

Decision Maker: HEALTH SCRUTINY SUB-COMMITTEE

Date: Wednesday 2nd November 2016

Decision Type: Non-Urgent Non-Executive Non-Key

Title: WORK PROGRAMME 2016/17

Contact Officer: Kerry Nicholls, Democratic Services Officer
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Chief Officer: Director of Corporate Services

Ward: N/A

1. Reason for report

1.1 The Sub-Committee is requested to consider its work programme for 2016/17.

2. **RECOMMENDATION**

2.1 **The Sub-Committee is asked to review its work programme and indicate any issues that it wishes to cover at forthcoming meetings.**

Impact on Vulnerable Adults and Children

1. Summary of Impact: Not Applicable
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Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council:
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Financial

1. Cost of proposal: No Cost: Further Details
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £335,590
 5. Source of funding: 2016/17 revenue budget
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Personnel

1. Number of staff (current and additional): 8 staff (7.27fte)
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: None:
 2. Call-in: Not Applicable: This report does not require an executive decision.
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Procurement

1. Summary of Procurement Implications: None
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for Members of this Sub-Committee to use in planning their on-going work.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not applicable

3. COMMENTARY

- 3.1 The Sub-Committee is asked at each meeting to consider its work programme, review its workload and identify any issues that it wishes to scrutinise. The Sub-Committee's primary role is to undertake external scrutiny of local health services and in approving a work programme the Sub-Committee will need to ensure that priority issues are addressed.
- 3.2 The three scheduled meeting dates for the 2016/17 Council year as set out in the draft programme of meetings considered by General Purposes and Licensing Committee on 22nd March 2016, are as follows:
- Wednesday 8th June 2016
- Wednesday, 2nd November 2016
- Thursday, 9th March 2017
- 3.3 The draft work programme is set out in Appendix 1 below.

Non-Applicable Sections:	Impact on Vulnerable Adults and Children, Policy, Financial, Legal, Personnel and Procurement Implications.
Background Documents: (Access via Contact Officer)	Previous work programme reports

HEALTH SCRUTINY SUB-COMMITTEE WORK PROGRAMME

9th March 2017
PRUH Improvement Plan – Update from King’s Foundation NHS Trust (presentation)
Winter Resilience (LBB/ CCG)
Orpington Wellbeing Centre Update (CCG)
Joint Health Scrutiny Committee – Update (Chairman)
June 2017 (date TBC)
Outcome of Evaluation of Key Areas of Provision including Cancer, Maternity and Elective Surgery (CCG)
Not Programmed
Care for Adults with Learning Disabilities
Update on Dementia Pathway/Services/Support (Oxleas/MIND/LBB)
Better Care Fund Projects Update