

Decision Maker: HEALTH SCRUTINY SUB-COMMITTEE

Date: Thursday 16th March 2017

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 2017/18 Council year as set out in the draft programme of meetings considered by General Purposes and Licensing Committee on 6th February 2017, are as follows:
- 4.00pm, Tuesday 13th June 2017
4.00pm, Tuesday 7th November 2017
4.00pm, Tuesday 6th March 2018
- 3.3 The work programme is set out in Appendix 1 below.

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| 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

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| 13th June 2017 |
| Outcome of Evaluation of Key Areas of Provision including Cancer, Maternity and Elective Surgery (CCG) |
| Care for Adults with Learning Disabilities (including follow-up from health day) (LBB) |
| PRUH Improvement Plan – Update from King’s Foundation NHS Trust (King’s) |
| Evaluation of Winter Services (CCG) |
| Joint Health Scrutiny Committee Update (Chairman) |
| Bromley Healthcare Quality Account (Bromley Healthcare) |
| 7th November 2017 |
| PRUH Improvement Plan – Update from King’s Foundation NHS Trust (King’s) |
| Joint Health Scrutiny Committee Update (Chairman) |
| 6th March 2018 |
| PRUH Improvement Plan – Update from King’s Foundation NHS Trust (King’s) |
| Joint Health Scrutiny Committee Update (Chairman) |