

**Decision Maker:** HEALTH SCRUTINY SUB-COMMITTEE

**Date:** Wednesday 3<sup>rd</sup> April 2019

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

**Title:** WORK PROGRAMME 2019/20

**Contact Officer:** Jo Partridge, Democratic Services Officer  
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**Chief Officer:** Director of Corporate Services

**Ward:** N/A

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1. Reason for report

1.1 The Health Scrutiny Sub-Committee is requested to consider its work programme for 2019/20.

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2. **RECOMMENDATION**

2.1 **The Health Scrutiny Sub-Committee is requested 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: £350,650
  5. Source of funding: 2018/19 revenue budget
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### Personnel

1. Number of staff (current and additional): 8 staff (6.87fte)
  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 four scheduled meeting dates for the 2019/20 Council year as set out in the draft programme of meetings agreed by General Purposes and Licensing Committee on 12<sup>th</sup> February 2019 are as follows:
- 4.00pm, Tuesday 2<sup>nd</sup> July 2019
  - 4.00pm, Tuesday 8<sup>th</sup> October 2019
  - 4.00pm, Tuesday 28<sup>th</sup> January 2020
  - 4.00pm, Thursday 23<sup>rd</sup> April 2020
- 3.4 The work programme is set out in Appendix 1 below.

<b>Non-Applicable Sections:</b>	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

<b>2<sup>nd</sup> July 2019</b>
Update from King's College Hospital Foundation Trust (King's)
Evaluation of Winter Services (CCG)
Bromley Healthcare Quality Account (Bromley Healthcare)
Joint Health Scrutiny Committee Verbal Update (Representatives)
Presentation by The Chartwell Cancer Trust
<b>8<sup>th</sup> October 2019</b>
Update from King's College Hospital Foundation Trust (King's)
Joint Health Scrutiny Committee Verbal Update (Representatives)
<b>28<sup>th</sup> January 2020</b>
Update from King's College Hospital Foundation Trust (King's)
Joint Health Scrutiny Committee Verbal Update (Representatives)
<b>23<sup>rd</sup> April 2020</b>
Update from King's College Hospital Foundation Trust (King's)
Joint Health Scrutiny Committee Verbal Update (Representatives)
<b>To be programmed</b>
Presentation from Debbie Hutchinson, Director of Nursing (PRUH) (King's)
King's Productivity Improvement Programme Update (King's)
Impacted of the Integrated Care Model: Update (King's/CCG/LBB)