

Report Title: Work Programme 2024/25, Scrutiny Review Topics and Key Decision Forward Plan

Date of meeting:	7 January 2025		
Report to:	Overview and Scrutiny (Adult Social Care and Health).		
Report of:	Chief Legal and Democratic Officer		
Portfolio:	Public Health and Wellbeing Adult Social Care		
Wards affected:	All		
Is this a key decision:	No	Included in Forward Plan:	No
Exempt/confidential report:	No		

Summary:

To seek the views of the Committee on the Work Programme for the remainder of 2024/25, identify potential topics for scrutiny reviews to be undertaken by informal meetings of the Committee; to identify any items for pre-scrutiny by the Committee from the Key Decision Forward Plan; to receive an update on the Liverpool City Region Combined Authority Overview and Scrutiny Committee; to receive an update on the Joint Cheshire and Merseyside Scrutiny Committee, established to scrutinise the work of the Cheshire and Merseyside Integrated Care Board; and to receive an update by Healthwatch Sefton.

Recommendation(s):

That

- (1) the Work Programme for the remainder of 2024/25, as set out at Appendix A to the report, be noted, along with any additional items to be included and agreed;
- (2) the informal meetings of Committee Members and site visits to be undertaken during 2024/25, as set out at Appendix B be noted;
- (3) items for pre-scrutiny from the Key Decision Forward Plan which fall under the remit of the Committee, as set out in Appendix C to the report, be considered and

any agreed items be included in the work programme referred to in (1) above;

- (4) the update on the Liverpool City Region Combined Authority Overview and Scrutiny Committee be received;
- (5) the update on the Joint Cheshire and Merseyside Scrutiny Committee, established to scrutinise the work of the Cheshire and Merseyside Integrated Care Board, be noted; and
- (6) the update by Healthwatch Sefton be received.

1. The Rationale and Evidence for the Recommendations

To determine the Work Programme of items to be considered during the Municipal Year 2024/25; to identify scrutiny review topics which would demonstrate that the work of the Overview and Scrutiny Committee “adds value” to the Council; and to comply with a decision of the Committee to update on the Liverpool City Region Combined Authority Overview and Scrutiny Committee.

The pre-scrutiny process assists Cabinet Members to make effective decisions by examining issues before making formal decisions.

2. Work Programme 2024/25

- 2.1. The Work Programme of items to be submitted to the Committee for consideration during the Municipal Year 2024/25, as approved by Committee in June 2024, is set out in **Appendix A** to the report. The programme had been produced in liaison with the appropriate Executive Directors/Assistant Directors, whose roles fall under the remit of the Committee.
- 2.2 The Work Programme was produced based on items included in last year’s Programme.
- 2.3 Members are requested to consider whether there are any other items that they wish the Committee to consider, that fall within the terms of reference of the Committee. The Work Programme will be submitted to each meeting of the Committee during 2024/25 to provide Members with the opportunity to add items to the Programme.

3. Scrutiny Review Topics 2024/25

- 3.1 It has been usual practise for the Committee to appoint a Working Group(s) to undertake a scrutiny review of services during the Municipal Year.
- 3.2 However, over the last number of years the Committee agreed to hold informal meetings to consider topics for review rather than establishing Working Groups.
- 3.3 A schedule of the informal meetings so far for 2024/25 and site visits to be undertaken, is set out at **Appendix B**. The schedule will be updated during the Municipal Year as lines of enquiry develop and sessions take place.
- 3.4 The Committee is requested to comment on the schedule of informal activities to be undertaken during 2024/25 and note that additional items may be added to the schedule at future meetings of the Committee.

3.5 The Committee is requested to note that a visit to North West Ambulance Service Headquarters has been arranged for Wednesday 29th January 2025.

4. Pre-Scrutiny of Items in the Key Decision Forward Plan

4.1 Members may request to pre-scrutinise items from the Key Decision Forward Plan which fall under the remit (terms of reference) of this Committee. The Forward Plan, which is updated each month, sets out the list of items to be submitted to the Cabinet for consideration during the next four-month period.

4.2 The pre-scrutiny process assists Cabinet Members to make effective decisions by examining issues beforehand and making recommendations prior to a determination being made.

4.3 The Overview and Scrutiny Management Board has requested that only those key decisions that fall under the remit of each Overview and Scrutiny Committee should be included on the agenda for consideration.

4.4 The most recent Forward Plan was published on 29 November and covers the period 1 January 2025 – 30 April 2025 and it is attached at **Appendix C** for this purpose. For ease of identification, items listed on the Forward Plan for the first time appear as shaded.

4.5 There is one item within the current Plan that falls under the remit of the Committee on this occasion, namely:

- Gross Payments

4.5 Should Members require further information in relation to any item on the Key Decision Forward Plan, would they please contact the relevant Officer named against the item in the Plan, prior to the Meeting.

4.6 The Committee is asked to give consideration to items for pre-scrutiny from the Key Decision Forward Plan as set out in Appendix C to the report, which fall under the remit of the Committee and any agreed items be included in the Work Programme referred to above.

5. Liverpool City Region Combined Authority Overview and Scrutiny Committee

5.1 As Members will be aware, the Overview and Scrutiny Management Board and the four Overview and Scrutiny Committees considered a report on the guidance Page 89 Agenda Item 8 produced by the Ministry of Housing, Communities and Local Government relating to Overview and Scrutiny in Local and Combined Authorities following on from the Communities and Local Government Select Committee's inquiry into Overview and Scrutiny. This Committee considered the matter at its meeting held on 15 October 2019 (Minute No. 32 refers).

5.2 The Overview and Scrutiny Management Board and the four Overview and Scrutiny Committees all agreed the recommendations contained in the report, one of which being that updates on Liverpool City Region Combined Authority Overview and Scrutiny Committee (LCRCAO&S) be included in the Work Programme report considered at each Overview and Scrutiny Committee meeting.

5.3 In accordance with the above decision, information on the LCRCAO&S is set out below.

5.4 **Role**

The Overview and Scrutiny Committee was established by the Combined Authority in May 2017 in accordance with the Combined Authorities Order 2017.

The role of the Overview and Scrutiny Committee is to:

- Scrutinise the decision and actions taken by the Combined Authority or the Metro Mayor;
- Provide a 'critical friend to policy and strategy development;
- Undertake scrutiny reviews into areas of strategic importance for the people of the Liverpool City Region; and
- Monitor the delivery of the Combined Authority's strategic plan.

5.5 **Membership**

The Committee is made up of 3 elected Members from each of the constituent Local Authorities of the LCR Combined Authority, along with one elected Member from both the Liverpool City Region Liberal Democrat Group and the Liverpool City Region Conservative Group.

Sefton's appointed Members are Councillors Desmond, Hart and Hinde. Councillor Hart is Sefton's Scrutiny Link.

5.6 **Chair**

The Chair of the LCRCAO&S cannot be a Member of the majority group. The Chair and Vice-Chair of the Committee for 2024/25 are Councillors Steve Radford and Pat Moloney respectively.

5.7 **Quoracy Issues**

The quorum for meetings of the LCRCAO&S is 14, two-thirds of the total number of members, 20. This high threshold is not set by the Combined Authority but is set out in legislation. This has on occasion caused meetings to be inquorate.

5.8 **Meetings**

Information on all meetings and membership of the LCRCAO&S can be obtained using the following link:

<https://moderngov.merseytravel.gov.uk/ieListMeetings.aspx?CId=365&Year=0>

Latest Meeting – 27th November 2024

Matters considered at the meeting related to the following items:

- Mayors Update – Devolution and Local Growth Plans
- Equality, Diversity and Inclusion Strategy 2022-26 Update
- Financial Performance Report and Mid-Year Treasury Management Strategy Update
- Performance Reporting on the Combined Authority Corporate Plan
- Work Programme 2024-25

The next meeting is scheduled to take place on 22nd January 2025.

5.9 The Committee is requested to note the update on the Liverpool City Region Combined Authority Overview and Scrutiny Committee.

6. CHESHIRE AND MERSEYSIDE INTEGRATED CARE SYSTEM JOINT HEALTH SCRUTINY COMMITTEE

6.1 On 1 July 2022 the Health and Care Act required the Cheshire and Merseyside Integrated Care Board to commence operation.

6.2 A Joint Cheshire and Merseyside Scrutiny Committee has now been established to scrutinise the work of the Cheshire and Merseyside Integrated Care Board, comprised of representatives of local authorities from Cheshire and Merseyside. Sefton's representatives are Councillor Brodie-Browne and Councillor Lunn-Bates.

6.3 Knowsley MBC is acting as secretariat to the Joint Cheshire and Merseyside Scrutiny Committee and agendas and Minutes of formal meetings of the Joint Scrutiny Committee are included on their website.

6.4 The most recent meeting of the Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee was held on 8 November 2024, in Huyton

6.5 Sefton's representatives on the Joint Health Scrutiny Committee for 2024/25 are Councillors Conalty and Desmond

6.6 Details of the meeting of the Joint Health Scrutiny Committee can be found via the following link:

[Browse meetings - Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee - Knowsley Council](#)

6.7 The Committee is requested to note the update on the Cheshire and Merseyside Integrated Care System Joint Health Scrutiny Committee.

7. Financial Implications

7.1 There are no direct financial implications arising from this report. Any financial implications arising from the consideration of a key decision or relating to a recommendation arising from a Working Group/informal meeting review will be reported to Members at the appropriate time.

(A) Revenue Costs – see above

(B) Capital Costs – see above

8. Legal Implications

8.1 None. Any legal implications arising from the consideration of a key decision or relating to a recommendation arising from a Working Group/informal meeting review will be reported to Members at the appropriate time.

9. Corporate Risk Implications

9.1 None. Any risk implications arising from the consideration of a key decision or relating to a recommendation arising from a Working Group/informal meeting review will be reported to Members at the appropriate time.

10 Staffing HR Implications

10.1 None. Any staffing/HR implications arising from the consideration of a key decision or relating to a recommendation arising from a Working Group/informal meeting review will be reported to Members at the appropriate time.

11 Conclusion

11.1 The Committee is requested to determine the Work Programme of items to be considered during the Municipal Year 2024/25 and identify scrutiny review topics which would demonstrate that the work of the Overview and Scrutiny ‘adds value’ to the Council.

The pre-scrutiny process assists Cabinet Members to make effective decisions by examining issues before making formal decisions.

Alternative Options Considered and Rejected

No alternative options have been considered as the Overview and Scrutiny Committee needs to approve its Work Programme and identify scrutiny review topics.

Equality Implications:
There are no equality implications.
Impact on Children and Young People:
There are no direct children and young people implications arising from this report. Any children and young people implications arising from the consideration of reports referred to in the Work Programme will be contained in such reports when they are presented to

Members at the appropriate time.

Climate Emergency Implications:

The recommendations within this report will have a Neutral impact.

There are no direct climate emergency implications arising from this report. Any climate emergency implications arising from the consideration of reports referred to in the Work Programme will be contained in such reports when they are presented to Members at the appropriate time.

What consultations have taken place on the proposals and when?

(A) Internal Consultations

This report is not subject to LD and FD comments. Any specific financial and legal implications associated with any subsequent reports arising from the report will be included in those reports as appropriate.

(B) External Consultations

None

Implementation Date for the Decision:

With immediate effect.

Contact Officer:	Laura Bootland
Telephone Number:	0151 934 2078
Email Address:	Laura.bootland@sefton.gov.uk

Appendices:

Appendix A - Overview and Scrutiny Committee Work Programme for 2024/25

Appendix B – KDFP

Appendix C – Informal Meetings and Visits

Background Papers:

There are no background papers available for inspection.