

Meeting: OVERVIEW AND SCRUTINY COMMITTEE
(HEALTH AND SOCIAL CARE)

Date of Meeting: 25 JANUARY 2011

Title of Report: WORK PROGRAMME - KEY DECISION FORWARD PLAN
1 FEBRUARY – 31 MAY 2011

Report of: S.J. Tunney
Assistant Chief Executive

Contact Officer:

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This report contains	Yes	No
CONFIDENTIAL Information/		√
EXEMPT information by virtue of paragraph(s)..... of Part 1 of Schedule 12A to the Local Government Act, 1972 (If information <u>is</u> marked exempt, the Public Interest Test must be applied and favour the exclusion of the information from the press and public).		√
Is the decision on this report DELEGATED ?	√	

Purpose of Report

To consider items for pre-decision from the latest Key Decision Forward Plan and to update the Committee on its Work Programme.

Recommendations

- 1 That the Committee considers any items for pre-scrutiny from the Key Decision Forward Plan, as appropriate;
- 2 that the progress and actions of the cross-cutting Working Group, to scrutinise health inequalities within the Borough, be supported; and
- 3 that the Committee visit to Southport and Formby District General Hospital premises in February 2011 be supported.

Corporate Objective Monitoring

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1.	Creating a Learning Community		√	
2.	Creating Safe Communities		√	
3.	Jobs and Prosperity		√	
4.	Improving Health and Well-Being	√		
5.	Environmental Sustainability		√	
6.	Creating Inclusive Communities	√		
7.	Improving the Quality of Council Services and Strengthening local Democracy	√		
8.	Children and Young People		√	

Financial Implications

	2010/ 2011 £	2011/ 2012 £	2012/ 2013 £	2013 2014 £
<i>CAPITAL EXPENDITURE</i>				
Gross Increase in Capital Expenditure				
Funded by:				
Sefton Capital Resources				
Specific Capital Resources				
REVENUE IMPLICATIONS				
Gross Increase in Revenue Expenditure				
Funded by:				
Sefton funded Resources				
Funded from External Resources				
Does the External Funding have an expiry date? Y/N	When?			
How will the service be funded post expiry?				

There are no financial implications arising out of this report.

Departments Consulted in the preparation of this Report

None

List of Background Papers relied upon in the preparation of this Report

None

SEFTON M.B.C

1. PRE - SCRUTINY - PRIOR CONSIDERATION OF REPORTS BEFORE THEY GO TO CABINET

- 1.1 Members may request to pre-scrutinise items from the Key Decision Forward Plan. Such items must fall under the remit (Terms of Reference) of this Committee.
- 1.2 The pre-scrutiny process assists the Cabinet and Cabinet Members to make effective decisions by examining issues beforehand and making recommendations prior to a determination being made.
- 1.3 The Overview & Scrutiny Management Board have requested that only those Key Decisions which fall under the remit of each Overview & Scrutiny Committee should be included on the agenda for consideration.
- 1.4 The latest Forward Plan is attached at **Appendix A** for this purpose. For ease of identification, any items listed on the Forward Plan for the first time appear as shaded.
- 1.5 There is just one item within the current Plan which falls under the remit of this Committee. There are no new items on this occasion. The current item is as follows:-
 - Carers Strategy Progress.
- 1.6 ***The Committee is invited to consider items for pre-scrutiny from the latest Key Decision Forward Plan.***

2. HEALTH INEQUALITIES & SCRUTINY

Cross-Cutting Working Group

- 2.1 Work is continuing for the cross-cutting Working Group, comprised of the four O&S Chairs, plus 2 Labour Members.
- 2.2 At the time of drafting this report a final report for the Working Group has been drafted and Members are due to meet to discuss it.
- 2.3 Any further developments will be reported verbally to this Committee at its meeting.
- 2.4 ***The Committee is requested to support the progress and actions of the cross-cutting Working Group, to scrutinise health inequalities within the Borough.***

3. COMMITTEE SITE VISIT TO SOUTHPORT & FORMBY DISTRICT GENERAL HOSPITAL

- 3.1 At the last meeting of this Committee, Members agreed to accept the invitation by the Chairman of the Southport and Ormskirk Hospital NHS Trust for Members of the Committee to visit Southport and Formby District General Hospital early in 2011.
- 3.2 The date for the visit has been agreed as **Monday, 14th February 2011**, and will take place at the Southport and Formby District General Hospital premises at the site in Town Lane, Kew.
- 3.3 The visit will allow Committee Members the opportunity to meet members of the Hospital's Trust Board and view some of the recent developments, such as the refurbishment of the A&E Department.
- 3.4 The proposal is for a **morning meeting**, followed by a round-the-table discussion.
- 3.5 Members will be advised of the arrangements regarding exact times, an itinerary for the visit, etc. in due course. In the meantime Members are requested to note the above arrangements in their diaries.
- 3.6 It would also be most helpful if Members could advise the relevant Overview and Scrutiny Officer whether or not they intend to attend this visit, for catering purposes.
- 3.7 ***The Committee is requested to support the visit to Southport and Formby District General Hospital.***

4. RECOMMENDATIONS

- 4.1 That the Committee considers any items for pre-scrutiny from the Key Decision Forward Plan, as appropriate;
- 4.2 that the progress and actions of the cross-cutting Working Group, to scrutinise health inequalities within the Borough, be supported; and
- 4.3 that the Committee visit to Southport and Formby District General Hospital premises in February 2011 be supported.