

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

Date of Meeting: 1 March 2011

Title of Report: WORK PROGRAMME - KEY DECISION FORWARD PLAN
1 MARCH – 30 JUNE 2011

Report of: S.J. Tunney
Assistant Chief Executive

Contact Officer:

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Overview & Scrutiny 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 is requested to note that there are no items for pre-scrutiny from the latest Key Decision Forward Plan, on this occasion;
- 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 information on the Committee visit to Southport and Formby District General Hospital premises be received.

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 There are no items within the current Plan which fall under the remit of this Committee.
- 1.5 ***The Committee is requested to note that there are no 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 in the process of agreeing 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 Following an invitation by the Chairman of the Southport and Ormskirk Hospital NHS Trust, a visit for Members of this Committee to visit Southport and Formby District General Hospital premises at the site in Town Lane, Kew took place on Monday, 14th February 2011.
- 3.2 Members met with the Chief Executive and the Chairman of the Board, together with other Board members and staff, to discuss issues facing the Trust. Members were also given the opportunity to view the hospital discharge lounge and the refurbished Accident and Emergency Department.
- 3.3 ***The Committee is requested to receive the information on the visit to Southport and Formby District General Hospital.***

4. RECOMMENDATIONS

- 4.1 That the Committee is requested to note that there are no items for pre-scrutiny from the latest Key Decision Forward Plan, on this occasion;
- 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 information on the Committee visit to Southport and Formby District General Hospital premises be received.