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**Report to:** Overview and Scrutiny Committee **Date of Meeting:** 1 March 2016  
(Adult Social Care)

**Subject:** Key Decision Forward Plan 1 March – 30 June 2016

**Report of:** Head of Regulation and Compliance **Wards Affected:** All

**Is this a Key Decision?** No **Is it included in the Forward Plan?** No

**Exempt/Confidential** No

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### **Purpose/Summary**

To submit to the Overview and Scrutiny Committee the latest Key Decision Forward Plan and seek the views of the Committee on its Work Programme for the remainder of the Council Year 2015/16.

### **Recommendation(s)**

1. The Committee is invited to consider the items for pre-scrutiny from the attached Key Decision Forward Plan (Appendix A).
2. The Committee is requested to comment on the work programme of items for the remainder of 2015/16, as appropriate (Appendix B).
3. The Committee is requested to note the progress made to date by the Working Group.
4. The Committee is invited to comment on the recent site visit to Aintree Hospital and to note the progress made in arranging a site visit to Liverpool Women's NHS Foundation Trust.

### **How does the decision contribute to the Council's Corporate Objectives?**

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

**Reasons for the Recommendation:**

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. The report also updates Members on developments within the Committee’s area of work.

**What will it cost and how will it be financed? N/A**

**Implications: N/A**

The following implications of this proposal have been considered and where there are specific implications, these are set out below:

|   |                                     |
|---|-------------------------------------|
| <b>Legal</b>  |                                     |
| <b>Human Resources</b>                              |                                     |
| <b>Equality</b>                                     |                                     |
| 1. No Equality Implication                          | <input checked="" type="checkbox"/> |
| 2. Equality Implications identified and mitigated   | <input type="checkbox"/>            |
| 3. Equality Implication identified and risk remains | <input type="checkbox"/>            |

**Impact on Service Delivery: N/A**

**What consultations have taken place on the proposals and when?**

The Work Programme and Key Decision Forward Plan Report is not subject to FD/LD consultation. Any specific financial and legal implications arising from the consideration of a key decision will be subsequently reported to Members in an appropriate manner.

**Are there any other options available for consideration? N/A**

**Implementation Date for the Decision**

Immediately following the Committee.

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**Background Papers:**

There are no background papers available for inspection.

## **1. KEY DECISION FORWARD PLAN**

- 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 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.
- 1.4 The latest Forward Plan is attached at **Appendix A** for this purpose. For ease of identification, items listed on the Forward Plan for the first time appear as shaded.
- 1.5 There are 4 items within the current Plan that fall under the remit of this Committee, namely:-
  - Formby Pool Trust
  - Care Services (Domiciliary) Working Group - Final Report
  - Pre-Paid Cards Solution
  - Sensory Service
- 1.6 Should Members require further information in relation to the items on the Key Decision Forward Plan, would they please contact the relevant Officer named against the item in the Plan, prior to the Meeting.
- 1.7 *The Committee is invited to consider the items for pre-scrutiny from the attached Key Decision Forward Plan.***

## **2. WORK PROGRAMME 2015/16**

- 2.1 A work programme of items submitted to the Committee during 2015/16 is attached at **Appendix B** for information. The work programme is submitted to each meeting of the Committee during 2015/16 and updated, as appropriate.
- 2.2 *The Committee is requested to comment on the work programme of items for the remainder of 2015/16, as appropriate.***

## **3. WORKING GROUP TOPIC 2015/16**

- 3.1 The Committee has established a Working Group for 2015/16 to review the commissioning of services in relation to domiciliary care. The Working Group is comprised of Councillors David Barton, Dawson and Gatherer (Lead Member) and also Mr. Roger Hutchings, co-opted member from Healthwatch Sefton.

3.2 A final report on the review appears elsewhere on this agenda.

**3.3 *The Committee is requested to note the progress made to date by the Working Group***

#### **4. SITE VISITS**

4.1 Site visits provide ideal opportunities for Members to ask questions and to view services provided.

4.2 At the meeting of this Committee held on 30 June 2015, the Committee agreed as follows:-

“RESOLVED: That

(5) the Senior Democratic Services Officer be authorised to contact the following health providers with a view to requesting possible site visits during 2015/16, to view the services indicated:-

- Aintree University Hospital NHS Foundation Trust – stroke services provision;
- Southport and Ormskirk Hospital NHS Trust – stroke services provision; and
- Liverpool Women’s NHS Foundation Trust – general service provision.

4.3 A visit to Southport Hospital, primarily to view stroke services provision and also to view other services, namely, the MRI Department, GP / Emergency Assessment Unit and End of Life Services, took place on 6 October 2015.

4.4 A site visit to Aintree Hospital, primarily to view stroke services provision and also to view A&E services and meet with the Chief Executive, took place on 18 January 2016. Members are invited to report back on their findings.

4.5 Contact has been made with the Liverpool Women’s NHS Foundation Trust which has acknowledged receipt of the request made, and, at the time of drafting this report, attempts to arrange a site visit for Members to Trust premises are underway. Any further developments will be reported back to the Committee in due course.

**4.5 *The Committee is invited to comment on the recent site visit to Aintree Hospital and to note the progress made in arranging a site visit to Liverpool Women’s NHS Foundation Trust.***