

<b>Report to:</b>	Overview and Scrutiny Committee  (Adult Social Care and Health)	<b>Date of Meeting:</b>	26 June 2017
<b>Subject:</b>	Work Programme 2018/19, Scrutiny Review Topics and Key Decision Forward Plan		
<b>Report of:</b>	Head of Regulation and Compliance	<b>Wards Affected:</b>	All
<b>Cabinet Portfolio:</b>	Adult Social Care and Health and Wellbeing		
<b>Is this a Key Decision:</b>	No	<b>Included in Forward Plan:</b>	No
<b>Exempt / Confidential Report:</b>	No		

### Summary:

To seek the views of the Committee on the draft Work Programme for 2018/19; identify potential topics for a scrutiny review to be undertaken by a Working Group appointed by the Committee; and identify any items for pre-scrutiny scrutiny by the Committee from the Key Decision Forward Plan.

### Recommendations:

That:-

- (1) the Work Programme for 2018/19, as set out in Appendix A to the report, be considered, along with any additional items to be included and thereon be agreed;
- (2) the Committee is requested to consider any potential scrutiny review topic(s), including any issues arising as a result of consideration of Agenda Item 4, establish a Working Group for the chosen topic and appoint at least 3 Members of the Committee to the Working Group;
- (3) the Committee considers 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 in (1) above; and
- (4) the Committee is requested to note the progress to date by the Joint Health Scrutiny Committee for Cheshire and Merseyside (Orthopaedic Services) and the Member representatives on the Joint Committee for 2018/19.

## Reasons for the Recommendation(s):

To determine the Work Programme of items to be considered during the Municipal Year 2018/19 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: (including any Risk Implications)

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

## What will it cost and how will it be financed?

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 review will be reported to Members at the appropriate time.

(A) **Revenue Costs** – see above

(B) **Capital Costs** – see above

## Implications of the Proposals:

<b>Resource Implications (Financial, IT, Staffing and Assets):</b> None
<b>Legal Implications:</b> None
<b>Equality Implications:</b> There are no equality implications.

## Contribution to the Council's Core Purpose:

Protect the most vulnerable: None directly applicable to this report but reference in the Work Programme to the approval of, and monitoring of recommendations contained in the Residential and Care Homes Working Group Final Report will help to protect vulnerable members of Sefton's communities.
Facilitate confident and resilient communities: None directly applicable to this report
Commission, broker and provide core services: None directly applicable to this report
Place – leadership and influencer: None directly applicable to this report.
Drivers of change and reform: None directly applicable to this report
Facilitate sustainable economic prosperity: None directly applicable to this report
Greater income for social investment: None directly applicable to this report

Cleaner Greener: None directly applicable to this report
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## What consultations have taken place on the proposals and when?

### (A) Internal Consultations

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.

The Head of Adult Social Care has been consulted in the preparation of this report.

### (B) External Consultations

Not applicable

### Implementation Date for the Decision

Immediately following the Committee meeting.

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### Appendices:

The following appendices are attached to this report:-

- Appendix A - Work Programme for 2018/19;
- Appendix B - Criteria Checklist For Selecting Topics For Review; and
- Appendix C - Latest Key Decision Forward Plan items relating to this Overview and Scrutiny Committee.

### Background Papers:

There are no background papers available for inspection.

## Introduction/Background

### 1. WORK PROGRAMME 2018/19

- 1.1 The proposed Work Programme of items to be submitted to the Committee for consideration during the Municipal Year 2017/18 is set out in **Appendix A** to the report. The programme has been produced in liaison with the appropriate Heads of Service, whose roles fall under the remit of the Committee.
- 1.2 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 2017/18 and updated, as appropriate.

- 1.3 **The Committee is requested to comment on the Work Programme for 2018/19 and note that additional items may be submitted to the Programme at future meetings of the Committee during this Municipal Year.**

## **2. SCRUTINY REVIEW TOPICS 2018/19**

- 2.1 It is usual practise for the Committee to appoint a Working Group(s) to undertake a scrutiny review of services during the Municipal Year
- 2.2 A criteria checklist for selecting and rejecting potential topics to review is attached at **Appendix B**, to assist the Committee in selecting topic(s) and appointing Working Group(s) for the Municipal Year.
- 2.3 The Committee may wish to consider a potential topic arising from the discussions held with the representatives of Sefton Clinical Commissioning Groups and NHS England on Agenda Item 4, GP Primary Care Strategy in Sefton.
- 2.4 In addition, the subject of DNAs (Did Not Attend) in terms of non-attendance for appointments at GP surgeries has been raised previously as a potential topic for review.
- 2.5 **The Committee is requested to consider any potential scrutiny review topic(s), including any issues arising as a result of consideration of Agenda Item 4, establish a Working Group for the chosen topic and appoint at least 3 Members of the Committee to the Working Group.**

## **3. PRE-SCRUTINY OF ITEMS IN THE KEY DECISION FORWARD PLAN**

- 3.1 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.
- 3.2 The pre-scrutiny process assists the Cabinet Members to make effective decisions by examining issues beforehand and making recommendations prior to a determination being made.
- 3.3 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.
- 3.4 The latest Forward Plan 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.
- 3.5 There are 3 items within the current Plan that fall under the remit of the Committee on this occasion, namely:-

- Healthwatch Sefton;
- Joint Public Health Service between Sefton and Knowsley; and
- New Directions Partnership with Knowsley Metropolitan Borough Council.

3.6 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.

3.7 **The Committee is invited to consider items for pre-scrutiny from the Key Decision Forward Plan as set out in Appendix D to the report, which fall under the remit of the Committee and any agreed items be included in the Work Programme referred to in (1) above.**

#### **4. JOINT HEALTH SCRUTINY COMMITTEE FOR CHESHIRE AND MERSEYSIDE (ORTHOPAEDIC SERVICES)**

4.1 Following decisions taken by Knowsley, Liverpool and Sefton Councils, that the proposals concerning Orthopaedic Services constitute a substantial variation in services, a Joint Health Scrutiny Committee for Cheshire and Merseyside (Orthopaedic Services) has been established to scrutinise proposals by the Healthy Liverpool Programme regarding the future provision of Orthopaedic Services.

4.2 The first meeting of the Joint Health Scrutiny Committee took place on 21 June 2017.

4.3 Site visits to view facilities at Broadgreen Hospital took place during September 2017 and also at Aintree Hospital during October 2017.

4.4 A link to agendas and Minutes of the meetings undertaken is below, for information:-

<http://councillors.liverpool.gov.uk/ieListMeetings.aspx?CId=1522&Year=0>

4.5 At its meeting on 24 May 2018, the Cabinet agreed that where 3 or less local authorities request the scrutiny of a substantial variation to a service, the following Members of this Committee will represent the Council:-

Chair (Councillor Page);  
 Vice-Chair (Councillor Marianne Welsh); and  
 One Lib Dem Member (Councillor Dawson)  
 (Lab 2/Lib Dem 1)

4.6 It is anticipated that a further meeting of the Joint Committee will be convened in the near future to consider the final proposals.

4.7 **The Committee is requested to note the progress to date by the Joint Health Scrutiny Committee for Cheshire and Merseyside (Orthopaedic Services) and the Member representatives on the Joint Committee for 2018/19.**