

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

**Date of Meeting:** 6 APRIL 2010

**Title of Report:** WORK PROGRAMME - KEY DECISION FORWARD PLAN  
1 APRIL TO 31 JULY 2010

**Report of:** S.J. Tunney  
Assistant Chief Executive

**Contact Officer:**  
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This report contains	Yes	No
<b>CONFIDENTIAL</b> Information/		√
<b>EXEMPT</b> 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 <b>DELEGATED</b> ?	√	

### **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 fact that there are no Key Decisions which fall under the remit of Health and Social Care within the latest Forward Plan, be noted; and
2. that the Committee approves the progress and actions of the Dementia Working Group taken to date.
3. that the progress and actions of the cross-cutting Working Group, to scrutinise health inequalities within the Borough, be supported.
4. that arrangements for the Overview & Scrutiny Away Day event on 22 April 2010 be noted and Members support the event.

## 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

	<b>2008/ 2009 £</b>	<b>2009/ 2010 £</b>	<b>2010/ 2011 £</b>	<b>2011 2012 £</b>
<i>CAPITAL EXPENDITURE</i>				
Gross Increase in Capital Expenditure				
Funded by:				
Sefton Capital Resources				
Specific Capital Resources				
<b>REVENUE IMPLICATIONS</b>				
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 Key Decisions that fall under the remit of Health & Social Care on the latest forward Plan.

## **2. UPDATE ON CURRENT WORKING GROUP**

- 2.1 The final meeting of the Dementia Working Group took place on 19 March 2010, when Members produced a number of recommendations.
- 2.2 At the time of drafting this report, the final report from the working Group is in course of preparation and it is intended that this will be presented to the Committee on 6 April 2010.

## **3. HEALTH INEQUALITIES & SCRUTINY**

### **Cross-Cutting Working Group**

- 3.1 The cross-cutting Working Group, comprised of the four O&S Chairs, met most recently on 16 March 2010, to continue its work scrutinising health inequalities within the Borough.
- 3.2 Members received background information on the Marmot Review, approved the scoping document, considered a draft communications plan and determined the use of the expert advisers' time.
- 3.3 The next meeting is scheduled to be held on 17 May 2010.

#### **4. OVERVIEW & SCRUTINY AWAY DAY EVENT**

- 4.1 At the time of drafting this report, arrangements are being made for an Overview & Scrutiny Away Day event to take place on 22 April 2010, all Members of the Council to be invited.
- 4.2 The purpose of the event will be to consider how the Scrutiny function might operate in the future in order to best meet its objectives. Research is currently being undertaken on a number of different models and guest speakers from the Centre for Public Scrutiny have been invited to the event.
- 4.3 Members of the Committee are urged to attend the event.

#### **5. RECOMMENDATIONS**

- 5.1. That the fact that there are no Key Decisions which fall under the remit of Health and Social Care within the latest Forward Plan, be noted;
- 5.2 that the Committee approves the progress and actions of the Dementia Working Group taken to date;
- 5.3 that the progress and actions of the cross-cutting Working Group, to scrutinise health inequalities within the Borough, be supported.
- 5.4 that arrangements for the Overview & Scrutiny Away Day event on 22 April 2010 be noted and Members support the event.