

**Adult Care and Health Overview and Scrutiny Committee
Wednesday 12th September 2018**

REPORT TITLE:	Adult Care and Health Overview & Scrutiny Committee - Work programme update report
REPORT OF:	Chair of the Adult Care and Health Overview & Scrutiny Committee

REPORT SUMMARY

The Adult Care and Health Overview & Scrutiny Committee, in cooperation with the three other Overview & Scrutiny Committees, are responsible for proposing and delivering an annual scrutiny work programme. This work programme should align with the corporate priorities of the Council, in particular the delivery of the Wirral Plan pledges which are within the remit of the Committee.

This report supports Members in developing and managing the scrutiny work programme for the municipal year 2018/19.

The report provides an update regarding progress made since the last Committee meeting held on 27th June 2018. The current work programme is made up of a combination of scrutiny reviews, workshops, standing items and requested officer reports. This update report provides the Committee with an opportunity to plan, review and evaluate its' work across the municipal year.

The work programme for the Adult Care and Health Overview & Scrutiny Committee for the municipal year 2018/19 is attached as Appendix 1 to this report.

RECOMMENDATION/S

Members are requested to:

1. Approve the proposed Adult Care and Health Overview & Scrutiny Committee work programme for 2018/19, making any required amendments.
2. Note the Clinical Senate Scrutiny Workshop Report and authorise the addition of potential Clinical Senate input to the Adult Care and Health Overview & Scrutiny Committee work programme for 2018/19.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

To ensure members of the Adult Care and Health Overview & Scrutiny Committee have the opportunity to contribute to the delivery of the annual work programme.

2.0 OTHER OPTIONS CONSIDERED

Not Applicable

3.0 BACKGROUND INFORMATION

3.1 SCRUTINY WORK PROGRAMME ITEMS

A number of work programme items have recently been concluded. Members may wish to note the following in particular:

Mental Health Commissioning Workshop

A joint workshop for members of both the Adult Care and Health Overview & Scrutiny Committee, and the Children and Families Overview & Scrutiny Committee took place on 25th July 2018, with a repeat session being held on 1st August 2018.

The purpose of the workshop was to involve members in the proposed 'Improving Access to Psychological Therapies' (IAPT) re-tender, and the future overall mental health procurement exercise. The sessions proved to be very insightful and helped both Members and commissioners to gain a deeper understanding of the current challenges and improvements needed in the service. There were a number of areas where attending Members were able to provide comments and suggestions to Wirral Health and Care Commissioning, which ultimately helped to shape the look of the new service specification.

Clinical Senate Workshop

Clinical Senates are forums of multi-disciplinary clinical leadership, which work with patients and the Public to provide independent advice on issues that will transform healthcare, better integrate services and ensure future clinical configuration of services based on the considered views of local clinicians and the best interest of patients.

A joint workshop for members of both the Adult Care and Health Overview & Scrutiny Committee, and the Children and Families Overview & Scrutiny Committee took place on 18th July 2018, so that Members were able to gain an understanding of the Clinical Senate and how it may benefit future work programme items.

A detailed overview of the workshop, and how the Clinical Senate may assist Members in future decision making, is attached as Appendix 2 to this report.

3.2 Forthcoming Activities

Scrutiny of Risk

In the previous municipal year, a number of Members highlighted the need for scrutiny to consider risk as part of the scrutiny work programme. To develop Members' understanding of risk and risk management, a 'Risk and Scrutiny' workshop will be delivered for all Overview and Scrutiny Members in October 2018. Proposals for how scrutiny considers risk as part of the scrutiny work programme can then be developed through Member feedback.

3.3 FURTHER DEVELOPMENT OF THE SCRUTINY WORK PROGRAMME

In line with the remit of the Committee and the principles for prioritisation, as described above, Members are requested to suggest possible topics for inclusion in the work programme. Committee Members should also consider how best to further develop the work programme in advance of the next scheduled Committee meeting in November. This could be achieved by Committee providing delegated authority to the Chair, Vice Chair and Spokespersons to provide further detailed input to the work programme's development.

4.0 FINANCIAL IMPLICATIONS

Not Applicable

5.0 LEGAL IMPLICATIONS

Not Applicable

6.0 RESOURCE IMPLICATIONS: ICT, STAFFING AND ASSETS

The delivery of the scrutiny work programme will be met from within existing resources.

7.0 RELEVANT RISKS

Not Applicable

8.0 ENGAGEMENT/CONSULTATION

Not Applicable

9.0 EQUALITY IMPLICATIONS

This report is for information to Members and there are no direct equality implications.

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APPENDICES:

Appendix 1: Adult Care and Health Overview & Scrutiny Committee – Work Programme

Appendix 2: Clinical Senate – Scrutiny Workshop Report

REFERENCE MATERIAL - SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Adult Care and Health Overview & Scrutiny Committee	27th June 2018