



Derby City Council

**ADULTS AND HEALTH SCRUTINY  
REVIEW BOARD  
18 June 2019**

**ITEM 7**

Report sponsor: Don McLure, Strategic  
Director of Corporate Resources  
Report author: Democratic Services Officer

## **Remit, Work Programme and Topic Reviews**

### **Purpose**

- 1.1 The Adults and Health Scrutiny Review Board agreed a work programme for the 2019/20 municipal year. This will be the first meeting of the municipal year 19/20 and will look at service reviews, policy development and any issues referred from the Executive Scrutiny Board.
- 1.2 The report allows officers to inform the Board of any key work areas, issues or potential topic review subjects for discussion or inclusion in the work programme.
- 1.3 Members of the Board will also have the opportunity to consider and agree items for the Integrating Communities work programme for the 2019/20 municipal year and any topic reviews.

### **Recommendation(s)**

- 2.1 To note the report
- 2.2 To discuss and agree the future work programme and topic reviews for the forthcoming municipal year.

### **Reason(s)**

- 3.1 To enable the council to undertake functions in relation to overview and scrutiny, specifically to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity

### **Supporting information**

#### 4.1 Terms of Reference of Overview and Scrutiny Boards

Within the scope of their terms of reference set out in Article 6 of the Constitution to:

1. Agree a programme of policy development and review in relation to the board's allocated topic area, and to undertake any policy development and review arising;
  2. Consider service updates in relation to council and non council functions within the board's allocated topic area;
  3. Make reports or recommendation to Council, Council Cabinet or any committees of the council in respect of the discharge of the council's functions; and
  4. Make recommendations to the Corporate Scrutiny and Governance Board in respect of performance areas for review.
- 4.2 The remit of this board covers service areas (not in their entirety) that fall within the portfolios of the Cabinet Member for Integrated Health and Care. Remits of the scrutiny boards are not distinct and therefore some of the services within these portfolios will also fall under the responsibility of other scrutiny boards.
- 4.3 This item gives members an opportunity to discuss the proposed topic review/s for the forthcoming municipal year, and develop the basis for the topic reviews.
- 4.4 If a working group is formed for the purpose of conducting topic reviews, they should only exist for the duration of the review and be dissolved upon completion of the review. Individuals outside of the scrutiny board can be invited to join the working group, as the group has no formal scrutiny powers. The purpose of the working group is to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

#### **Public/stakeholder engagement**

- 5.1 None directly arising from this report

#### **Other options**

- 6.1 None directly arising from this report

#### **Financial and value for money issues**

- 7.1 None directly arising from this report

#### **Legal implications**

- 8.1 None directly arising from this report

#### **Other significant implications**

9.1 None directly arising from this report

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	Alex Hough, Acting Head of Democracy	10/06/19

Background papers: List of appendices: Appendix 1	Work Programme
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## Adults and Health Scrutiny Review Board Draft Work Programme 2019/20

<b>18 June 2019</b>  <b>Deadline for reports</b> <b>09.06.19</b>	Review of Derby & Derbyshire NHS Health Service Sustainability & Transformation Plan (STP).	Vikki Taylor, Director of Joined Up Care Derby and Derbyshire CCG
	Psychodynamic Therapies terms of reference for review – Briefing/Forward Plan	Dave Gardner, CCG
	Work Programme and Topic Review	All/L Stephens
<b>24 September 2019</b>  <b>Deadline for reports</b> <b>15.09.19</b>	Product of Review of STP	S Thornton/V Taylor
	GP – Access to GP Surgeries	Dr Steve Lloyd, Medical Director CCG
	Update from EMAS	CCG
	Winter Pressures 2019 Plan/Preparation	K McMillan (including DCHS, CCG and UHDB)
	Psychodynamic Therapies - Presentation	CCG
<b>4 February 2020</b>  <b>Deadline for reports</b> <b>27.01.19</b>	Care Homes Sale - Update	K McMillan
	Healthwatch Update	Steve Studham
	Public Health Vaccination Programme Effectiveness	Robyn Dewis
<b>21 April 2020</b>  <b>Deadline for reports</b> <b>13.04.20</b>	Urgent Primary Care Arrangements/Derby Walk in Centre	CCG
	Substance misuse City Centre Update (any impact of Safe Space for street level users)	Richard Martin
	<b>Future topics</b>	
	Further update on pharmacy services (& hospital discharge process) giving details of the review report once this information is available – <i>clarification</i>	CCG

	<i>needed on issue should it be monitoring of medicines management</i>	
	Greater Scrutiny of CCG Plans and Proposals for Derby City Centre	CCG
	Community Health Facilities – <i>is this Livewell/GP Surgeries/Community Health Centres</i>	