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Report of Head of Scrutiny and Member Development

Report to Scrutiny Board (Health and Well-being and Adult Social Care)

Date: 25 September 2013

Subject: Work Schedule - September 2013

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	☐ Yes	⊠ No
Are there implications for equality and diversity and cohesion and integration?	☐ Yes	⊠ No
Is the decision eligible for Call-In?	☐ Yes	⊠ No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	☐ Yes	⊠ No

1 Purpose of this report

1.1 The purpose of this report is to consider the Scrutiny Board's work schedule for the remainder of the municipal year, 2013/14.

2 Main issues

- 2.1 At its meeting on 21 June 2013, a number of potential topics/ work programme areas were highlighted and discussed as potential matters for the work programme. At that meeting the Scrutiny Board (Health and Wellbeing and Adult Social Care) identified the following themes to form the broad direction of the its work programme for 2013/14:
 - Narrowing the Gap;
 - Service quality;
 - Urgent and emergency care;
 - Progress / implications associated with achieving NHS Foundation Trust status;
 - Information flows/ data sharing
- 2.2 At its previous meeting (on 31 July 2013), the Scrutiny Board was presented with and discussed matters relating to:
 - Progress / implications associated with achieving NHS Foundation Trust status;
 - Urgent and emergency care;
- 2.3 At that meeting, the Scrutiny Board also considered and agreed to undertake further work around the following requests for scrutiny:

- Men's health;
- · Dermatology; and,
- Children's Epilepsy Surgery.
- 2.4 Work to translate the areas detailed above into a planned work schedule is continuing. It is intended to present the draft work schedule at the meeting.

Health Service Developments Working Group

- 2.5 The Health Service Developments Working Group met on 6 September 2013, where consideration was given to a number of matters, including:
 - Inpatient maternity and neonatal services reconfiguration review update
 - Individual Funding Requests (IFR)
- 2.6 Notes of the meeting will be presented to a future meeting of the Scrutiny Board. .
- 2.7 It should also be noted that revised terms of reference for the working group need to completed and reported to a future meeting of the Scrutiny Board.

3 Recommendations

3.1 Members are asked to consider the details in this report and agree its future work schedule.

4. Background papers¹

4.1 None used

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¹ The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.