

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Friday 12 April 2013**

Time: **10.00 am**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

David Penrose, Governance Services

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If you would like help to understand this document, or would like it in another format or language, please call David Penrose, Governance Services on 01432 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health & Social Care Overview and Scrutiny Committee

Membership

Chairman

Councillor JW Millar

Vice-Chairman

Councillor SJ Robertson

Councillor PA Andrews

Councillor PL Bettington

Councillor WLS Bowen

Councillor MJK Cooper

Councillor KS Guthrie

Councillor JLV Kenyon

Councillor JG Lester

Councillor MD Lloyd-Hayes

Councillor J Stone

Councillor GA Vaughan-Powell

Councillor PJ Watts

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES (TO FOLLOW)</p> <p>To approve and sign the Minutes of the meeting held on 22 March 2013.</p>	
5.	<p>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</p> <p>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p> <p><i>(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.)</i></p>	
6.	<p>QUESTIONS FROM THE PUBLIC</p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it no later than two working days before the meeting to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p>PRESENTATION FROM THE NATIONAL COMMISSIONING BOARD, ARDEN, HEREFORDSHIRE AND WORCESTERSHIRE</p> <p>To receive a presentation on the work of the National Commissioning Board, Arden, Herefordshire and Worcestershire.</p>	5 - 6
8.	<p>WYE VALLEY NHS TRUST</p> <p>To receive a report on the work of the Wye Valley NHS Trust.</p>	7 - 8
9.	<p>2GETHER NHS FOUNDATION TRUST</p> <p>To receive a report on the 2gether NHS Foundation Trust's Annual Plan for 2013/14.</p>	9 - 10
10.	<p>STRATEGIC PLAN FOR DELIVERING ADULT SERVICES (TO FOLLOW)</p> <p>To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan.</p>	
11.	<p>WORK PROGRAMME</p> <p>To consider the Committee's Work Programme.</p>	11 - 26

PUBLIC INFORMATION

Public Involvement at Scrutiny Committee Meetings

You can contact Councillors and Officers at any time about Scrutiny Committee matters and issues which you would like the Scrutiny Committee to investigate.

There are also two other ways in which you can directly contribute at Herefordshire Council's Scrutiny Committee meetings.

1. Identifying Areas for Scrutiny

At the meeting the Chairman will ask the members of the public present if they have any issues which they would like the Scrutiny Committee to investigate, however, there will be no discussion of the issue at the time when the matter is raised. Councillors will research the issue and consider whether it should form part of the Committee's work programme when compared with other competing priorities.

2. Questions from Members of the Public for Consideration at Scrutiny Committee Meetings and Participation at Meetings

You can submit a question for consideration at a Scrutiny Committee meeting so long as the question you are asking is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it **no later than two working days before the meeting** to the Committee Officer. This will help to ensure that an answer can be provided at the meeting. Contact details for the Committee Officer can be found on the front page of this agenda.

Generally, members of the public will also be able to contribute to the discussion at the meeting. This will be at the Chairman's discretion.

(Please note that the Scrutiny Committee is not able to discuss questions relating to personal or confidential issues.)

The Public's Rights to Information and Attendance at Meetings

YOU HAVE A RIGHT TO: -

- Attend all Council, Cabinet, Committee and Sub-Committee meetings unless the business to be transacted would disclose 'confidential' or 'exempt' information.
- Inspect agenda and public reports at least five clear days before the date of the meeting.
- Inspect minutes of the Council and all Committees and Sub-Committees and written statements of decisions taken by the Cabinet or individual Cabinet Members for up to six years following a meeting.
- Inspect background papers used in the preparation of public reports for a period of up to four years from the date of the meeting. (A list of the background papers to a report is given at the end of each report). A background paper is a document on which the officer has relied in writing the report and which otherwise is not available to the public.
- Access to a public Register stating the names, addresses and wards of all Councillors with details of the membership of Cabinet and of all Committees and Sub-Committees.
- Have a reasonable number of copies of agenda and reports (relating to items to be considered in public) made available to the public attending meetings of the Council, Cabinet, Committees and Sub-Committees.
- Have access to a list specifying those powers on which the Council have delegated decision making to their officers identifying the officers concerned by title.
- Copy any of the documents mentioned above to which you have a right of access, subject to a reasonable charge (20p per sheet subject to a maximum of £5.00 per agenda plus a nominal fee of £1.50 for postage).
- Access to this summary of your rights as members of the public to attend meetings of the Council, Cabinet, Committees and Sub-Committees and to inspect and copy documents.

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- The nearest bus stop to Brockington is located in Old Eign Hill near to its junction with Hafod Road. The return journey can be made from the same bus stop.

HEREFORDSHIRE COUNCIL

BROCKINGTON, 35 HAFOD ROAD, HEREFORD.

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You should then proceed to Assembly Point A which is located in the circular car park at the front of the building. A check will be undertaken to ensure that those recorded as present have vacated the building following which further instructions will be given.

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Do not delay your vacation of the building by stopping or returning to collect coats or other personal belongings.

MEETING:	HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE
DATE:	11 JANUARY 2013
TITLE OF REPORT:	PRESENTATION FROM THE NATIONAL COMMISSIONING BOARD, ARDEN, HEREFORDSHIRE AND WORCESTERSHIRE
REPORT BY:	LOCAL AREA DIRECTOR, ARDEN, HEREFORDSHIRE AND WORCESTERSHIRE

CLASSIFICATION: Open

Wards Affected

County-wide

Purpose

To receive a presentation from The National Commissioning Board, Arden, Herefordshire And Worcestershire.

MEETING:	HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE
DATE:	12 APRIL 2013
TITLE OF REPORT:	WYE VALLEY NHS TRUST – PERFORMANCE UPDATE
REPORT BY:	Chief Executive, Wye Valley NHS Trust

CLASSIFICATION: Open

Wards Affected

County-wide

Purpose

To receive a presentation from the Wye Valley NHS Trust.

MEETING:	HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE
DATE:	12 APRIL 2013
TITLE OF REPORT:	²GETHER NHS FOUNDATION TRUST
REPORT BY:	Chief Executive, ²gether NHS Foundation Trust

CLASSIFICATION: Open

Wards Affected

County-wide

Purpose

To receive a presentation from the ²gether NHS Foundation Trust.

MEETING:	HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE
DATE:	12 April 2013
TITLE OF REPORT:	COMMITTEE WORK PROGRAMME
REPORT BY:	ASSISTANT DIRECTOR – LAW, GOVERNANCE AND RESILIENCE

1. Classification

Open.

2. Key Decision

This is not a key decision.

3. Wards Affected

County-wide.

4. Purpose

To consider the Committee's work programme.

5. Recommendation(s)

THAT: the work programme as appended be noted, subject to any comments the Committee wished to make.

6. Key Points Summary

6.1 The Committee is asked to note its work programme and to note progress on current work.

7. Alternative Options

7.1 It is for the Committee to determine its work programme as it sees fit to reflect the priorities facing Herefordshire. Any number of subjects could be included in the work programme. However, the Committee does need to be selective and ensure that the work programme is focused on the key issues, realistic and deliverable within the existing resources available.

8. Reasons for Recommendations

8.1 The Committee needs to develop a manageable work programme to ensure that scrutiny is focused, effective and produces clear outcomes.

9. Introduction and Background

- 9.1 An outline work programme only is appended for this meeting. This is because the programme is under continuous review.

10. Key Considerations

- 10.1 The work programme needs to focus on the key issues of concern and be manageable allowing for urgent items or matters that have been called-in.

11. Community Impact

- 11.1 The topics selected for scrutiny should have regard to what matters to the County's residents.

12. Equality and Human Rights

- 12.1 The topics selected need to have regard for equality and Human rights issues.

13. Financial Implications

- 13.1 The cost of the work of the Scrutiny Committee will have to be met within existing resources. It should be noted the costs of running scrutiny will be subject to an assessment to support appropriate processes.

14. Legal Implications

- 14.1 The Council is required to deliver an Overview and Scrutiny function.

15. Risk Management

- 15.1 There is a reputational risk to the Council if the Overview & Scrutiny function does not operate effectively. The arrangements for the development of the work programme should help mitigate this risk.

16. Consultees

- 16.1 Following initial consultations on topics for scrutiny with Directors and Members of the Cabinet, all members of the Council were invited to suggest items for scrutiny.

17. Appendices

- 17.1 An outline work programme for the Committee.

An update on the Task & Finish reviews.

Executive Rolling Programme (as at the time of going to print).

18. Background Papers

- 18.1 None identified.

**HEALTH AND SOCIAL CARE OVERVIEW & SCRUTINY COMMITTEE
ITEMS IDENTIFIED FOR INCLUSION IN THE WORK PROGRAMME**

DRAFT WORK PROGRAMME

2 MAY 2013 at 7pm	
Quality Accounts: West Midlands Ambulance Service NHS Foundation Trust	To consider the Quality Accounts
Care Quality Commission (CQC)	To receive a presentation on the work of the CQC
Herefordshire Clinical Commissioning Group	To receive a report on the progress of the Clinical Commissioning Group
Work Programme	To consider the Committees Work Programme
7 JUNE 2013	
Quality Accounts: Wye Valley NHS Trust 2gether NHS Foundation Trust	To consider the Quality Accounts
Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.
Work Programme	To consider the Committees Work Programme
11 JULY 2013	
2gether NHS Foundation Trust	To receive an update.
West Midlands Ambulance NHS Trust	To receive an update.
Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.
Health Watch	To receive a progress report on Health Watch
Work Programme	To consider the Committees Work Programme
12 SEPTEMBER 2013	
Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.
Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan. (July12)
Work Programme	To consider the Committees Work Programme

The following issues have been identified for consideration but not scheduled:

Root and Branch Reviews – (relating to this Committee - pre consideration by Cabinet)
Children's health and wellbeing (a focus on Childhood obesity)
National Health Policies

The following issues are suggestions from the public for inclusion

the impact of housing developments in Herefordshire on the County Hospital and other social services
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Health and Social Care Overview and Scrutiny Committee Task and Finish Reviews – Progress Report

REVIEWS IDENTIFIED FOR FEASIBILITY STUDY		
Proposed Review	Status	
Children and Mental Health Service	Feasibility Study yet to commence.	
REVIEWS IN PROGRESS		
Review	Meetings	Comment
Safeguarding of Adults in their own homes	11/3/13	Initial meeting of the Review Group.
Access to Services	14/3/13	Initial meeting of the Review Group. As a result of the continuing changes in the Herefordshire Clinical Commission Group (HCCG), it was decided to focus the Review on GP Out of Hours Services. Further matters that had been included in the initial scoping document would be considered as part of later reviews, to be instigated once the HCCG had been in operation for six months.
Review of the Scrutiny of Children's Safeguarding in Herefordshire	14/3/13	Initial meeting of the Review Group.
REVIEWS COMPLETED AND AWAITING RESPONSE FROM THE EXECUTIVE		
Review		
There are currently no reviews in this section.		
REVIEWS COMPLETED AND SUBJECT TO MONITORING OF THE EXECUTIVE ACTION PLAN		
Review	Comment	
Safeguarding Children in Herefordshire	Executive response to review reported to HOSC 7 February. Monitoring of Executive action plan programmed for July 2013	

Executive Rolling Programme: April 2013

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	16/4/13	<ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Amendments to the Planning Code		
Audit & Governance Committee	16/4/13	N/A	Internal Audit Progress Report		Corporate Services / David Powell
CABINET Portfolio – CM CS	18/4/13 Press Release: 4/4/13	KEY	Rising to the Challenge and Root and Branch Review	Phase 1 Implementation and Phase 2 and 3 Proposals	Corporate Services / Donna Etherton
CABINET Portfolio – CM FM	18/4/13 Press Release: 4/4/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET	18/4/13	Non Key	Digital Strategy	To seek approval for a new Digital Strategy 2013/18 encompassing information management, technology, communications and engagement.	Corporate Services / Dom Latham
Cabinet Member – CS	22/4/2013	KEY	Enterprise Renewal Agreement (Microsoft/Open Source Solutions)	<p>To seek cabinet member approval for the recommendation regarding the current enterprise solution. The current agreement is with Microsoft . The recommendations will be based on exploring the Microsoft solution alongside other open source solutions and will seek approval based on:</p> <ul style="list-style-type: none"> a) Benchmarking based on current usage b) Recommendations on improvements that can be made to current usage c) Projected demand 	Corporate Services; Jenny Lewis / Dominic Latham
Cabinet Member – E&C	25/4/13	Non Key	Engagement with local councils wider communities	Seek agreement on policy and activity to support local councils and outline wider engagement with communities / residents.	Natalia Silver, Places and Communities

Executive Rolling Programme: May 2013

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
Cabinet Member Portfolio - EH&P & FM	7/5/13	<ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	The Oval Estate, Newton Farm, Hereford	To agree the approach to land disposal and related provisions in support of the regeneration of the Oval Estate, Newton Farm.	Places & Communities, Richard Gabb
Audit & Governance Committee	13/5/13	N/A			
CABINET Portfolio – CM FM	16/5/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio -	16/5/13	KEY	Section 75 Partnership Agreement between Herefordshire Council and Herefordshire Clinical Commissioning Group	To approve the partnership agreement on behalf of the Council	People's Services
COUNCIL	24/5/13		Election of the Chairman and Vice Chairman		
COUNCIL	24/5/13		Appointment of Chairmen to Ctees		
COUNCIL	24/5/13	N/A	Allocation of Committee Seats		Corporate Services
COUNCIL	24/5/13		Appointment of Scrutiny Committees		
COUNCIL	24/5/13		Nominations to Outside Bodies		
COUNCIL	24/5/13		Programme of Meetings	To approve the programme of Ordinary Meetings of COUNCIL for the year	
COUNCIL	24/5/13		Constitution Amendments?		

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MAY 2013			
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO: A&G Committee Cabinet Council
13 May 2013			

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – MAY 2013			
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO: A&G Committee Cabinet Council
2 May 2013	Quality Accounts: Wye Valley NHS Trust West Midlands Ambulance NHS Trust ² Gether NHS Foundation Trust	To consider the Quality Accounts	
2 May 2013	Work Programme	To consider the Committee's Work Programme	

Executive Rolling Programme: June 2013

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
CABINET Portfolio – CM EH&P	20/6/13	<ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Housing Allocations Adoption Policy	The Housing Allocation Policy describes the criteria that Herefordshire Council uses to prioritise affordable housing for those with a housing need. The Local Authority is using powers under the Localism Act 2011 which gives increased flexibility to review its policy to enable them to manage their housing registers which better reflects local demand, whilst still protecting the most vulnerable.	Places and Communities / Richard Gabb
CABINET Portfolio – CM FM	20/6/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio – CM CS	20/06/13	Non Key	Understanding Herefordshire Annual Report		Corporate Services / Jenny Lewis
CABINET Portfolio – CM CS	20/06/13	Non Key	2012/13 Year end report		Corporate Services / Jenny Lewis
CABINET Portfolio – CM E&I	20/6/13	B&PF decision of Council - July requires 28 day notice	Local Development Framework core strategy	To consider the revised LDF for adoption by Council	Places & Communities Andrew Ashcroft
CABINET Portfolio CM MC	20/06/13	KEY	Waste Contract		Places & Communities / Andy Tector

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JUNE 2013			
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO: A&G Committee Cabinet Council
18 June 2013			

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JUNE 2013			
MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO: A&G Committee Cabinet Council
7 June 2013			

Executive Rolling Programme: July 2013

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	5/7/13	<ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 	Annual Audit Fee Letter and Plan		Corporate Services / David Powell
Audit & Governance Committee	5/7/13	N/A	Annual Governance Statement		Corporate Services / David Powell
Audit & Governance Committee	5/7/13	N/A	Annual Internal Audit Plan		Corporate Services / David Powell
Audit & Governance Committee	5/7/13	N/A	Audit and Governance Committee Work Programme		Corporate Services / David Powell
COUNCIL	19/7/13	N/A	Hereford and Worcester Fire and Rescue Authority Report		
COUNCIL	19/7/13	N/A	Leader's Report	To receive the Leader's report, which provides an overview of the Executive's activity since the last COUNCIL meeting.	
COUNCIL	19/7/13	N/A	Audit and Governance Committee Report including Standards Panel Report	To receive a report on standards case (Cllr Glenda Powell)	Corporate Services
COUNCIL	19/7/13	B&PF same as KD requires 28 day notice	Local Development Framework core strategy	To consider the revised LDF for adoption by Council	Places & Communities Andrew Ashcroft
CABINET Portfolio – CM CS	25/7/13		Integrated Corporate Performance Report Q1		Corporate Services
CABINET Portfolio – CM FM	25/7/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio -	25/7/13	KEY	Open Book Review of Residential and Nursing Home Fees for Older People	To approve the future pricing model for fee increases in the future.	People's Services / Kathy McAteer
CABINET Portfolio -	25/7/13	Non Key	Local Account	To approve the Local Account relating to Adult	People's Services /

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
		<ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 			
CABINET MEMBERS CS & E&C	July 2013 (TBC)	KEY	Buttermarket Refurbishment	Social Care Performance. To establish if and how the Council wishes to fund the refurbishment of the Buttermarket and to clearly set out the options available in managing the delivery of the project should it progress	Peter Sowerby Places and Communities / Chris Jenner

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JULY 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:
8 July 2013	Music Service	Agreed in July 2011 to review after 2 years	A&G Committee Cabinet Council

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HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – JULY 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:
11 July 2013	Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan	A&G Committee Cabinet Council
11 July 2013	Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan (July 12)	

Executive Rolling Programme: **September 2013**

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	6/9/13	N/A	Counter-fraud and Corruption Policies – Biennial Review		Corporate Services / David Powell
Audit & Governance Committee	6/9/13	N/A	Whistle Blowing Policy – Biennial Review		Corporate Services / David Powell
CABINET Portfolio – CM FM	19/09/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
Council	27/9/13				

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – SEPTEMBER 2013		
MEETING/ BRIEFNG DATE	ITEM	O&SC PRE-DECISION PRIOR TO: A&G Committee Meeting Date Cabinet Council
3 September 2013		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – SEPTEMBER 2013		
MEETING/ BRIEFNG DATE	ITEM	O&SC PRE-DECISION PRIOR TO: A&G Committee Meeting Date Cabinet Council

Executive Rolling Programme: October 2013

Final Decision Maker	Meeting / Decision Date	Issue Type:	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	15/10/13	<ul style="list-style-type: none"> • KEY • Budget & Policy Framework Item (B&PF) • Non Key 			
CABINET Portfolio – CM FM	17/10/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – OCTOBER 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
7 October 2013	Root and Branch Reviews	To consider Phase 3 of the Reviews (as they relate to this Committee)		
7 October 2013	Task and Finish Group – Income and Charging - Projected additional income	Overview and Scrutiny Committee 19 March 2012 added to the Task and Finish Report that a report be made in October 2013 setting out how much of the projected additional income had been achieved and reviewing the intended and unintended consequences of new/additional charges.		

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – OCTOBER 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO:	
			A&G Committee Cabinet Council	Meeting Date
11 October 2013				

Executive Rolling Programme: November 2013

Final Decision Maker	Meeting / Decision Date	Issue Type: • KEY • Budget & Policy Framework Item (B&PF) • Non Key	Report Title	Purpose	Directorate and Lead Officer
Audit & Governance Committee	26/11/13				
CABINET Portfolio – CM FM	21/11/13	Non Key	Budget Monitoring Report	To report the financial position for both Revenue and Capital.	Corporate Services / David Powell
CABINET Portfolio – CM CS	21/11/13	Non Key	Integrated Corporate Performance Report Q2		Corporate Services / David Powell

GENERAL OVERVIEW AND SCRUTINY COMMITTEE ITEMS – NOVEMBER 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO: A&G Committee Cabinet Council	Meeting Date
11 November 2013				

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ITEMS – NOVEMBER 2013

MEETING/ BRIEFNG DATE	ITEM	PURPOSE	O&SC PRE-DECISION PRIOR TO: A&G Committee Cabinet Council	Meeting Date
7 November 2013				