

| MEETING:         | HEALTH SCRUTINY COMMITTEE   |
|------------------|-----------------------------|
| DATE:            | 31 JULY 2009                |
| TITLE OF REPORT: | WORK PROGRAMME              |
| REPORT BY:       | DEMOCRATIC SERVICES MANAGER |

#### CLASSIFICATION: Open

## Wards Affected

County-wide.

### Purpose

To consider the Committee's work programme.

### Recommendation

THAT subject to any comment or issues raised by the Committee the Committee work programme be approved and reported to the Strategic Monitoring Committee.

### Introduction and Background

- 1. As reported to Council in May, work is ongoing on the response to the findings of the external healthcheck of the scrutiny function, undertaken by the Leadership Centre, which is also looking at the Council's governance arrangements as a whole and Member Development. Members of the Strategic Monitoring Committee have met informally to discuss the findings, some of which relate to the content of annual Work Programmes. Further work is being programmed. Work Programmes of all the Scrutiny Committees will need to be reconsidered in the light of these discussions. The Committee should have the opportunity to consider a revised work programme at its next meeting.
- 2. Pending the outcome of the above work, a report on the Committee's current work programme will be made to each scheduled meeting of this Scrutiny Committee. A copy of the work programme is attached as an appendix
- 3. The programme may be modified by the Chairman following consultation with the Vice-Chairman and the Director in response to changing circumstances.
- 4. Should any urgent, prominent or high profile issue arise, the Chairman may consider calling an additional meeting to consider that issue.
- 5. Should Members become aware of any issues they consider may be added to the scrutiny programme they should contact the Directorate Services Officer (Health) to log the issue so that it may be taken into consideration when planning future agendas or when revising the work programme.

# **Background Papers**

• None identified.