INDEX TO OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

(Please note this is an outline programme showing items currently listed and how they might potentially fit into the calendar of OSC meetings)

The following issues identified for consideration by the Committee in January have not yet been included: ICT Strategy, Performance Reports on Amey, Hoople and Waste Management, Legal Services Improvement Plan Monitoring, Operation of Hereford Futures.

The following issues also appear on the work programme but have not been scheduled: The Population, Management and Communication of the Forward Plan; accommodation programme, Children's health and wellbeing (a focus on Childhood obesity), community infrastructure levy, Tourism and the use of the River Wye, broadband, affordable housing, access to health; park and ride, variable speed limits within small distances,

Further proposals have been received from three of the Vice-Chairmen and are not included pending discussion at the proposed away day.

The Chairman and Vice-Chairmen met on 26 March 2012 and in addition to the above items registered the following subjects for consideration at the away day: GP Out of Hours Service; Cycle Routes; Pothole repares; Governance of Health Watch; CCG; Health & Wellbeeing Board – governance and operation; Improving shop fronts in Market Towns; Democratic Process and public engagement; Document control and information including the website; Locality Working.

| 23 APRIL 2012 – 10 AM | | |
|---|--|--|
| Education in Herefordshire | To consider the implications of national policy changes for the Herefordshire Learning Community. In particular to consider the changes as a result of the Academies Act and associated legislation and national changes, as well as the guiding vision and principles being developed for Herefordshire. (To be scoped) | |
| National Health Policies | To ensure members of the Committee are up to date with the latest national initiatives and their implications. | |
| Discussion with Wye Valley NHS Trust | | |
| WYE Valley NHS Trust | To consider a report of a Task and Finish Group on the issues raised at the OSC meeting on 18 January | |
| Discussion with Clinical Commissioning Group | | |
| Development of Waste Facility | To consider the proposed development of a waste facility in Worcestershire under the Joint Waste Disposal Contract and express views to Cabinet in advance of Cabinet consideration. | |

| Papart of Task and Finish | |
|------------------------------|---|
| Report of Task and Finish | |
| Group – Safeguarding | |
| Arrangements for Children | |
| Report of Task and Finish | |
| Group – Planning System | |
| Review | |
| MAY 12 | |
| | |
| Amey Contract | |
| Report of Task and Finish | |
| Group on West Midlands | |
| Ambulance Service Trust | |
| Discussion with 2gether NHS | To discuss current issues. |
| Trust | |
| | |
| | |
| Discussion with a Specialist | To discuss current issues. |
| commissioning Team | |
| | |
| Local Development | To give consideration to an analysis of responses to the latest round |
| Framework | of consultation and the proposals in the LDF before consideration by |
| | Cabinet and Council. |
| Local Transport Plan | To review proposals in the Local Transport Plan in advance of their |
| | consideration by Cabinet. |
| Executive Responses to Task | |
| and Finish Reviews | |
| | |
| JUNE 12 | |
| Discussion with West | To discuss current Issues |
| Midlands Ambulance NHS | |
| Trust | |
| Discussion with NHS West | To discuss current issues. |
| Mercia Cluster | |
| Formation Process of Table | |
| Executive Responses to Task | |
| and Finish Reviews | |
| JULY 12 | |
| Discussion with Wye Valley | |
| | |

| NHS Trust | | |
|------------------------------|----------------------------|--|
| INFIS TRUST | | |
| Discussion with Clinical | | |
| Commissioning Group | | |
| SEPTEMBER 12 | | |
| Discussion with 2gether NHS | To discuss current issues. | |
| Trust | | |
| Discussion with a Specialist | To discuss current issues. | |
| commissioning Team | | |
| Discussion with West | To discuss current issues. | |
| Midlands Ambulance NHS | | |
| Trust | | |
| Discussion with NHS West | To discuss current issues. | |
| Mercia Cluster | | |
| OCTOBER 12 | | |
| Discussion with Wye Valley | | |
| NHS Trust | | |
| Discussion with Clinical | | |
| Commissioning Group | | |
| NOVEMBER 12 | | |
| Budget And Emerging Options | | |
| 2013/14 | | |
| DECEMBER 12 | | |
| Discussion with 2gether NHS | To discuss current issues. | |
| Trust | | |
| Discussion with a Specialist | To discuss current issues. | |
| commissioning Team | | |
| Discussion with West | To discuss current issues. | |
| Midlands Ambulance NHS | | |
| Trust | | |
| Discussion with NHS West | To discuss current issues. | |
| Mercia Cluster | | |
| JANUARY 2013 | | |
| | | |

| Medium Term Fanatical | |
|------------------------------|----------------------------|
| Strategy | |
| | |
| Discussion with Wye Valley | |
| NHS Trust | |
| Discussion with Clinical | |
| Commissioning Group | |
| FEBRUARY 2013 | |
| | |
| MARCH 2013 | |
| Discussion with 2gether NHS | To discuss current issues. |
| Trust | |
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| Discussion with a Specialist | To discuss current issues. |
| commissioning Team | |
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| Discussion with West | To discuss current issues. |
| Midlands Ambulance NHS | |
| Trust | |
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| Discussion with NHS West | To discuss current issues. |
| Mercia Cluster | |
| ADDII 2012 | |
| APRIL 2013 | |
| Discussion with Wye Valley | |
| NHS Trust | |
| | |
| Discussion with Clinical | |
| Commissioning Group | |
| MAY 2013 | |
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