

<b>MEETING:</b>	<b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE</b>
<b>MEETING DATE:</b>	<b>1 AUGUST 2014</b>
<b>TITLE OF REPORT:</b>	<b>COMMITTEE WORK PROGRAMME</b>
<b>REPORT BY:</b>	<b>GOVERNANCE SERVICES</b>

## **1. Classification**

Open

## **2. Key Decision**

This is not an executive decision

## **3. Wards Affected**

County-wide

## **4. Purpose**

4.1 To consider the committee's work programme.

## **5. Recommendation**

**THAT: The work programme as appended be noted, subject to any comments the committee wishes to make.**

## **6. Alternative Options**

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.

## **7. Reasons for Recommendations**

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

## **8. Key Considerations**

- 8.1 The committee is asked to note its work programme and to note progress on current work.

## **9. Community Impact**

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

## **10. Equality and Human Rights**

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

## **11. Financial Implications**

- 11.1 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.

## **12. Legal Implications**

- 12.1 The council is required to deliver an overview and scrutiny function.

## **13. Risk Management**

- 13.1 There is a reputational risk to the council if the overview and scrutiny function does not operate effectively. The arrangements for the development of the work programme should help mitigate this risk.

## **14. Consultees**

- 14.1 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.

## **15. Appendices**

- 15.1 Appendix 1 - Draft Committee Work Programme  
Appendix 2 - Executive Rolling Programme (as at the time of going to print).

## **16. Background Papers**

- 16.1 None identified.