

ANNUAL WORK PROGRAMME 2018/19**REPORT OF THE HEAD OF MEMBER SUPPORT AND
COMMUNITY PARTNERSHIPS****1. Purpose of the Report**

- 1.1 The purpose of the report is to consider and agree a work programme for the Committee for the municipal year 2018/19.

2. Background

- 2.1 The work programme is designed to set out the key issues to be addressed by the Committee during the year and provide it with a timetable of work. The Committee itself is responsible for setting its own work programme, subject to the coordinating role of the Scrutiny Coordinating Committee.
- 2.2 To be most effective, the work programme should provide a basis and framework for the work of the Committee, while retaining sufficient flexibility to respond to any important issues that emerge during the course of the year. The work programme is therefore intended to be a working document that the Committee can develop and refer to throughout the year.
- 2.3 In order to ensure that the Committee is able to undertake all of its business and respond to emerging issues, there will be scope for additional meetings or visits not detailed in the work programme.
- 2.4 The remit of the Health and Wellbeing Scrutiny Committee covers the following:-
- Any matter relating to the service performance, service provision and the commissioning of health services for adults and children including adult social care, mental health services, public health, wellness, decent homes. To act as the designated scrutiny committee for statutory purposes for health.*
- 2.5 The work programme should reflect the remit of the Committee and the need to balance its responsibility for undertaking scrutiny, performance management and policy review (where necessary). In accordance with the recent independent review of the scrutiny function there will be an increasing emphasis on accountability and performance management in the composition of the work programme for the year ahead.
- 2.6 The work programme should also reflect and be aligned to the key priorities of the Council as set out in documents such as the Sunderland Strategy, Joint Sunderland Needs Assessment and the Corporate Plan, reflect issues highlighted following external assessments and issues raised during the Health and Wellbeing development session held on 23 May 2018.

3. DETERMINING THE SCRUTINY WORK PROGRAMME

- 3.1 Topics for inclusion in the Scrutiny Work Programme will vary from single issue items for consideration such as policy and performance reports through to regular updates on issues that the committee have adopted a more focused monitoring role.
- 3.2 The table below summarises the relevant single item issues which are likely to be a regular feature of the work programme for 2018/19. The table also summaries a number of issues and topics that members of the committee have discussed at its recent development session. These items will be programmed into the work programme at relevant dates in discussion with the appropriate officers.

Regular Work Programme Items	
Managing the Market (Quarterly)	To provide information relating to the care and support provider market in Sunderland, including the on-going work undertaken by the Commissioning Team in developing a diverse care and support market, and an update on quality and adult safeguarding matters.
Health and Wellbeing Scrutiny Committee Work Programme (Monthly)	To receive the committee's work programme outlining future meetings of the committee and the items scheduled for those meetings.
28 Day Notice of Key Decisions (Monthly)	To consider the Council's 28 Day Notice of Key Decisions which contains matters which are likely to be the subject of a key decision to be taken by the executive, a committee of the executive, individual members of the executive, officers, area committees or under joint arrangements in the course of the discharge of an executive function during the period covered by the plan.
Single Item (Items to be scheduled when dates known)	
Community Beds (Sunderland CCG)	A review of community beds across Sunderland is being undertaken and the findings from this review to be shared with the committee.
MCP Update (Sunderland CCG)	To provide further updates on the out of hospital model as this progresses (to also consider the impact on delayed transfers on mortality rates).

NHS Performance (Sunderland CCG)	To consider NHS performance across Sunderland on a bi-annual basis.
Renal Ambulance Transport Services (Sunderland CCG)	To consider quality assurances following a number of issues related with the service.
Breast Service Update (Sunderland CCG)	To seek further information to the committee on the development of a local survey including feedback results.
Public Health Strategy (Public Health)	To provide an opportunity to consider the development of the Public Health Strategy for Sunderland.
Oral Health in Sunderland (Public Health)	A further update on oral health initiatives for the city including the potential for water fluoridation.
Integrated Wellness Service (Public Health)	To consider the development and progress towards a re-designed integrated wellness service.
Sexual Health Services (Public Health)	To provide further information on the review of services for sexual health across Sunderland.
School Nursing Service (Public Health)	To provide a further update on the recently re-procured service for school nursing.
Transforming Care Programme (Sunderland City Council)	To offer an update on the transitioning programme for people with learning disabilities (to include information on mortality rates).
Welfare Reform (Sunderland City Council)	To look at the work being done across the city in relation to Universal Credit.
Homelessness (Sunderland City Council)	To provide information on the Homelessness Reduction Act and what this means for Sunderland.
Substantial Variations to Health Services	Substantial variations to health services will be presented to the Committee as such issues emerge.

3.3 A draft Scrutiny Work Programme for 2018/19 is attached as **Appendix 1**, which incorporates, where relevant the items above.

- 3.4 It should be noted that the work programme is a 'living' document and can be amended throughout the course of the municipal year. Any Elected Member can add an item of business to an agenda for consideration (Protocol 1 within the Overview and Scrutiny Handbook outlines this process).

4. Recommendations

- 4.1 That the Health and Wellbeing Scrutiny Committee consider and agrees the draft work programme for 2018/19 and incorporates emerging issues as and when they arise throughout the forthcoming year;

5. Background Papers

- 5.1 Scrutiny Agendas and Minutes

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