

OVERVIEW AND SCRUTINY PERFORMANCE BOARD 21 APRIL 2016

MEMBER UPDATE AND CABINET FORWARD PLAN

Summary

1. The Overview and Scrutiny Performance Board (OSPB) is asked to:
 - (a) Receive an update on emerging issues and developments within the particular remit of each member of the OSPB, including an update on each Overview and Scrutiny Panel and Task Group;
 - (b) Consider the Council's latest Forward Plan in order to identify:
 - any items it would wish to consider further at a future meeting; and
 - any items it would wish to refer to the relevant Overview and Scrutiny Panel for further consideration.
 - (c) Consider the update on the Integrated Health and Social Care Scrutiny Proposal.
 - (d) Consider the update provided in relation to the Bus Transport Review

Member Updates

2. In order to ensure that Members of the OSPB are fully informed about issues relating to scrutiny in Worcestershire, communication between Members is essential. To assist in this, it has been agreed that an item will be placed periodically on the OSPB agenda to enable each member to feed back on emerging issues and developments within their remit. This will also provide an opportunity to highlight possible future agenda items. Regard for the Council's statutory requirements in relation to access to information will be critical.

3. Board Members' areas of responsibility are as follows:

- Adult Care and Well-Being Overview and Scrutiny Panel – Tom Wells
- Children and Families Overview and Scrutiny Panel – Lynne Duffy
- Economy and Environment Overview and Scrutiny Panel – Paul Tuthill
- Corporate and Communities Overview and Scrutiny Panel – Kit Taylor
- Health Overview and Scrutiny Committee (HOSC) – Andy Roberts
- Crime and Disorder – Chris Bloore
- Quality Assurance – Liz Eyre

4. As part of their role, it was agreed by the Strategic Leadership Team (SLT) that scrutiny lead members should receive regular briefings from the Directorates they are shadowing. These briefings, alongside the Forward Plan (see below), can be used to help identify any emerging issues that may be appropriate for future scrutiny. Recognising that work across the County Council is of interest and value to all OSPB members, the notes from these briefings (where produced) are available to all members electronically.

5. Members may also be leading scrutiny task groups. It will be important for the OSPB to be aware of how each scrutiny is developing so that they can fully consider the final report.

6. Overview and Scrutiny Panel Chairmen are asked to feedback on:

- progress on the work of their Panels and any scrutiny task groups they are leading;
- key issues from the Directorate that may be appropriate for future scrutiny;
- performance information they have queries or concerns about;
- items in the Forward Plan which they consider may be possible issues to scrutinise; and
- any other issue which they feel is relevant/of interest to the OSPB.

Cabinet Forward Plan

7. Part of the remit of the OSPB and the four overview and scrutiny panels is to undertake pre-decision scrutiny, in particular in relation to issues to be considered at Cabinet or by individual Cabinet Members.

8. Accordingly, on 10 September 2009 the OSPB agreed that consideration of the Council's Forward Plan should be included as a standing item on OSPB agendas.

9. The Forward Plan is now a rolling electronic document. The latest edition of the Forward Plan available was 13 April 2016 (the date of publication of this Agenda) and is attached at Appendix 1.

10. For information, the currently programmed meetings of the Cabinet are:

19 May 2016
16 June 2016
21 July 2016

11. The Board is asked to consider the Council's latest Forward Plan in order to identify:

- Any items that it would wish to consider further at a future meeting;
- Any items that it would wish to refer to the relevant overview and scrutiny panel for further consideration.

12. The OSPB agreed to use a set of criteria (listed below) to help determine its scrutiny programme. A topic does not need to meet all of these criteria in order to be scrutinised, but they are intended as a guide for prioritisation.

- Is the issue a priority area for the Council?
- Is it a key issue for local people?
- Will it be practicable to implement the outcomes of the scrutiny?
- Are improvements for local people likely?
- Does it examine a poor performing service?

- Will it result in improvements to the way the Council operates?
- Is it related to new Government guidance or legislation?

Scrutiny Proposal - Integrated Health and Social Care

13. Integrated health and social care is part of the current Scrutiny Work Programme, and in December 2015 the OSPB approved a proposal for scrutiny which focused on the Integrated Recovery Programme.
14. However, ongoing changes in the arrangements and standards of integration of health (adult care integrated recovery) are such that a scrutiny exercise is not the most effective way to consider the issue at present and would not be the best use of limited scrutiny resources.
15. It is recommended that the scrutiny exercise is revised to allow a greater focus to be placed on emerging issues (detail attached at Appendix 2). in particular:
- Any substantial changes proposed as a result of the review of integrated recovery beds being considered by the Health and Wellbeing Board, which emanated from the study of the Worcestershire Systems Resilience Group (2014), and must be considered under the Health Overview and Scrutiny Committee (HOSC) remit.
 - The relevant recommendations of Lord Carter's Report¹ on hospital productivity, which should be considered by HOSC as and when appropriate.

Scrutiny – Bus Transport Review

16. At its meeting on 24 February 2016, the Board agreed that the Chairman of OSPB, Adult Care and Well-being Overview and Scrutiny Panel and Economy and Environment Overview and Scrutiny Committee would examine urgently the potential impact of bus contracts being re-tendered in April and report back the findings to the OSPB.
17. The Board is asked to consider and comment on the update provided.

Supporting Information

Appendix 1: Forward Plan (as at 12 April 2016)

Appendix 2: Integrated Health and Social Care Scrutiny Proposal (to follow)

Contact Points

County Council Contact Points

County Council: 01905 763763

Worcestershire Hub: 01905 765765

¹ Operational productivity and performance in English NHS acute hospitals: unwarranted variations', is Lord Carter's independent report, commissioned by the Department of Health to review efficiency in hospitals and how large savings can be made by the NHS.

Email: worcestershirehub@worcestershire.gov.uk

Specific Contact Points for this report

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Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

Agenda and Minutes of the Overview and Scrutiny Performance Board, 10 September 2009, 27 June 2013, 17 July 2013, 25 September 2013 and 23 September 2015.

all of which are available on the Council's website at:

<http://www.worcestershire.gov.uk/cms/democratic-services/minutes-and-agendas.aspx>