

<b>HEALTH SCRUTINY COMMITTEE</b>	<b>AGENDA ITEM No. 9</b>
<b>9 JULY 2019</b>	<b>PUBLIC REPORT</b>

Report of:	Director of Law and Governance	
Cabinet Member(s) responsible:	Cabinet Member for Digital Services and Transformation	
Contact Officer(s):	Paulina Ford, Senior Democratic Services Officer	Tel. 452508

**REVIEW OF 2018/2019 AND WORK PROGRAMME FOR 2019/2020**

R E C O M M E N D A T I O N S	
<b>FROM:</b> Director of Law and Governance	<b>Deadline date:</b> N/A
<p>It is recommended that the Health Scrutiny Committee:</p> <ol style="list-style-type: none"> <li>1. Considers items presented to the Health Scrutiny Committee during 2018/19 and makes recommendations on the future monitoring of these items where necessary.</li> <li>2. Determines its priorities, and approves the draft work programme for 2019/2020 attached at Appendix 1.</li> <li>3. Notes the Recommendations Monitoring Report attached at Appendix 2 and considers if further monitoring of the recommendations made during the 2018/2019 municipal year is required.</li> <li>4. Notes the Terms of Reference for this Committee as set out in Part 3, Section 4, Overview and Scrutiny Functions and in particular paragraph 2.1 item 3, Health Scrutiny Committee and paragraph 3.5 Health Issues as attached at Appendix 3.</li> </ol>	

**1. ORIGIN OF REPORT**

1.1 The report is presented to the Committee on behalf of the Director of Law and Governance.

**2. PURPOSE AND REASON FOR REPORT**

2.1 To provide the committee with a review of the work undertaken during 2018/19 by the Health Scrutiny Committee and to consider if further monitoring of these items are required.

To determine the committee's priorities and approve the draft work programme for 2019/2020 attached at Appendix 1.

To note the recommendations made last year attached at Appendix 2 and consider if further monitoring is required.

To note the Terms of Reference for this Committee attached at Appendix 3.

2.2 This report is for the Health Scrutiny Committee to consider under its Terms of Reference No. Part 3, Section 4, Overview and Scrutiny Functions, paragraphs 2.1, and paragraph 3, Specific Role of Overview and Scrutiny, sub paragraphs 3.1, 3.2, 3.3 and 3.5.

### 3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	<b>NO</b>	If yes, date for Cabinet meeting	N/A
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### 4. BACKGROUND AND KEY ISSUES

4.1 The Health Scrutiny Committee was established by Council at its Annual meeting on 12 October 2016.

4.2 During 2018/19 the Health Scrutiny Committee scrutinised the following items:

#### **Information / Update**

- Review of 2017/18 and Future Work Programme 2018/19
- Appointment of Co-opted Member

#### **Monitoring / Calling to Account**

- Dental Service in Peterborough
- North West Anglia NHS Foundation Trust – Bed Capacity
- STP Update and Strategic Direction 2018/2019
- NHS Constitution Including Targets and Performance
- Cambridgeshire and Peterborough Clinical Commissioning Group (C&PCCG) Commissioning Plans and response to PWC Review
- Preparations for Winter 2018/19 in Our Hospital
- Primary Care Update Peterborough
- Cabinet Portfolio Holder for Public Health Performance Report
- North West Anglia NHS Foundation Trust - CQC Inspection Outcome And Action Plan
- Annual Public Health Report
- Healthy Peterborough Programme Progress Report
- STP Update and Strategic Direction 2018/19
- Cambridgeshire and Peterborough Clinical Commissioning Group (C&PCCG) Commissioning Plans and response to PWC Review and Review of Impact of Discontinuation of IVF Provision
- Planning for Brexit (CCG Report)
- Monitoring Scrutiny Recommendations
- Forward Plan of Executive Decisions

#### **Policy / Plans / Consultation**

- Peterborough And Cambridgeshire Sexual And Reproductive Health Services Commissioning Feasibility Study
- Transforming Care - 'Building The Right Support' (BRS) - Inpatient Bed Configuration. Preferred Option Consultation
- Podiatry Services

4.3 **Call-In**  
None

4.4 **Task & Finish Groups**  
None

#### **Joint Committees**

- Joint Scrutiny of the Budget Phase One - Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche One
- Joint Scrutiny of the Budget Phase Two – Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche Two

- Joint Scrutiny of the Budget Phase Three - Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche Three

#### 4.6 **Recommendations Made**

A list of any recommendations made during the year are attached at Appendix 2 for consideration.

### 5. **WORK PROGRAMME 2018/2019**

5.1 The Committee is asked to consider the work undertaken during 2018-2019 and make recommendations on the future monitoring of any of these items where necessary.

5.2 In preparing a work programme for 2019-2020, the Committee is requested to consider its functions as set out in the terms of reference attached at Appendix 3 - Part 3, Section 4, Overview and Scrutiny Functions and Terms of Reference, paragraph 2.1 section 3.

5.3 A draft work programme which shows the items identified for scrutiny at the Annual Work Programming Session held on 3 June 2019 is attached at Appendix 1 for consideration and approval.

### 6. **CONSULTATION**

6.1 N/A

### 7. **REASON FOR THE RECOMMENDATIONS**

7.1 To ensure the Scrutiny Committee fulfils the requirements as set out in the terms of reference attached at Appendix 3.

### 8. **IMPLICATIONS**

#### **Financial Implications**

8.1 None

#### **Legal Implications**

8.2 A review of last year's priorities, acting upon lessons learnt and continuous improvement and approval of the coming year's Scrutiny priorities providing a planned and focussed approach to the work of Scrutiny, is in keeping with good governance.

#### **Equalities Implications**

8.3 None

#### **Rural Implications**

8.4 N/A

### 9. **BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 Minutes of the meetings of the Health Scrutiny Committee held on: 2 July 2018, 17 September 2018, 5 November 2018, 21 January 2019, and 18 March 2019.

### 10. **APPENDICES**

- 10.1 Appendix 1 – Draft Work Programme 2019/20  
 Appendix 2 – Recommendations made during 2018/2019  
 Appendix 3 – Part 3, Section 4 – Overview and Scrutiny Functions

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