

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Safe and Healthy People Select Committee
<b>Date of meeting:</b>	22 November 2013
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	5376
<b>Report From:</b>	Director of Policy & Governance – Corporate Services

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**1. Purpose of Report**

1.1. To consider the Committee's forthcoming work programme.

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

<b><i>Hampshire safer and more secure for all:</i></b>	<b>Yes</b>
Corporate Improvement plan link number (if appropriate):	
<b><i>Maximising well-being:</i></b>	<b>Yes</b>
Corporate Improvement plan link number (if appropriate):	
<b><i>Enhancing our quality of place:</i></b>	<b>No</b>
Corporate Improvement plan link number (if appropriate):	

**Section 100 D - Local Government Act 1972 - background documents**

**The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)**

Document

Location

None

## **IMPACT ASSESSMENTS:**

### **1. Equalities Impact Assessment:**

- 1.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

### **2. Impact on Crime and Disorder:**

- 2.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

### **3. Climate Change:**

- 3.1. How does what is being proposed impact on our carbon footprint / energy consumption?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

- 3.2. How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

**WORK PROGRAMME – SAFE AND HEALTHY PEOPLE SELECT COMMITTEE**

Topic	Issue	Reason for inclusion	Status and Outcomes	22 November 2013	24 January 2014	TBC - March 2014	TBC – May 2014
<p><b>Overview/Pre-decision Scrutiny</b> - <i>To maintain an overview of the Safe and Healthy People agenda, and to consider proposed scrutiny topics for inclusion in the work programme.</i></p>							
<p><b>Pre-decision scrutiny items</b></p>	<ul style="list-style-type: none"> <li>a) 2014/15 Capital and Revenue budgets</li> <li>b) Transformation of In House Learning Disability Services</li> <li>c) Outcomes of the Consultation on the closure of four residential care homes and one day centre</li> </ul>	<ul style="list-style-type: none"> <li>a) Pre-scrutiny of department budget prior to Exec Mbr decision</li> <li>b) Pre-scrutiny of department-led review outcome decisions took place in 2011.</li> <li>c) To pre-scrutinise the decision to be taken by the Executive Member on the closure of homes and a day centre in the</li> </ul>	<ul style="list-style-type: none"> <li>a) Pre-scrutiny expected at Jan. 2014 meeting</li> <li>b) To receive a briefing once the new learning disability service has embedded, and the residential sites have been identified and timelines for implementation put in place.</li> <li>c) To receive item prior to decision day on 27 November</li> </ul>	<p>✓ (b) (c)</p>	<p>✓ (a)</p>		

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		County					
<b>Overview items</b>	<ul style="list-style-type: none"> <li>a) Crime &amp; Disorder</li> <li>b) Community Nutrition Strategy – Community Meals service</li> <li>c) Transformation of Reablement services</li> <li>d) Care Bill and Integration Transformation funding</li> <li>e) Dementia</li> <li>f) Village agents programme</li> </ul>	<ul style="list-style-type: none"> <li>a) The Safe &amp; Healthy People Select Committee have a duty to review, scrutinise, and report on the decisions made, and actions taken by ‘responsible authorities’ under the Crime and Disorder Act.</li> <li>b) Scrutiny of changes to community meals service</li> <li>c) Chairman requested outcomes of department-led review</li> <li>d) To understand the Department’s</li> </ul>	<ul style="list-style-type: none"> <li>a) Update for 2013/14 to include an update on the troubled families programme. <i>Deferred to additional meeting in March.</i></li> <li>b) Update requested six months after implementation of pilot of scheme. <i>Deferred to May 2013.</i></li> <li>c) To come forward when available</li> <li>d) Item heard on Care Bill at September meeting, agreed to hold working group sessions on Council response to the Bill. Integrated care presentation to be heard with Budget in January.</li> <li>e) To be heard at the 24 January meeting, in time for the review of dementia friendly communities in May.</li> </ul>		<ul style="list-style-type: none"> <li>✓ (d)</li> <li>(e)</li> </ul>	<ul style="list-style-type: none"> <li>✓ (a)</li> </ul>	<ul style="list-style-type: none"> <li>✓ (b)</li> <li>(e)</li> </ul>

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		<p>response to the Care Bill</p> <p>e) Timely to review Council's approach to dementia. Requested by member of committee.</p> <p>f) Timely to review progress of village agenda programme.</p>	<p>f) Heard update on programme at September 2013 meeting. <i>Outcome: item to appear on future work programme if funding no longer available.</i></p>				
<b>Performance and Sustainability</b>	a) Adult Safeguarding	a) Regular performance monitoring of adult safeguarding in Hampshire	a) For a biannual update to come before the Committee.	✓ (a)			
<p><b>Scrutiny Review</b> - to scrutinise, in-depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee</p>							

Topic	Issue	Reason for inclusion	Status and Outcomes	22 November 2013	24 January 2014	TBC - March 2014	TBC - May 2014
Promotion of healthy lifestyles	To understand the Council's approach to promoting healthy living and eating	Request from member of the Committee to look at obesity and the County's role in helping residents to make healthy choices.	To be confirmed				
<b>Real-time Scrutiny</b> - to scrutinise light-touch items agreed by the Committee, through working groups or items formal meetings.							
End of Life Care	To understand the policy of the Department in relation to end of life care.	Request from member of the Committee. Topic is timely given the recent national headlines around the Liverpool care pathway	Requested policy from the Department, and Chairman to review similar work undertaken by the HOSC in 2007.  Timing to be confirmed.				
<b>Monitoring Scrutiny Outcomes</b> - to examine responses to the Committee's reports or comments and check on subsequent progress.							

Topic	Issue	Reason for inclusion	Status and Outcomes	22 November 2013	24 January 2014	TBC - March 2014	TBC – May 2014
Supporting People	To receive the suggested outcomes of the three supporting people review work-streams on older people, disabilities and the socially excluded.	Highlighted as possible area for review – agreed that outcomes of department-led review would come before Committee	To receive the outcomes of the final year of the Supporting People programme review. <i>Deferred until May 2014.</i>				✓
Older People's day services	To receive information on the future of the older people's day services in Hampshire	Requested by Committee	To hear the results of the consultation on Older People's Day Opportunities. <i>(Date to be confirmed)</i>				

### Possible topics 2013/14

- Impact of the welfare reforms
- Evaluation of the Electronic Domiciliary Care Monitoring tool (previously the EziTracker.)
- Isolation in the elderly