

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Safe and Healthy People Select Committee
<b>Date of meeting:</b>	14 March 2014
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	5726
<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	14 March 2014	30 April 2014	30 July 2014	12 November 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</b></p>	<p>2015/16 Capital and Revenue budgets</p>	<p>Pre-scrutiny of department budget prior to Exec Member decision.</p>	<p>Reviewed at January 2014 meeting. Next pre-scrutiny expected at Jan. 2015 meeting.</p>				
	<p>Outcomes of the Consultation on the closure of four residential care homes and one day centre</p>	<p>To pre-scrutinise the decision to be taken by the Executive Member on the closure of homes and a day centre in the County.</p>	<p>Received item on 22 November prior to decision day on 9 December. Outcome: reviewed item, Cabinet sent agreed recommendations. Monitoring date TBC.</p>				

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<b>Overview items</b>	Care Bill and Integration Transformation funding	To understand the Department's response to the Care Bill.	<p>Item heard on Care Bill at 18 September meeting, agreed to hold working group sessions on Council response to the Bill.</p> <p>Working group formed and reports verbally to each meeting, if timely.</p>				
	Community Nutrition Strategy – Community Meals service	Scrutiny of changes to community meals service.	Not yet heard. Update requested six months after implementation of pilot of scheme.		✓		
	Crime & Disorder	The Safe & 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.	Update for 2013/14 to include an update on the troubled families programme.	✓			

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	Dementia	Timely to review Council's approach to dementia. Requested by a member of committee.	First heard at the 24 January meeting, in time for the review of dementia friendly communities in April.		✓		
	IT support to adult services	Follows IT update report to the Policy and Resources Select Committee, which included work-streams related to Adult Services.	Not yet heard. To come forward when available.				
	Transformation of Reablement services	Chairman requested outcomes of department-led review	Not yet heard. To come forward when available.				
	Village agents programme	Timely to review progress of village agenda programme.	<p>Heard update on programme at the 18 September meeting.</p> <p>Item to appear on future work programme if funding no longer available.</p>				

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<b>Performance and Sustainability</b>	Adult Safeguarding	Regular performance monitoring of adult safeguarding in Hampshire	Last update heard 22 November.  For a biannual update to come before the Committee.		✓		
<b>Scrutiny Review</b> - to scrutinise, in-depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee							
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.	Not yet heard. To be confirmed – possible timing November 2014				✓
<b>Real-time Scrutiny</b> - to scrutinise light-touch items agreed by the Committee, through working groups or items formal meetings.							

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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	Not yet heard.  Requested policy from the Department, and Chairman to review similar work undertaken by the HOSC in 2007.				✓
<b>Monitoring Scrutiny Outcomes</b> - to examine responses to the Committee's reports or comments and check on subsequent progress.							
Older People's day services	To receive information on the future of the older people's day services in Hampshire	Requested by Committee	Not yet heard. To hear the results of the consultation on Older People's Day Opportunities.		✓		
Supporting People	To receive an update on the supporting people review work stream	Requested by Committee	Not yet heard. To receive an update on the supporting people review work stream (as referenced in the January Budget report).			✓	

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	(as referenced in the January Budget report)						

**Possible topics 2014/15**

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