

## SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE

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|------------------------|------------------------------------------------------|
| <b>Date of Meeting</b> | Thursday 14 June 2018                                |
| <b>Report Subject</b>  | Forward Work Programme                               |
| <b>Cabinet Member</b>  | Not applicable                                       |
| <b>Report Author</b>   | Social & Health Care Overview & Scrutiny Facilitator |
| <b>Type of Report</b>  | Operational                                          |

### EXECUTIVE SUMMARY

Overview & Scrutiny presents a unique opportunity for Members to determine the Forward Work programme of the Committee of which they are Members. By reviewing and prioritising the Forward Work Programme Members are able to ensure it is Member-led and includes the right issues. A copy of the Forward Work Programme is attached at Appendix 1 for Members' consideration which has been updated following the last meeting.

The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Social & Health Care Overview & Scrutiny Committee.

### RECOMMENDATION

|   |                                                                                                                                                                             |
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| 1 | That the Committee considers the draft Forward Work Programme and approve/amend as necessary.                                                                               |
| 2 | That the Facilitator, in consultation with the Chair and Vice-Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises. |

## REPORT DETAILS

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| <b>1.00</b> | <b>EXPLAINING THE FORWARD WORK PROGRAMME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 1.01        | Items feed into a Committee's Forward Work Programme from a number of sources. Members can suggest topics for review by Overview & Scrutiny Committees, members of the public can suggest topics, items can be referred by the Cabinet for consultation purposes, or by County Council or Chief Officers. Other possible items are identified from the Cabinet Work Programme and the Improvement Plan.                                                                                                                                                           |
| 1.02        | <p>In identifying topics for future consideration, it is useful for a 'test of significance' to be applied. This can be achieved by asking a range of questions as follows:</p> <ol style="list-style-type: none"><li>1. Will the review contribute to the Council's priorities and/or objectives?</li><li>2. Is it an area of major change or risk?</li><li>3. Are there issues of concern in performance?</li><li>4. Is there new Government guidance of legislation?</li><li>5. Is it prompted by the work carried out by Regulators/Internal Audit?</li></ol> |
| <b>2.00</b> | <b>RESOURCE IMPLICATIONS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2.01        | None as a result of this report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>3.00</b> | <b>CONSULTATIONS REQUIRED / CARRIED OUT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.01        | Publication of this report constitutes consultation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>4.00</b> | <b>RISK MANAGEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4.01        | None as a result of this report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>5.00</b> | <b>APPENDICES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 5.01        | Appendix 1 – Draft Forward Work Programme                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>6.00</b> | <b>LIST OF ACCESSIBLE BACKGROUND DOCUMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 6.01        | <p>None.</p> <p><b>Contact Officer:</b> Margaret Parry-Jones<br/>Overview &amp; Scrutiny Facilitator</p> <p><b>Telephone:</b> 01352 702427</p> <p><b>E-mail:</b> <a href="mailto:margaret.parry-jones@flintshire.gov.uk">margaret.parry-jones@flintshire.gov.uk</a></p>                                                                                                                                                                                                                                                                                           |

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| 7.00 | <b>GLOSSARY OF TERMS</b>                                                                                                                                                                                                   |
| 7.01 | <b>Improvement Plan:</b> the document which sets out the annual priorities of the Council. It is a requirement of the Local Government (Wales) Measure 2009 to set Improvement Objectives and publish an Improvement Plan. |