
**Meeting of the Health and Adult Social Care Scrutiny Committee –
15th June, 2022**

Report of the Lead for Law and Governance

Annual Scrutiny Programme 2022/23

Purpose

1. To consider items to be included in the Annual Scrutiny Programme for detailed consideration by this Scrutiny Committee during 2022/23.

Recommendations

2. It is recommended:-
 - That the items to be scrutinised by this Committee, as contained in the Annual Scrutiny Programme for 2022/23, be noted;
 - That the Committee confirm the programme of business as outlined in paragraph 7 of this report, subject to the need for flexibility to reflect any changes that might arise during the municipal year;
 - That the Lead for Law and Governance, following consultation with the Chair and Vice-Chair, be authorised to make all the necessary arrangements to enable this Committee to undertake its programme of scrutiny work during the 2022/23 municipal year;
 - That the terms of reference for the Health and Adult Social Care Scrutiny Committee, as set out in the Appendix to the report submitted, be noted.

Background

3. The terms of reference specific to this Committee are set out in the Appendix attached to the report submitted.

4. Meetings of this Scrutiny Committee have been scheduled during 2022/23 to carry out scrutiny reviews and consider any other items of business during the municipal year. All Scrutiny Committees will also undertake detailed scrutiny of the Council's revenue budget proposals in November.
5. At the Annual Council meeting on 19th May, 2022, Working Groups were established for each of the four Scrutiny Committees, comprising all Members of the relevant Scrutiny Committee and chaired by the relevant Scrutiny Committee Chair. The Working Groups would consider any business that is allocated to them during the year within the remit of the Scrutiny Committee.
6. The Health and Adult Social Care Scrutiny Committee met on Thursday 26th May, 2022 to give consideration to the development of the Annual Scrutiny Programme for 2022/23.
7. Following consultation and taking into account the comments made at the Working Group meeting, the items listed below are proposed for consideration by this Scrutiny Committee during 2022/23, at the programmed meetings:
 - **Wednesday 15th June, 2022**
 - Annual Scrutiny Programme
 - High Oak Surgery
 - **Thursday 14th July, 2022**
 - Local and National Covid -19 Development and Local Outbreak Management Plan
 - Progress update on the development of Dudley's Integrated Health and Care Model
 - Progress update on the development of Integrated Care Service (ICS) and Integrated Care Board (ICB)
 - Corporate Quarterly Performance Report – 2021/22 Quarter 4
 - **Thursday 8th September, 2022**
 - Dudley Integrated Health and Care – Regulatory Approval and Mobilisation
 - Food Standards and initiatives
 - Impact of Dudley Telecare Digital Strategy
 - Access to Primary Care/Primary Care and Integration in Dudley Primary Care Strategy
 - Health and Wellbeing Board - Inequalities
 - Corporate Quarterly Performance Report – 2022/23 Quarter 1
 - Progress update on the development of Dudley's Integrated Health and Care Model
 - Progress update on the development of Integrated Care Service (ICS) and Integrated Care Board (ICB)

- **September, 2022 (provisional) – Arrangements to be confirmed**
 - Woodside Centre
- **Monday 14th November, 2022**
 - Medium Term Financial Strategy
 - Annual Adult Safeguarding Report and Deprivation of Liberty Standards (LPS)
 - Progress update on the development of Dudley's Integrated Health and Care Model
 - Progress update on the development of Integrated Care Service (ICS) and Integrated Care Board (ICB)
- **Wednesday 25th January, 2023**
 - Director of Public Health Annual Report
 - Local Outbreak Management Plan and Performance Update
 - Mental Health and Inequalities
 - Corporate Quarterly Performance Report – 2022/23 Quarter 2
 - Health and Wellbeing Strategy and Review of the Dudley Health and Wellbeing Board
 - Access to Primary Care/Primary Care and Integration in Dudley Primary Care Strategy – Update
 - Progress update on the development of Dudley's Integrated Health and Care Model
 - Progress update on the development of Integrated Care Service (ICS) and Integrated Care Board (ICB)
- **Monday 24th April, 2023**
 - Approved Mental Health Professionals (AMHP) Hub
 - Annual Report and draft scrutiny programme
 - NHS Quality Accounts
 - Children and Young People – Dudley Integrated Health and Care NHS Trust
 - Progress update on the development of Dudley's Integrated Health and Care Model
 - Progress update on the development of Integrated Care Service (ICS) and Integrated Care Board (ICB)

9. At the request of Members at the Health and Adult Social Care Scrutiny Committee Working Group, an introduction to the wider Integrated Care Board and Dudley's Integrated Care System, will be provided at a date to be arranged.
10. The Committee is requested to consider the proposed programme of business as outlined above taking account of the need for flexibility due to changing circumstances and any issues that might arise during the municipal year.
11. Subject to the views of the Committee at this meeting, the Lead for Law and Governance, following consultation with the Chair and Vice-Chair, will make the necessary practical arrangements for the Committee to conduct its agreed programme of work during 2022/23.

12. The Council's scrutiny arrangements are set out in Part 2, Article 6 of the Constitution (Overview and Scrutiny). The associated Scrutiny Procedure Rules are contained within Part 4 of the Constitution which also contains the terms of reference for the Health and Adult Social Care Scrutiny Committee. These terms of reference are attached as an Appendix to this report.

Finance

13. The costs of operating the scrutiny arrangements will be contained within existing budgetary allocations.

Law

14. Scrutiny Committees are established in accordance with the provisions of the Local Government Act 1972 and the requirements of the Council's Constitution, which was adopted under the Local Government Act 2000, subsequent legislation and associated Regulations and Guidance.

Risk Management

15. The Council is committed to adopting best practice in its management of risk. It aims to ensure risk is maintained at an acceptable level in order to maximise opportunities and demonstrate that it has given full consideration of the implications of risk to the delivery and achievement of its outcomes, strategic aims and priorities.

Equality Impact

16. Provision exists within the Council's scrutiny arrangements for overview and scrutiny to be undertaken of the Council's policies on equality and diversity.

Human Resources/Organisational Development

17. The issues referred to in this report are administered within the resources available to the Democratic Services Team with support from Directorates and other Officers as required.

Commercial/Procurement

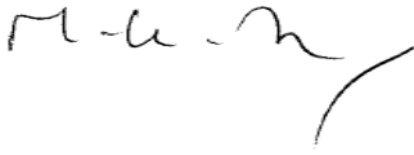
18. This report has no impact on the Council's potential to commercially trade. Individual items included in the Annual Scrutiny Programme may have commercial implications, which will be reported at the relevant Committee meeting.

Council Priorities and Projects

19. Dudley operates a One Council ethos to build an effective and dynamic organisation aligned to its three core priorities to grow the economy and create jobs; create a cleaner and greener place and support stronger and safer communities.



20. Items within the Annual Scrutiny Programme and the work undertaken by the Scrutiny Committee would contribute to the delivery of key Council priorities including the Borough Vision, Council Plan and Future Council Programme.



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Appendix

Appendix 1 – Terms of reference

List of Background Documents

The Council's Constitution

Meeting of the Health and Adult Social Care Scrutiny Committee Working Group presentation