ESSENTIAL REFERENCE PAPER B

HEALTH AND WELLBEING SCRUTINY COMMITTEE WORK PROGRAMME 2015/16 (DRAFT)

2015/16	CIVIC YEAR			
meeting	date	topic	Contact officer/lead	Next Exec
Meeting 3/4 in 2015/16	8 December 2015 DEADLINE 25 NOV	• Fuel Poverty Strategy and Action Plan for East Herts – supported by costed proposals in respect of grants for loft/cavity walls, take up of Green Deal and promoting Oil Clubs etc (Moved from 10 Nov Env Scrutiny as per changes to council constitution)	 David Thorogood and Sheila Winterburn - TBC (timing dependent on publication of govt framework) 	5 January 2016 2 February 2016
		 Report on Integration of Public Health, One year on - Scrutiny to look at the extent of integration achieved in core services after 1st year and where improvements can be made. Any visitors? 	Lead Officer	
		 Interim progress report – EH HWB Strategy 15/16 work plan. This is now an exemptions report only. Live screening of new EH Public Health video and consultation on projects for inclusion in 2016/17 Health and Wellbeing action plan- post it note exercise 	Lead Officer	
		HW scrutiny committee work programme	Scrutiny officer	
		 Minutes from HCC Health Scrutiny Committee (12 November) 	Chairman of HWSC	
		 Minutes from Local Strategic Partnership (LSP) Health and Wellbeing Officers group. 	Lead officer	
		Minutes from LSP Ageing Well group -	Exec member or Scrutiny officer	

ESSENTIAL REFERENCE PAPER B

Health and Wellbeing Panel work programme 2015/16

JOINT SCRUTINY	19 Jan 2016	BUDGET Report(s)	
JOINT SCRUTINY	09 Feb 2016	2016/17 Service Plans 2015/16 Performance Indicator Estimates and 2016/17 Future targets	

2015/16 meeting	CIVIC YEAR date	topic	Contact officer/lead	Next Exec
Meeting 4/4 in 2015/16	16 February 2016	 Any suggestions for internal or external visitors? Herts Partnership NHS Foundation Trust? Clinical Commissioning Group? 	• TBC	8 March 2016 5 April
		 Report on East Herts Health and Wellbeing Community Fund (formerly known as the HCC District offer) update on grant-funded projects 	Lead Officer and Members of Monitoring Working Group	
		Report, review and approval of draft 2016/17 EH Health and Wellbeing Action Plan	Lead Officer	
		Minutes from HCC Health Scrutiny Committee (16 Dec and 21 Jan 2016)	HWP Chairman	
	•	Minutes from Local Strategic Partnership (LSP) Health and Wellbeing Officers group.	Lead officer	-
		Minutes on Ageing Well dementia initiative	Scrutiny officer or Exec member	
		HW scrutiny committee work programme – planning for 2016/17	Scrutiny Officer	

The four principles of good public scrutiny:

- provides 'critical friend' challenge to executive policy-makers and decision-makers
- enables the voice and concerns of the public and its communities
- is carried out by 'independent-minded governors' who lead and own the scrutiny role
- *drives improvement* in public services

Health and Wellbeing Scrutiny Committee

To consider matters relating to health in East Herts, in particular to:

- 1. scrutinise local public health issues in the East Herts area
- 2. scrutinise partner actions to reduce health inequalities in the East Herts area

3. scrutinise arrangements for the provision of public health initiatives in the East Herts area; community wellbeing, Ageing Well, fuel poverty, East Herts Wellbeing Grant Fund, Disabled Facilities Grants, Dementia Friendly Homes and the East Herts Local Strategic Partnership

4. make recommendations to the Executive on health issues; and

5. consider matters referred to it by the Executive