ESSENTIAL REFERENCE PAPER B

HEALTH AND WELLBEING SCRUTINY PROPOSED COMMITTEE WORK PROGRAMME 2016/17

2016/17	CIVIC YEAR	•				
meeting	date		topic		Contact officer/lead	Next Exec
Meeting 1/4 in 2016/17	TBC	•	Scrutiny work programme 2016/17 – discussion	•	Scrutiny officer	19 July 2016
		•	Dementia Friendly Homes project delivered by North Herts Crossroads Care (Invite representative from one of mental health charities - tbc)	•	Scrutiny officer to identify which visitors are available	6 Sept 2016 provisional
		•	Space here for additional item	•		
		•	Report on full year 2015/16 East Herts Health and Wellbeing Strategy – update on projects and outcomes against action plan	•	Lead officer	
		•	Minutes from HCC Health Scrutiny Committee	•	HWSC Chairman	
		•	Minutes from Health and Wellbeing Officers' group (subgroup of East Herts Strategic Partnership)	•	Lead officer	
		•	Minutes from Ageing Well Steering Group (subgroup of East Herts Strategic Partnership)	•	Scrutiny officer or Exec member	

2016/17	CIVIC YEAR			
meeting	date	topic	Contact officer/lead	Next Exec
Meeting 2/4 in 2016/17	20 Sept 2016 TBC	Presentation - Health improvement: delivering planning and place TBC Invite Head of EH planning to attend as well.	Scrutiny officer	25 October 2016
		EH district plan and implementation of health and wellbeing agenda - TBC	Scrutiny officer to identify if visitors available	
		Report – update on actions under Ageing Well agenda	Will O'Neill, Mekhola Ray	
	_	 Minutes from HCC Health Scrutiny Committee 	HWSC Chairman	
		HWSC proposed scrutiny committee work programme	Scrutiny officer	
		 Minutes from Health and Wellbeing Officers' group (subgroup of East Herts Strategic Partnership) 	Lead officer	
		Minutes from Ageing Well Steering Group (subgroup of East Herts Strategic Partnership)	Scrutiny officer or Exec member	

2016/17	CIVIC YEAR			
meeting	date	topic	Contact officer/lead	Next Exec
Meeting 3/4 in 2016/17	15 Nov 2016 TBC	Report on review of the implications of isolation of people living in rural and urban areas of EH	Engagement and Partnerships Team - Scrutiny officer to arrange once directed by committee	6 Dec 2016 7 February 2017 provisional
		 Report on Integration of Public Health within council core services – next update October 2017 so there is a gap here. 	Lead officer	
		 Interim progress report – EH HWB Strategy 16/17 work plan. This is now an exemptions report only. 	Lead officer to confirm if needed	
		Consultation on projects for inclusion in 2017/18 Health and Wellbeing action plan	Lead officer	
		Minutes from HCC Health Scrutiny Committee	HWP Chairman	
		HWB proposed scrutiny committee work programme	Scrutiny officer	
		Minutes from Health and Wellbeing Officers' group (subgroup of East Herts Strategic Partnership)		
		 Minutes from Ageing Well Steering Group (subgroup of East Herts Strategic) 		

2016/17	CIVIC YEAR			
meeting	date	topic	Contact officer/lead	Next Exec
Meeting 4/4 in 2016/17 14 Mar 2017	14 Mar 2017 TBC	Update on EHC Mental Health campaign + external provision	Member and officer champions on mental health	4 April 2017 TBC
		 Report on East Herts Health and Wellbeing Fund (Year 1, formerly district offer grant awarded projects) – update to include info from Public Health Coordinator on 200K councilor match funding 	Lead officer and members of working group	
		 Report, review and approval of draft 2017/18 EH HWB action plan. 	Lead Officer	
		Minutes from HCC Health Scrutiny Committee	HWSC Chairman	
		Minutes from Health and Wellbeing Officers' group (subgroup of East Herts Strategic Partnership)	Lead officer	
		Minutes from Ageing Well Steering Group (subgroup of East Herts Strategic Partnership)	Scrutiny officer or Exec member	
		 Scrutiny work programme – planning for 2017/18 (LAST on agenda this time) 	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 Panel

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

- 1. scrutinise local 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 health care in the East Herts area;
- 4. make recommendations to the Executive on health issues; and
- 5. consider matters referred to it by the Executive