

ESSENTIAL REFERENCE PAPER B

HEALTH AND WELLBEING SCRUTINY COMMITTEE 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	<ul style="list-style-type: none"> Jim McManus, director of Public health has confirmed. Any specific topic you would like him to address? 	<ul style="list-style-type: none"> Scrutiny officer 	8 March 2016 5 April
		<ul style="list-style-type: none"> EH Head of Community Safety and Health Service to discuss new licensing policy and implications for health and wellbeing –TBC 	<ul style="list-style-type: none"> Scrutiny officer 	
		<ul style="list-style-type: none"> Report on Health and Wellbeing Community Fund supported projects (formerly District offer) – 6 month update 	<ul style="list-style-type: none"> Lead Officer and Members of Working Group 	
		<ul style="list-style-type: none"> Report, review and approval of draft 2016/17 EH Health and Wellbeing Action Plan 	<ul style="list-style-type: none"> Lead Officer 	
		<ul style="list-style-type: none"> Minutes from HCC Health Scrutiny 	<ul style="list-style-type: none"> HWP Chairman 	
		<ul style="list-style-type: none"> Minutes from Local Strategic Partnership (LSP) Health and Wellbeing Officers group. 	<ul style="list-style-type: none"> Lead officer 	
		<ul style="list-style-type: none"> Minutes from LSP Ageing Well Steering Group 	<ul style="list-style-type: none"> Scrutiny officer or Exec member 	
		<ul style="list-style-type: none"> Scrutiny work programme – planning for 2016/17 (LAST on agenda this time) 	<ul style="list-style-type: none"> Scrutiny officer 	

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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	14 June 2016 TBC	<ul style="list-style-type: none"> Any visitors? 	<ul style="list-style-type: none"> Scrutiny officer to arrange once directed by committee 	5 July 2016 2 Aug 2016 6 Sept 2016 provisional
		<ul style="list-style-type: none"> HWB proposed scrutiny committee work programme for the year 	<ul style="list-style-type: none"> Scrutiny officer 	
		<ul style="list-style-type: none"> Report on full year 2015/16 East Herts Health and Wellbeing Strategy – progress and outcomes against action plan 	<ul style="list-style-type: none"> Lead officer 	
		<ul style="list-style-type: none"> Minutes from HCC Health Scrutiny Committee 	<ul style="list-style-type: none"> HWP Chairman 	
		<ul style="list-style-type: none"> Minutes from Local Strategic Partnership (LSP) Health and Wellbeing Officers group. 	<ul style="list-style-type: none"> Lead officer 	
		<ul style="list-style-type: none"> Minutes from LSP Ageing Well Steering Group 	<ul style="list-style-type: none"> Scrutiny officer or Exec member 	

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2016/17	CIVIC YEAR			
meeting	date	topic	Contact officer/lead	Next Exec
Meeting 2/4 in 2016/17	13 Sept 2016 TBC	<ul style="list-style-type: none"> • Internal visitors? <i>Traditionally this has been reports/presentations on the integration of public health agenda into delivery of different council services</i> 	<ul style="list-style-type: none"> • Scrutiny officer to arrange once directed by committee 	1 Nov 2016 6 Dec 2016
		<ul style="list-style-type: none"> • Report – update on actions under Ageing Well agenda 	<ul style="list-style-type: none"> • Will O'Neill, Mekhola Ray 	
		<ul style="list-style-type: none"> • Minutes from HCC Health Scrutiny Committee 	<ul style="list-style-type: none"> • HWP Chairman 	
		<ul style="list-style-type: none"> • HWB proposed scrutiny committee work programme 	<ul style="list-style-type: none"> • Scrutiny officer 	
		<ul style="list-style-type: none"> • Minutes from Local Strategic Partnership (LSP) Health and Wellbeing Officers group. 	<ul style="list-style-type: none"> • Lead officer 	
		<ul style="list-style-type: none"> • Minutes from LSP Ageing Well Steering Group 	<ul style="list-style-type: none"> • Scrutiny officer or Exec member 	

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2016/17	CIVIC YEAR			
meeting	date	topic	Contact officer/lead	Next Exec
Meeting 3/4 in 2016/17	13 Dec 2016 TBC	<ul style="list-style-type: none"> Any external/internal visitors? 	<ul style="list-style-type: none"> Scrutiny officer to arrange once directed by committee 	January 2017 February 2017 TBC
		<ul style="list-style-type: none"> Report on Integration of Public Health, two years on - Scrutiny to look at the extent of integration achieved in core services and where improvements can be made. <i>It is proposed that the public health update be reported on a two yearly basis, October 2017.</i> 	<ul style="list-style-type: none"> Lead officer 	
		<ul style="list-style-type: none"> Interim progress report – EH HWB Strategy 16/17 work plan. This is now an exemptions report only. Not required at this time. 	<ul style="list-style-type: none"> Lead officer to confirm if needed 	
		<ul style="list-style-type: none"> Consultation on projects for inclusion in 2017/18 Health and Wellbeing action plan 	<ul style="list-style-type: none"> Lead officer 	
		<ul style="list-style-type: none"> Minutes from HCC Health Scrutiny Committee 	<ul style="list-style-type: none"> HWP Chairman 	
		<ul style="list-style-type: none"> HWB proposed scrutiny committee work programme 	<ul style="list-style-type: none"> Scrutiny officer 	
		<ul style="list-style-type: none"> Minutes from Local Strategic Partnership (LSP) Health and Wellbeing Officers group. 	<ul style="list-style-type: none"> Lead officer 	
		<ul style="list-style-type: none"> Minutes from LSP Ageing Well Steering Group 	<ul style="list-style-type: none"> Scrutiny officer or Exec member 	

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