

HEALTH AND WELLBEING SCRUTINY COMMITTEE WORK PROGRAMME - DRAFT 2016/17

2016/17	CIVIC YEAR			
meeting	date	topic	Contact officer/lead	Next Exec
Meeting 2 in 2016/17	20 Sept 2016 Deadline 7/9/16	Presentation - Health improvement: delivering planning and place. External speakers TBC <i>Invite Head of EH planning?</i>	Scrutiny officer	25 October 2016
		EH district plan and implementation of health and wellbeing agenda	Team Leader Planning & Policy	
		Report – update on actions under Ageing Well agenda	Team Leader Engagement & Partnerships	
		Update and minutes from HCC Health Scrutiny Committee	HWS Chairman	
		Scrutiny committee work programme	Scrutiny officer	
Meeting 3 in 2016/17	15 Nov 2016 Deadline 2/11/16	Locality Group leads (of East and North Herts Clinical Commissioning Group) to present on the NHS's progress on its strategic shift to prevention – external speakers tbc	Scrutiny officer	6 Dec 2016 7 February 2017
		<i>Space for agenda item</i>	Scrutiny officer	
		<i>Interim progress report – EH HWB Strategy 16/17 work plan. This is now an exemptions report only so there may be a gap here.</i>	Lead officer – Environmental Health Promotion to confirm if needed	
		Consultation on projects for inclusion in 2017/18 Health and Wellbeing action plan	Lead officer	
		Update and minutes from HCC Health Scrutiny Committee	HWS Chairman	
		Scrutiny committee work programme	Scrutiny officer	

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JOINT	17 Jan 2017	BUDGET REPORT(S)	Titles TBC	07 Feb 2017
JOINT	14 Feb 2017	2017/18 – 2020/21 Service Plans NEW STYLE Q3 Performance Report (Nov - Dec 2016)		04 Apr 2017
Meeting 4 in 2016/17	14 Mar 2017 Deadline 1/3/17	Update on EHC Mental Health campaign + external provision - <i>is this still needed?</i> Report on East Herts Health and Wellbeing grant fund (Years 1 & 2, formerly district offer) – update to include allocation of exec match funding Report, review and approval of draft 2017/18 EH Health and Wellbeing action plan Update on Fuel Poverty Strategy (<i>requested by Exec on 2/2/16</i>) Update and minutes from HCC Health Scrutiny Committee Evaluation of scrutiny and proposed scrutiny work programme for 17/18	Member and officer champions on mental health. (Officer champion has now left EHC) Lead officer and members of working group Lead Officer Environmental Health Coordinator HWS Chairman Scrutiny officer	4 April 2017

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	<ol style="list-style-type: none">1. To consider matters relating to health in East Herts, in particular to scrutinise (a) local public health issues in the East Herts area, (b) partner actions to reduce health inequalities in the East Herts area, and (c) arrangements for the provision of public health initiatives in the East Herts area; Community Wellbeing, Ageing Well Initiative, Fuel Poverty, East Herts Community Health and Wellbeing Fund, Disabled Facilities Grants, Dementia Friendly Homes and East Herts Strategic Partnership.2. To make recommendations to the Executive on matters within the remit of the Committee.3. To take evidence from interested groups and individuals and make recommendations to the Executive and Council for policy change on matters within the remit of the Committee.4. To consider issues referred by the Executive, or members of the Committee and where the views of outsiders may contribute, take evidence and report to the Executive and Council on matters within the remit of the Committee.5. To consider any item referred to the Committee by any Member of the Council who is not a member of this Committee and decide whether that item should be pursued on matters within the remit of the Committee.6. To appoint annually Standing Panels as may be determined which shall be given a brief to consider a specified service area relating to matters within the remit of the Committee and report back to the Committee on a regular basis as determined by the Committee.7. To consider, should it choose to do so, any item within the remit of the Committee to be considered by the Executive (except items of urgent business). The relevant report to the Executive will be made available to the Scrutiny Committee. The Executive shall consider any report and recommendations on the item submitted by the Scrutiny Committee.8. To consider matters referred to the Committee by the Executive/ Portfolio Holder on matters within the remit of the Committee and refer the matter to the Executive following consideration of the matter.
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