Shropshire Council Legal and Democratic Services Shirehall Abbey Foregate Shrewsbury SY2 6ND

Date: 30 October 2020

Committee:

Health & Adult Social Care Overview and Scrutiny Committee

Date: Monday, 9 November 2020

Time: 10.00 am

Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO

LISTEN TO THE MEETING

Members of the public will be able to listen to this meeting by clicking on this link: https://shropshire.gov.uk/healthandadultsocialcareoverviewandscrutinycommittee9november2020/

- Please note that this meeting will be made available through Microsoft Teams Live Events your device will need to meet the minimum specification as detailed on the Microsoft website
 at this link: <u>Device Specification</u>
- You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC
- If using a mobile device, you will need to download the MS Teams app (free) before clicking the link
- Use the link at 10.00 am on the day of the meeting and click on 'Join as Guest'
- You may receive an error message or a request for login details if you try to gain access before 10.00 am

You are requested to attend the above meeting.

The Agenda is attached

Claire Porter

Head of Legal and Democratic Services (Monitoring Officer)

Members of Health & Adult Social Care Overview and Scrutiny Committee

Karen Calder (Chair)

Madge Shineton (Vice-Chair)

Roy Aldcroft

Gerald Dakin

Tracey Huffer

Simon Jones

Heather Kidd

Paul Milner

Kate Halliday Simon Harris

Your Committee Officer is: Amanda Holyoak Tel: 01743 257714

Email: <u>amanda.holyoak@shropshire.gov.uk</u>



AGENDA

1 Apologies for Absence

2 Disclosure of Pecuniary Interests

3 Minutes

To confirm the minutes of the meeting held on 21 September 2020, TO FOLLOW

4 Public Question Time

To receive any questions or petitions from the public, notice of which has been given in accordance with Procedure rule 14. The deadline for this meeting is 10.00 am on Thursday 5 November 2020.

5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification is 5.00 pm on Wednesday 4 November 2020.

6 Adult Social Care Winter Planning

To scrutinise the Draft Adult Social Care Winter Plan, report TO FOLLOW

Contact: Tanya Miles, Interim Director Adult Social Care and Housing

Tanya.Miles@shropshire.gov.uk

7 Work Programme (Pages 1 - 10)

To consider current proposals for the Committee's Work Programme (attached)

Contact Danial Webb, Overview and Scrutiny Officer, danial.webb@shropshire.gov.uk

Agenda Item 7



Health and Adult Social	<u>Item</u>
Care Overview and	
Scrutiny Committee	
	<u>Public</u>
9 November 2020	

Health and Adult Social Care Overview and Scrutiny Committee Work Programme 2020-2021

Responsible officer

Danial Webb, overview and scrutiny officer danial.webb@shropshire.gov.uk
01743 258509

1.0 Summary

1.1 This paper presents the Health and Adult Social Care Overview and Scrutiny Committee's proposed work programme until May 2021.

2.0 Recommendations

- 2.1 Committee members to:
 - agree the proposed committee work programme attached as appendix 1
 - note the current task and finish groups attached as appendix 2
 - suggest changes to the committee work programme and
 - recommend other topics to consider.

3.0 Background

- 3.1 The ongoing Covid-19 pandemic caused Shropshire Council to suspend the operation of its overview and scrutiny committees in March 2020. Since then it has been gradually resuming the service, beginning with the Performance Management Scrutiny Committee in May 2020, the Health and Adult Social Care Committee in July 2020, and the Joint Health Overview and Scrutiny Committee (in partnership with Telford and Wrekin Council) in August 2020. The remaining overview and scrutiny committees will operate from September 2020.
- 3.2 As there will a be an election of all elected members to Shropshire Council in May 2021, draft work programmes only considers items likely to be considered by committees before the elections take place.

3.3	A refreshed draft overview and scrutiny work programme for this committee is
	attached as appendix 1. A refreshed list of current task and finish groups is
	attached as appendix 2.

4.0 Next steps

4.1 Overview and scrutiny updates this work programme on an ongoing basis and presents it at each committee meeting. This will allow committee members the opportunity to contribute to its development at each committee meeting.

List of background papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)
None
Cabinet Member (Portfolio Holder)
All
Local Member
All
Appendices
Overview and scrutiny work programme
Overview and scrutiny task and finish groups

Appendix 1

Overview and Scrutiny work programme 2020-2021

Health and Adult Social Care Overview and Scrutiny Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
Adult Social Care Winter Planning	Scrutinise the draft adult social care winter plan	Draft plan	Interim Director Adult Social Care	The winter plan ensures a good service.	9 Nov 2020
Improved Better Care Fund	 Receive an update on the Government's arrangements for funding the fund. Provide examples of work arising from Start funding. 	Committee overview report	Interim Director Adult Social Care	Work undertaken with IBCF funding remains sustainable.	25 Jan 2021
Joint Strategic Needs Assessments	To receive a resourced plan to create joint strategic needs assessments for commissioning health services and services for children and young people with a special educational need or disability.	Draft action plan	Chairs, Health and Wellbeing Board Director of Public Health	Ensure Shropshire has the robust intelligence it requires to make effective commissioning decisions.	25 Jan 2021

Health and Adult Social Care Overview and Scrutiny Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
Domiciliary Care	 Understand the impact of Covid- 19 on the provision of domiciliary services. Understand through the brokerage systems patterns of demand, and how changing patterns influence strategy. Training Look at the impact of Covid-19 on cross-border care provision. 	Committee overview report	Interim Director Adult Social Care SPIC	Domiciliary services meet the needs of people in Shropshire.	25 Jan 2021
Arrangements Oin a single commissioning structure	 Consider existing and future commissioning arrangements between Shropshire Council and Shropshire CCG. Understand the barriers to effective commissioning and scrutinise arrangements to improve joint working. 	Committee overview report	Chief Officer, Shropshire CCG	Ensure Shropshire has robust health and social care commissioning arrangements	25 Jan 2021

Health and Adult Social Care Overview and Scrutiny Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
111 Review	 Scrutinise progress in delivering the new arrangements for 111 services in Shropshire. Understand how cross-border arrangements are working. 	Committee overview report Presentation to committee	Shropshire Clinical Commissioning Group Shropshire Community Health Trust ShropDoc	Arrangements for 111 services are working well.	22 Mar 2021
Delivering Public Health Outcomes - Update	To review the memorandums of understanding for substituted services.	Committee overview report	Director of Public Health	Substituted services deliver good public health outcomes.	22 Mar 2021

Health and Adult Social Care Overview and Scrutiny Committee

Topic	Intended outcomes or objectives	What output is required?	Who needs to be heard from?	Expected impact or added value	Work date
Future Fit and patient transport services	 To scrutinise current contract arrangements for patient transport services. To receive an update on any proposed changes to commissioned patient transport services to meet Future Fit proposals. To understand how commissioned services co-ordinate with other public and community transport services in Shropshire. 	Committee overview report	Shropshire Clinical Commissioning Group		22 March 2021

Appendix 2
Current and proposed task and finish groups

Title	Objectives	Reporting to
Financial Strategy and Innovation and Income Generation	 To understand the process and activity stages for developing the Financial Strategy and how these translate into the Council's annual budgets To consider and scrutinise the proposals and emerging plans for the whole Financial Strategy and 2021/2 budget, including how they align to the four pillars. This will be through their development and their implementation, in particular for innovation and raising income. To consider the recommendations and areas for action identified in the Corporate Peer Challenge report relating to the Financial Strategy, and how they are being addressed. To consider the direct and indirect impacts, including risks, of 2021 budget proposals on current services and customers. To complete specific pieces of work to identify and work up alternatives to emerging plans, including the feasibility of any alternative proposals Make evidence based recommendations in relation to plans and approaches for innovation and income generation, and alternative proposals for future budget setting. 	Performance Management Scrutiny Committee
Road casualty reduction	 Understand the nature of road traffic collisions in Shropshire. Understand feelings of road safety, and the effect of feeling unsafe when travelling. Understand the factors that contribute to safer travel Scrutinise how Shropshire Council and its partners work together to make travel safer. Explore how Shropshire Council responds to new models of Government transport funding. 	Place Overview Committee

Title	Objectives	Reporting to
Community Transport	 To understand how community transport operates in Shropshire, and the demand for community transport services. Identify how the community transport groups, the council, and other partners can work together to provide community transport to people in Shropshire who do not have access to public or private transport. 	Communities Overview Committee
Brexit	 To consider the information brought together to develop a view for Shropshire of the possible implications of Brexit for the Shropshire economy and the achievement of the Economic Growth Strategy. To identify, with the relevant officers, the key evidence and related requirements of what Shropshire would require from a future UK funding approach. To make evidence based recommendations to Cabinet. 	Performance Management Scrutiny Committee
Section 106 and Community Onfrastructure Levy	 To understand how Shropshire Council currently uses Section 106, CIL and NHB and the impact that this has had To understand how Section 106, CIL and NHB could be used in Shropshire to enable or encourage projects or initiatives for economic growth and prosperity To learn from other places how they have used Section 106, CIL and NHB to enable or encourage projects or initiatives for economic growth and prosperity To make evidence based recommendations on how Section 106, CIL and NHB could be used in Shropshire to enable or encourage projects or initiatives for economic growth and prosperity 	Performance Management Scrutiny

Title	Objectives	Reporting to
Climate Change	To review Shropshire Council's existing work to reduce its CO2e output.	Place Overview
	 To scrutinise existing council policy and practice and recommend policy changes that would support further carbon reduction. To identify and evaluate opportunities to reduce spending and generate income by adopting low-carbon technology and practices. 	Committee
Dog fouling and dangerous dogs	 To scrutinise how the local authority tackles dog fouling dog attacks stray dogs licenced dog breeding 	Performance Management Scrutiny Committee

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