

 Health Scrutiny Sub-Committee – 8 July 2014		Agenda Item No. 5
Title	Health Scrutiny Sub-Committee Work Programme	
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk	
Service Area	Civic and Committee Services	
Wards of the District directly affected	N/A	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No	
Date and meeting when issue was last considered and relevant minute number	N/A – first meeting of the Sub-Committee	
Background Papers		

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No

Officer/Councillor Approval		
With regard to officer approval all reports <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
Officer Approval	Date	Name
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		
Consultation Undertaken		
n/a		
Final Decision?		Yes
Suggested next steps (if not final decision please set out below)		

1. **SUMMARY**

- 1.1 This report informs the Sub-Committee of their work programme for 2014/2015, appendix 1.

2. **RECOMMENDATIONS**

- 2.1 The report be noted; and
- 2.2 Any amendments suggested at the meeting, be made accordingly.
- 2.3 Any changes to the report be presented to Overview & Scrutiny Committee for approval.

3. **REASONS FOR THE RECOMMENDATION**

- 3.1 The work programme needed to be updated at each meeting to reflect the work load of the Sub-Committee.

4. **ALTERNATIVE OPTIONS CONSIDERED**

- 4.1 There are no alternative options.

5. **BUDGETARY FRAMEWORK**

- 5.1 All work for the Sub-Committee has to be carried out within existing resources.

6. **POLICY FRAMEWORK**

- 6.1 The work carried out by the Sub-Committee helps the Council to improve in line with its priority to manage services openly efficiently and effectively.

7. **BACKGROUND**

- 7.1 At each meeting, the Sub-Committee will consider their work programme and make amendments where necessary, and these will then be presented to the Overview & Scrutiny Committee for approval.
- 7.2 Overview & Scrutiny Committee may request that the Sub-Committee undertakes areas of health Scrutiny.
- 7.3 Officers may present reports to the Sub-Committee to seek direction on their content.
- 7.4 Warwickshire County Council, as the lead authority for Health Scrutiny, can ask the District Council to undertake areas of health scrutiny.

Health Scrutiny Sub-Committee
Work Programme 2014-2015

8 July 2014

Title	Where did item originate from	Format	Lead Officer	Date Work Programme item authorised by O & S?	Next report date if applicable	Completion date
Brief explanation of Health Scrutiny at Warwick District Council and where it fits in with other health bodies						
To draft a Work Programme for the Sub-Committee for the municipal year 2014/2015	Requirement			10 June 2014		
Dates for future meetings of the Sub-Committee				N/A		

Future Meetings

- Warwickshire Community Transport Options Appraisal – Request from Councillor Copping
- Air Pollution Monitoring Information
- The Future of Health Scrutiny at Warwick District Council – to be presented to Overview and Scrutiny Committee in March 2015 – Resolution O & S 10 June 2014
- Briefing from Ann Mawdsley, Senior Democratic Services Officer – Warwickshire County Council, on Health Scrutiny to the Sub-Committee
- Report from Councillor Mrs Knight on her role and the work on the South Warwickshire Foundation Trust Quality Account Task & Finish Group