



Title	Review of Health Scrutiny Sub-Committee 2018/19	
For further information about this report please contact	Marianne Rolfe, Head of Health and Community Protection Marianne.rolfe@warwickdc.gov.uk Tel: 01926 456700 Bernadette Allen, Localities and Partnerships Officer Bernadette.Allen@warwickdc.gov.uk Tel: 01926 456020	
Wards of the District directly affected	All	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006?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		
Background Papers		
Contrary to the budgetary framework:	No	
Key Decision?	No	
Included within the Forward Plan? (If yes include reference number)	No	
Equality Impact Assessment Undertaken	No	
Officer/Councillor Approval		
Officer Approval	Date	Name
Chief Executive/Deputy Chief Executive	21/11/19	Andrew Jones
Head of Service	21/11/19	Marianne Rolfe
CMT	21/11/19	Andrew Jones
Section 151 Officer		
Monitoring Officer		
Finance		
Portfolio Holder(s)	22/11/19	Cllr Judy Falp
Consultation & Community Engagement		
Health Scrutiny Sub Committee and Cllr Redford (Chair). 22/11/19		
Final Decision?	No	
Suggested next steps (if not final decision please set out below)		
The report forms a recommendation to the Overview & Scrutiny Committee in December and will also form part of the wider review of the democratic structure of the District Council.		

1. SUMMARY

- 1.1. This report summarises the review and the achievements of the Health Scrutiny sub-committee during 2018/19 and provides information to aid the discussion at Overview and Scrutiny on the future of the Health Scrutiny Sub-Committee and share the opinion of the Health Scrutiny Committee regarding the future of the sub-committee.

2. RECOMMENDATIONS

- 2.1 In light of the ongoing Governance Review of Democratic Structure of Warwick District Council, the work of the Sub-Committee continues for a further 12 months and its role and remit be considered as part of the wider Governance review.
- 2.2 Note the work of the sub-committee and the Council against the Health and Wellbeing approach since the start of the 2018/19 municipal year.

3. REASONS FOR RECOMMENDATIONS

3.1 Recommendation 2.1

- 3.1.1 The Health Scrutiny Sub-Committee have met once since the election. During this meeting the Chair was elected and the revised Health and Wellbeing Action Plan based upon the Council's three strand objectives and the identified 2019/20 priorities was scrutinised.
- 3.1.2 There is a Governance Review of the Democratic Structure of the Council taking place and this is due to continue for a further 12 months.
- 3.1.3 It is recommended that the review of the committee is considered in the wider Governance Review and therefore any recommendation to Overview and Scrutiny regarding the future of the sub-committee is deferred for 12 months. This will also provide members of the sub-committee with the opportunity to assess the value of the committee and contribute to the wider Governance Review.
- 3.1.4 The Health Scrutiny sub-committee considered the proposal to review the function of the Health Scrutiny sub-committee and expressed their concern that the health and wellbeing agenda would become overshadowed within the large remit of the Overview and Scrutiny function.

3.2 Recommendation 2.2

The committee have undertaken the following activities over the period:

3.2.1 2018/19:

- Joint Strategic Needs Assessment Update
- Annual Status Report – Air Quality Management
- Scrutiny of the Promoting Health & Wellbeing in the Wider District – Focus on Mental Health priority
- Scrutiny of the 'Improved Housing Conditions' priority

- Scrutiny of the Health and Wellbeing Benefits of Warwick District Council's Direct Access Hostel
- Scrutiny of the Health and Wellbeing Approach 2018-19 Annual Update

3.2.2 2019/20:

- Update received on the Joint Strategic Needs Assessment – Wave 1 (presented by the Associate Director – NHS South Warwickshire CCG and WCC)
- Training provided for the Committee
- Scrutiny of the refreshed Health and Wellbeing Action Plan.
- Scrutiny of the Air Quality Annual Status Report
- Consideration of the future of the sub- committee

4. POLICY FRAMEWORK

4.1 Fit for the Future (FFF)

The Council's FFF Strategy is designed to deliver the Vision for the District of making it a Great Place to Live, Work and Visit. To that end amongst other things the FFF Strategy contains several Key projects.

The FFF Strategy has 3 strands – People, Services and Money and each has an external and internal element to it. The table below illustrates the impact of this proposal if any in relation to the Council's FFF Strategy.

FFF Strands		
People	Services	Money
External		
Health, Homes, Communities	Green, Clean, Safe	Infrastructure, Enterprise, Employment
<u>Intended outcomes:</u> <ul style="list-style-type: none"> • Improved health for all • Housing needs for all met • Impressive cultural and sports activities • Cohesive and active communities 	<u>Intended outcomes:</u> <ul style="list-style-type: none"> • Area has well looked after public spaces • All communities have access to decent open space • Improved air quality • Low levels of crime and ASB 	<u>Intended outcomes:</u> <ul style="list-style-type: none"> • Dynamic and diverse local economy • Vibrant town centres • Improved performance/ productivity of local economy • Increased employment and income levels
Impacts of Proposal		
The report provides details on the interventions being delivered by the council towards aimed	Elements of cross over in this objective is the positive impact having a green, clean and safe environment can have	None

at improving the quality of lives of our staff and local residents.	on the quality of life for our residents.	
Internal		
Effective Staff	Maintain or Improve Services	Firm Financial Footing over the Longer Term
<u>Intended outcomes:</u> <ul style="list-style-type: none"> • All staff are properly trained • All staff have the appropriate tools • All staff are engaged, empowered and supported • The right people are in the right job with the right skills and right behaviours 	<u>Intended outcomes:</u> <ul style="list-style-type: none"> • Focusing on our customers' needs • Continuously improve our processes • Increase the digital provision of services 	<u>Intended outcomes:</u> <ul style="list-style-type: none"> • Better return/use of our assets • Full Cost accounting • Continued cost management • Maximise income earning opportunities • Seek best value for money
Impacts of Proposal		
Ensuring that Staff Health and Wellbeing is provided for	Ensuring that the Health and wellbeing interventions are built into service delivery	None

4.2 Each strand of the FFF Strategy has several supporting strategies and the relevant one for this proposal are the Health and Wellbeing Approach. This report demonstrates the interventions being undertaken across the council to deliver the councils approach

5. BUDGETARY FRAMEWORK

5.1 There are no specific budgetary requirements

6. RISKS

6.1 There are no risks proposed in this report

7 ALTERNATIVE OPTIONS CONSIDERED

7.1 None

8. BACKGROUND

8.1 In 2016 officers undertook a multi-faceted review of the Council's approach to Health and Wellbeing which was reported to the Health

Scrutiny & Overview Sub-Committee at their meeting on the 22nd November 2016.

- 8.2 A new approach to Health and Wellbeing was adopted which has three strands:
- To embed HWB at a strategic level
 - To promote HWB to the wider community
 - To address the HWB of our own staff
- 8.3 The strands are used to then deliver the identified priorities for the district aligning with the Warwickshire Health and Wellbeing Strategy, Director of Public Health Report and the findings of the Joint Strategic Needs Assessments (JSNA).