

	<b>Health Scrutiny Sub-Committee – 15 December 2014</b>	<b>Agenda Item No. 6</b>
<b>Title</b>	Health Scrutiny Sub-Committee Work Programme	
<b>For further information about this report please contact</b>	Lesley Dury, Committee Services Officer, 01926 456114 or <a href="mailto:committee@warwickdc.gov.uk">committee@warwickdc.gov.uk</a>	
<b>Service Area</b>	Democratic Services	
<b>Wards of the District directly affected</b>	N/A	
<b>Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006</b>	No	
<b>Date and meeting when issue was last considered and relevant minute number</b>	10 November 2014	
<b>Background Papers</b>		

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

<b>Officer/Councillor Approval</b>		
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).		
<b>Officer Approval</b>	<b>Date</b>	<b>Name</b>
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		
<b>Consultation Undertaken</b>		
n/a		
<b>Final Decision?</b>	Yes	
<b>Suggested next steps (if not final decision please set out below)</b>		

## 1. **Summary**

- 1.1 This report informs the Sub-Committee of its work programme for 2014/2015, appendix 1.
- 1.2 Attached at appendix 2 is a draft of the Employee Smoking Policy that will be going forward to the Employment Committee for decision. The Health & Wellbeing Lead suggested that the Health Scrutiny Sub-Committee considered it ahead of decision in case the Members had any suggestions to make.

## 2. **Recommendations**

- 2.1 The report be noted; and
- 2.2 Any amendments suggested at the meeting, be made accordingly.

## 3. **Reasons for the Recommendation**

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

## 4. **Alternative Options considered**

- 4.1 None.

## 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.
- 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.

- 7.5 Attached at appendix 2 is a draft of the Employee Smoking Policy that will be presented to the Employment Committee for decision. The Health & Wellbeing Lead suggested that the Health Scrutiny Sub-Committee considered it ahead of decision in case the Members had any suggestions to make.