

**ITEM 8 APPENDIX 1:  
HERTFORDSHIRE COUNTY COUNCIL JOINT OVERVIEW AND SCRUTINY COMMITTEE AND HEALTH SCRUTINY WORK  
PROGRAMME 2017- 2018: Updated: 10/11/2017 2017 MD**

[Amendments, new entries & OSC and HSC Meetings are shown in bold]

*The Overview and Scrutiny Committee and the Health Scrutiny Committee have responsibility for scrutinising all aspects of County Council and Health Services*

**OSC MEETINGS AND THEMES**

| <b>DATE</b>  | <b>THEME</b>   | <b>LEAD</b>  |
|--|--|--|
| 15 Nov 2017<br><br><i>Deadline for papers<br/>27 Oct 2017</i>        |  |  |
| 19 Dec 2017<br><br><i>Deadline for papers<br/>1 Dec 2018</i>         | Pre IP Preparation<br>1. Director of Resources IP Briefing<br>2. Finance seminar | 1. Owen Mapley, Director of Resources<br>2. Steven Pilsworth, Assistant Director (Finance) & Lindsey McLeod Head of Accountancy Services |
| 24 Jan & 1 Feb 2018<br><br><i>Deadline for papers<br/>8 Jan 2018</i> | IP Scrutiny  |  |
| 19 April 2018<br><br><i>Deadline for papers<br/>3 April 2018</i>     | Outcomes of IP scrutiny<br>1. Adult Care Services – 15 year plan                 | 1. Iain MacBeath, Director of Adult Care Services  |
| 19 June 2018<br><br><i>Deadline for papers<br/>1 June 2018</i>       | 1. Children’s Services related issues  | 2. Jenny Coles, Director of Children’s Services  |

| Topic | HSC/<br>OSC | Type | Date(s) | Scrutiny<br>Lead<br>Officer | DSO<br>Support | Service<br>Lead<br>Officer | Chairman | Member-<br>Ship | Executive<br>Member |
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## HSC MEETINGS AND THEMES

| DATE  | THEME  | NHS LEAD  |
|---|--|---|
| 12 Dec 2017<br><br><i>Deadline for papers<br/>22 Nov 17</i>   | 1. Finance scrutiny<br>2. Concordat  | 1. ALL providers  |
| 18 Jan 2018<br><br><i>Deadline for papers<br/>18 Dec 17</i>   | 1. Health & Wellbeing Board<br>2. Quality Accounts seminar<br>3. WHHT CQC update | 1. Iain MacBeath<br>ACS Director<br><br>2. CQC tbc<br><br>3. Helen Brown<br>WHHT deputy CEO |
| 15 & 29 Mar 2018<br><br><i>Deadline for papers<br/>19 Feb 18 (Part 1)<br/><br/>20 March 18 (Part<br/>2)</i> | Quality Account scrutiny   | 1. ALL providers  |
| 9 May 2018<br><br><i>Deadline for papers<br/>20 April 2018</i>  | Outcomes of Quality Account scrutiny   |   |

| Topic | HSC/ OSC | Type | Date(s) | Scrutiny Lead Officer | DSO Support | Service Lead Officer | Chairman | Member-Ship | Executive Member |
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| 3 July 2018<br><i>Deadline for papers<br/>12 June 2018</i> |  |  |  |  |  |  |  |  |  |
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### WORK PROGRAMME

| Topic                     | HSC/ OSC | Type     | Date(s) | Scrutiny Lead Officer | DSO Support | Service Lead Officer | Chairman | Member-ship | Executive Member                         |
|---------------------------|----------|----------|---------|-----------------------|-------------|----------------------|----------|-------------|--|
| West Herts Hospital Trust | HSC      | On going | 2017    | Charles Lambert       | TBC         |                      | TBC      | TBC         | Colette Wyatt-Lowe (Adult Care & Health) |

### THE FOLLOWING TOPIC GROUPS WILL BE REVIEWED AT THE OSC MEETING IN DECEMBER 2017 AND AT HSC MEETING IN DECEMBER 2017.

|  |     |       |                   |                   |                   |                    |     |     |   |
|--|-----|-------|-------------------|-------------------|-------------------|--------------------|-----|-----|---|
| To scrutinise Community Protection's preventative work with Public Health, establishing the effects and benefits | OSC | 1 day | 8 Nov 2017        | Charles Lambert   | Stephanie Tarrant | Steve Holton       | TBC | TBC | Terry Hone (Community Safety & Waste Management)<br>Richard Roberts (Public Health, Prevention & Performance) |
| Attainment Gap and Disadvantaged Pupils: Children's Services   | OSC | TBC   | <b>March 2018</b> | Natalie Rotherham | Michelle Diprose  | TBC                | TBC | TBC | Terry Douris (Education, Libraries & Localism)  |
| Crime & Disorder 2017 Domestic Abuse   | OSC | 1 day | 7 Dec 2017        | Charles Lambert   | Elaine Manzi      | Helen Gledhill/Sar | TBC | TBC | Terry Hone (Community   |

| Topic  | HSC/<br>OSC | Type  | Date(s)        | Scrutiny<br>Lead<br>Officer | DSO<br>Support       | Service<br>Lead<br>Officer                             | Chairman      | Member-<br>Ship    | Executive<br>Member   |
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|  |             |       |                |                             |                      | ah Taylor  |               |                    | Safety & Waste<br>Management)   |
| Children and Adolescent Mental<br>Health (CAMHS)       | HSC         | 1 day | 12 Jan<br>2018 | TBC                         | Stephanie<br>Tarrant | Simon<br>Pattison                                      | J Billing (L) | A Rowlands<br>(LD) | Colette Wyatt-<br>Lowe(Adult<br>Care & Health)<br>Teresa Heritage<br>(Children's<br>Services)<br>Richard Roberts<br>(Public Health,<br>Prevention &<br>Performance) |
| Resilience   | OSC         | 1 day | 21 Dec<br>2017 | Natalie<br>Rotherham        | Elaine<br>Manzi      | Ian<br>Parkhouse<br>Assistant<br>Chief Fire<br>Officer | TBC           | TBC                | Terry Hone<br>(Community<br>Safety & Waste<br>Management)   |
| Delayed Transfers Of Care:<br>Admissions and Discharge | HSC         | 1 day | TBC            | Charles<br>Lambert          | Theresa<br>Baker     | TBC  | TBC           | TBC                | Colette Wyatt-<br>Lowe (Adult<br>Care & Health<br>Richard Roberts<br>(Public Health,<br>Prevention &<br>Performance)  |

| Topic | HSC/<br>OSC | Type | Date(s) | Scrutiny<br>Lead<br>Officer | DSO<br>Support | Service<br>Lead<br>Officer | Chairman | Member-<br>Ship | Executive<br>Member |
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| To establish how well the two tiers of planning authorities work together specifically regard to <b>Herts Infrastructure and Planning Partnership</b> .(HIPP) and <b>Community Infrastructure Levy</b> (CIL).            | OSC | TBC | <b>June 2018</b> | TBC | Michelle Diprose  | TBC | TBC | TBC | Derrick Ashley (Environment, Planning & Transport)  |
| To review planning approached to identify and seek damages from individual drivers and organisations causing a hazard or damage to verges and footways in accordance with the Highways Act 1980                          | OSC | TBC | 2018             | TBC | TBC               | TBC | TBC | TBC | Ralph Sangster (Highways)   |
| 0 - 25 Services  | OSC | TBC | TBC              | TBC | TBC               | TBC | TBC | TBC | Theresa Heritage (Children's Services)  |
| Sustainability and Transformation Partnership (STP) to focus on the Prevention strand  | HSC | TBC | 2018             | TBC | TBC               | TBC | TBC | TBC | Richard Roberts (Public Health, Prevention & Performance)<br>Terry Hone (Community Safety & Waste Management) |
| Local Enterprise Partnership (LEP): An analysis of the wider economic environment the LEP and other agencies (including HCC) are working in. <i>(to be preceded by a lunchtime seminar prior to scrutiny in May 2018</i> | OSC | TBC | May 2018         | TBC | Stephanie Tarrant | TBC | TBC | TBC | David Williams (Resources, Property & The Economy)  |

| Topic   | HSC/ OSC | Type  | Date(s)     | Scrutiny Lead Officer | DSO Support | Service Lead Officer      | Chairman | Member-Ship | Executive Member                      |
|---|----------|-------|-------------|-----------------------|-------------|---------------------------|----------|-------------|---------------------------------------|
| This Council requests the Highways Cabinet Panel to review the current Highways contracts to ensure they are fit for purpose and to identify changes to improve the performance of the said contractors. (Motion 16A) | OSC      | TBC   | Autumn 2018 | TBC                   | TBC         | TBC                       | TBC      | TBC         | Ralph Sangster (Highways)             |
| Children's Centres POSTPONED  | OSC      | 1 DAY | TBC         | Natalie Rotherham     | TBC         | Sally Orr / Simon Newland | TBC      | TBC         | Teresa Heritage (Children's Services) |

### Impact of Scrutiny Sub-Committee

| Topic  | HSC/ OSC                 | Type            | Date(s)     | Scrutiny Lead Officer | DSO Support                     | Service Lead Officer | Chairman | Member-Ship  | Executive Member      |
|--|--------------------------|-----------------|-------------|-----------------------|---------------------------------|----------------------|----------|--|-----------------------|
| OSC / HSC Impact of Scrutiny Sub – Committees (ISSC) Reviewing the implementation of both OSC and HSC topic group recommendations. | ISSC (OSC)<br>ISSC (HSC) | Meets quarterly | 28 Nov 2017 | Natalie Rotherham     | Michelle Diprose / Elaine Manzi | N/A                  | Ian Reay | Kareen Hastrick<br>Joshua Bennett<br>Lovell Jane West<br>Richard Smith | All Executive Members |

### MEMBER SEMINARS / CONFERENCE

| Topic               | HSC/ OSC | Type       | Date(s) | Scrutiny Lead Officer | DSO Support | Service Lead Officer | Executive Member            |
|---------------------|----------|------------|---------|-----------------------|-------------|----------------------|-----------------------------|
| Corporate Parenting | OSC      | Lunch-time | 2017    | TBC                   | Michelle    | TBC                  | Teresa Heritage (Children's |

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|  |          | Seminar            |          |     | Diprose          |     |  | Services)  |  |
| To Outline the work of the Local Enterprise Partnership  | OSC      | Lunch-time seminar | Jan 2018 | TBC | Michelle Diprose | TBC |  | David Williams (Resources, Property & The Economy)   |  |
| Social Services interface with the NHS and options for integration to include input from health bodies | HSC/ OSC | Conference         | TBC      | TBC | Elaine Manzi     | TBC |  | Colette Wyatt- Lowe (Adult Care & Health)<br>Richard Roberts (Public Health, Prevention & Performance) |  |

#### OSC BULLETINS / CABINET PANEL REPORTS

| Topic  | HSC/ OSC | Type         | Date(s) | Scrutiny Lead Officer | DSO Support | Service Lead Officer | Chairman | Member-Ship | Executive Member                                  |
|--|----------|--------------|---------|-----------------------|-------------|----------------------|----------|-------------|---|
| Potential move of Fire & Rescue to the Police & Crime Commissioner (PCC). 'To consider the impact on Hertfordshire County council and Hertfordshire of the move by Fire & rescue to the PCC considering budget implications, service delivery and partnership working' | HSC      | Panel Report | TBC     | TBC                   | TBC         | TBC                  | N/A      | N/A         | Terry Hone (Community, Safety & Waste Management) |

| Topic | HSC/<br>OSC | Type | Date(s) | Scrutiny<br>Lead<br>Officer | DSO<br>Support | Service<br>Lead<br>Officer | Chairman | Member-<br>Ship | Executive<br>Member |
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**SITE VISITS**

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**CHIEF OFFICER ATTENDANCE**

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