HERTFORDSHIRE COUNTY COUNCIL JOINT OVERVIEW AND SCRUTINY COMMITTEE AND HEALTH SCRUTINY WORK PROGRAMME 2017- 2018: Updated: 26 October 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

| DATE | THEME | LEAD |
|---------------------|--------------------------------------|---|
| 15 Nov 2017 | | |
| | | |
| Deadline for papers | | |
| 27 Oct 2017 | | |
| 19 Dec 2017 | Pre IP Preparation | |
| | 1. Director of Resources IP Briefing | 1. Owen Mapley, Director of Resources |
| Deadline for papers | 2. Finance seminar | 2. Steven Pilsworth, Assistant Director (Finance) & |
| 1 Dec 2018 | | Lindsey McLeod Head of Accountancy Services |
| 24 Jan & 1 Feb | IP Scrutiny | |
| 2018 | | |
| | | |
| Deadline for papers | | |
| 8 Jan 2018 | | |
| 19 April 2018 | Outcomes of IP scrutiny | |
| | | |
| Deadline for papers | | |
| 3 April 2018 | | |
| 19 June 2018 | | |
| | | |
| Deadline for papers | | |
| 1 June 2018 | | |

| Торіс | HSC/ OSC | Туре | Date(s) | Scrutiny Lead | DSO Support | Service Lead | Chairman | Member- Ship | Executive Member |
|-------|-------------|------|---------|------------------|----------------|-----------------|----------|-----------------|---------------------|
| | | | | Officer | | Officer | | | |

HSC MEETINGS AND THEMES

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

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WORK PROGRAMME

| Торіс | HSC/ OSC | Туре | 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 | ТВС | | ТВС | ТВС | Colette Wyatt- Lowe (Adult Care & Health) |
| THE FOLLOWING TOPIC GROUI 2017. | PS WILL | BE REVI | EWED AT 1 | THE OSC MEE | TING IN NOV | /EMBER 2017 | AND AT HSC | | DECEMBER |
| Hertfordshire Safeguarding Children's Board (Annual) HSCB 2017: sexual abuse COMPLETE | OSC | 1 Day | 9 October 2017 | Charles Lambert | Theresa Baker | Caroline Aitken | Dave Hewitt | Susan Brown; Bob Deering; Nigel Quinton; Lynn Chesterman | Teresa Heritage (Children's Services) |
| Hertfordshire Safeguarding Adults Board (HSAB) 2017: self neglect COMPLETE | OSC | 1 Day | 12 October 2017 | Charles Lambert | Elaine Manzi | Sue Darker | Ron Tindall (LD) | Bob Deering Tina Howard; Margaret Eames- Petersen | Colette Wyatt- Lowe (Adult Care & Health) |
| 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) Richard Roberts (Public Health, Prevention & Performance) |
| Attainment Gap and Disadvantaged Pupils: Children's Services | OSC | TBC | Dec 2017 | Natalie Rotherham | Michelle Diprose | ТВС | ТВС | ТВС | Terry Douris (Education, Libraries & |

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|---|-----|-------|----------------|----------------------|----------------------|--|---------------|--------------------|---|
| Crime & Disorder 2017 Domestic Abuse | OSC | 1 day | 7 Dec 2017 | Charles Lambert | Elaine Manzi | Helen Gledhill/Sa rah Taylor | ТВС | ТВС | Terry Hone (Community Safety & Waste Management) |
| Children and Adolescent Mental Health (CAMHS) | HSC | 1 day | 12 Jan 2018 | TBC | Stephanie Tarrant | Simon Pattison | J Billing (L) | A Rowlands (LD) | Colette Wyatt- Lowe(Adult Care & Health) Teresa Heritage (Children's Services) Richard Roberts (Public Health, Prevention & Performance) |
| Resilience | OSC | 1 day | 21 Dec 2017 | Natalie Rotherham | Elaine Manzi | lan Parkhouse Assistant Chief Fire Officer | ТВС | ТВС | Terry Hone (Community Safety & Waste Management) |
| Delayed Transfers Of Care: Admissions and Discharge | HSC | 1 day | TBC | Charles Lambert | Theresa Baker | TBC | TBC | TBC | Colette Wyatt- Lowe (Adult Care & Health Richard Roberts (Public Health, Prevention & Performance) |
| To establish how well the two tiers of planning authorities work together specifically regard to HIPP and CIL. | OSC | TBC | Jan 2018 | TBC | Michelle Diprose | TBC | TBC | TBC | Derrick Ashley (Environment, Planning & Transport) |
| To review planning approached to identify and seek damages from individual drivers and | OSC | TBC | 2018 | ТВС | TBC | ТВС | ТВС | ТВС | Ralph Sangster (Highways) |

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| | | | | Officer | | Officer | | | |

| organisations causing a hazard or damage to verges and footways in accordance with the Highways Act 1980 | 000 | 150 | | | 700 | 720 | | 700 | |
|--|-----|-------|----------------|----------------------|----------------------|---------------------------------|-----|-----|---|
| 0 - 25 Services | OSC | TBC | ТВС | TB C | 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) 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. (to be preceded by a lunchtime seminar prior to scrutiny in May 2018 | OSC | TBC | May 2018 | TBC | Stephanie Tarrant | TBC | TBC | TBC | David Williams (Resources, Property & The Economy) |
| 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 | ТВС | TBC | ТВС | TBC | Ralph Sangster (Highways) |
| Children's Centres POSTPONED | OSC | 1 DAY | TBC | Natalie Rotherham | ТВС | Sally Orr / Simon Newland | TBC | TBC | Teresa Heritage (Children's Services) |

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| | | | | Childen | | Childen | | | |

Impact of Scrutiny Sub-Committee

| Торіс | HSC/ OSC | Туре | 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) ISSC (HSC) | Meets quarterl y | 28 Nov 2017 | Natalie Rotherham | Michelle Diprose / Elaine Manzi | N/A | lan Reay | Kareen Hastrick Joshua Bennett Lovell Jane West Richard Smith | All Executive Members |

MEMBER SEMINARS / CONFERENCE

| Торіс | HSC/ OSC | Туре | Date(s) | Scrutiny Lead Officer | DSO Support | Service Lead Officer | Executive Member |
|---|-------------|---------------------------|-------------|-----------------------------|---------------------|----------------------------|---|
| Corporate Parenting | OSC | Lunch- time Seminar | 2017 | TBC | Michelle Diprose | ТВС | Teresa Heritage (Children's Services) |
| To Outline the work of the Local Enterprise Partnership | OSC | Lunch- time seminar | Jan 2018 | TBC | Michelle Diprose | ТВС | David Williams (Resources, Property & The Economy) |
| Social Services interface with the NHS and options for integration to include input from health bodies | HSC/ OSC | Confere nce | TBC | TBC | Elaine Manzi | TBC | Colette Wyatt- Lowe (Adult Care & Health) Richard Roberts (Public Health, Prevention & Performance) |

OSC BULLETINS / CABINET PANEL REPORTS

| Торіс | HSC/ OSC | Туре | Date(s) | Scrutiny Lead Officer | DSO Support | Service Lead Officer | Chairman | Member- Ship | Executive Member |
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| 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) |

SITE VISITS

CHIEF OFFICER ATTENDANCE

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|-------|-------------|------|---------|-----------------------------|----------------|----------------------------|----------|-----------------|---------------------|
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