

<b>HEALTH SCRUTINY COMMITTEE</b>
<b>27 MAY 2015</b>
<b>WORK PROGRAMME 2015/16</b>
<b>REPORT OF HEAD OF DEMOCRATIC SERVICES</b>

**1. Purpose**

- 1.1 To consider the Committee's work programme for 2015/16, based on areas of work identified by the Committee at previous meetings and any further suggestions or priorities raised at this meeting.

**2. Action required**

- 2.1 The Committee is asked to note the work that is currently planned for municipal year 2015/16 and make amendments to this programme if considered appropriate.

**3. Background information**

- 3.1 The Health Scrutiny Committee is responsible for carrying out the overview and scrutiny role and responsibilities for health and social care matters and for exercising the Council's statutory role in scrutinising health services for the City. The terms of reference for the Committee are included elsewhere on this agenda.

- 3.2 The Committee is responsible for determining its own work programme to fulfil its terms of reference. The potential returning items and potential further items for inclusion in 2015/16 work programme are attached at Appendix 3.

- 3.3 To support the discussion and development of the 2015/16 work programme the Committee will hold its annual discussion with updates from the Portfolio Holder for Adults, Commissioning and Health and a short presentation from the Acting Director of Public Health regarding 2015/16 priorities. A copy of Nottingham City's Clinical Commissioning Group's (CCG) 2015/16 Operational Plan is also attached for information.

- 3.4 The work programme is intended to be flexible so that issues which arise as the year progresses can be considered appropriately. This is likely to include consultations from health service providers about substantial variations and developments in health services that the Committee has statutory responsibilities in relation to.

- 3.5 Where there are a number of potential items that could be scrutinised in a given year, consideration of what represents the highest priority or area of risk will assist with work programme planning. Changes and/or

additions to the work programme will need to take account of the resources available to the Committee.

3.6 Councillors are reminded of their statutory responsibilities as follows:

While a 'substantial variation or development' of health services is not defined in Regulations, a key feature is that there is a major change to services experienced by patients and future patients. Proposals may range from changes that affect a small group of people within a small geographical area to major reconfigurations of specialist services involving significant numbers of patients across a wide area.

This Committee has statutory responsibilities in relation to substantial variations and developments in health services set out in legislation and associated regulations and guidance. These are to consider the following matters in relation to any substantial variations or developments that impact upon those in receipt of services:

- (a) Whether, as a statutory body, the relevant Overview and Scrutiny Committee has been properly consulted within the consultation process;
- (b) Whether, in developing the proposals for service changes, the health body concerned has taken into account the public interest through appropriate patient and public involvement and consultation;
- (c) Whether a proposal for changes is in the interests of the local health service.

Councillors should bear these matters in mind when considering proposals.

3.7 Nottingham City and Nottinghamshire County Councils have established a Joint Health Scrutiny Committee which is responsible for scrutinising decisions made by NHS organisations, together with reviewing other health issues that impact on services accessed by both City and County residents.

**4. List of attached information**

4.1 The following information can be found in the appendix to this report:

**Appendix 1** – Discussion with the Portfolio Holder for Adults  
Commissioning and Health - Report 27<sup>th</sup> May 2015

**Appendix 2** – Nottingham City Clinical Commissioning Group 2015/16  
Operational Plan

**Appendix 3** – Health Scrutiny Committee potential returning items and  
potential further items for inclusion in 2015/16 work programme

5. **Background papers, other than published works or those disclosing exempt or confidential information**

None

6. **Published documents referred to in compiling this report**

None

7. **Wards affected**

All

8. **Contact information**

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