



INDIVIDUALS OVERVIEW AND SCRUTINY SUB-COMMITTEE

Subject Heading:	Sub-Committee's Work Programme
CMT Lead:	Daniel Fenwick – Legal and Governance
Report Author and contact details:	Wendy Gough Committee Administration 01708 432441 wendy.gough@havering.gov.uk
Policy context:	To agree the Sub-Committee's work programme for the 2016/17 municipal year.
Financial summary:	None – overview and scrutiny work will be covered by existing resources

SUMMARY

At this stage of the municipal year the Sub-Committee is required, so far as is practicable, to agree its work programme for the forthcoming year. This applies to both the work plan for the Sub-Committee as a whole and to the subject of any topic group run under the Sub-Committee's auspices.

RECOMMENDATIONS

That the Sub-Committee agree its work programme for 2016/17 municipal year.

REPORT DETAIL

Shown in the schedule at the end of the report is a draft work programme for the Sub-Committee's four meetings during the municipal year. The issues for the first meeting have been drawn up by officers following initial discussions with the Chairman.

Members will note that a significant remainder of the workplan has been left blank at this stage. This is to reflect the fact that Members may wish to select further issues for scrutiny. In addition, previous experience has shown that it is beneficial to leave some excess capacity for scrutiny in order to allow the Sub-Committee to respond fully to any consultations or other urgent issues that may arise during the year.

Additionally, the Sub-Committee has the power to select an issue for more in depth scrutiny as part of a topic group review. Council has recommended that, in view of limited resources, only one such topic group is run at any one time. The Sub-Committee is therefore requested to consider what should be the subject of its next topic group review, if any.

IMPLICATIONS AND RISKS

Financial implications and risks: None – it is anticipated that the work of the Committee can be supported from existing resources.

Legal implications and risks: None

Human Resources implications and risks: None

Equalities implications and risks: None

BACKGROUND PAPERS

None.

Schedule: Draft Work Programme for the Individuals Overview and Scrutiny Sub-Committee.

Individuals Overview and Scrutiny Sub-Committee			
Meeting 1 (28 July 2016)	Meeting 2 (1 November 2016)	Meeting 4 (24 January 2017)	Meeting 5 (25 April 2017)
Work Programme Report of the Individuals OSSC	ASC Complaints Report – Veronica Webb	Dementia Strategy Update	Transition of Children to Adulthood and the support available <ul style="list-style-type: none"> • Looked after children • Children with disabilities
Presentation from Family Mosaic on the service they provide	Carepoint update <ul style="list-style-type: none"> • Contract • Data on flow of visits 	Support for Carers	
Corporate Performance Reports (Q3, Q4, Q1)	Update on Integrated Social Care Hubs progress <ul style="list-style-type: none"> • And performance data 		