



## HEALTH OVERVIEW AND SCRUTINY SUB- COMMITTEE

### 18 JULY 2018

<b>Subject Heading:</b>	Sub-Committee's Work Plan 2018-19
<b>SLT Lead:</b>	Kathryn Robinson, Deputy Director, Legal and Governance
<b>Report Author and contact details:</b>	Anthony Clements, tel: 01708 433065, anthony.clements@onesource.co.uk
<b>Policy context:</b>	A clear and regularly reviewed work plan will allow more effective scrutiny work by the Sub-Committee.
<b>Financial summary:</b>	No financial implications of the work plan itself.

### The subject matter of this report deals with the following Council Objectives

Communities making Havering	<input checked="" type="checkbox"/>
Places making Havering	<input type="checkbox"/>
Opportunities making Havering	<input type="checkbox"/>
Connections making Havering	<input type="checkbox"/>

### SUMMARY

A proposed work programme for the Sub-Committee is attached for discussion and adoption by the Sub-Committee.

### RECOMMENDATIONS

That the Sub-Committee review the work plan as shown, make any changes that it wishes, and adopt the final work plan for the 2018-19 municipal year.

<b>REPORT DETAIL</b>
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The table shown below suggests and outline work programme for the Sub-Committee during the 2018-19 municipal year. The Sub-Committee is asked to review the work plan and make any amendments that it wishes. The Sub-Committee is then asked to agree the final work plan.

Members may find it useful to leave some capacity spare for future meetings in order to deal with consultations or other urgent issues that may come up during the year.

**Health Overview and Scrutiny Sub-Committee, Proposed work programme 2018-19**

MEETING DATE	AGENDA ITEMS
<b>18/07/2018</b>	
	TRUST OVERVIEW - CCG
	TRUST OVERVIEW - NELFT
	TRUST OVERVIEW – BHRUT
	JHOSC NOMINATIONS
	PERFORMANCE INFORMATION
	SUB-COMMITTEE WORK PROGRAMME
<b>26/09/2018</b>	
	HEALTHWATCH – INTRODUCTION ANNUAL REPORT
	HEALTHWATCH REPORTS – QUEEN’S HOSPITAL AND SERVICES FOR VISUALLY IMPAIRED PEOPLE
	BHRUT - GENDER PAY
	BHRUT - HEALTH TOURISM UPDATE
	PERFORMANCE INFORMATION
<b>04/12/2018</b>	<b>22/11/2018</b>
	PRIMARY CARE – CQC RATINGS
	HEALTHWATCH – ENTER AND VIEW VISIT TO QUEEN’S
	PERFORMANCE INFORMATION
	BHRUT FINANCIAL POSITION

<b>18/02/2019</b>	PERFORMANCE INFORMATION
	COMMITTEE'S ANNUAL REPORT
	A & E UPDATE

<b>IMPLICATIONS AND RISKS</b>
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**Financial implications and risks:** There are no Financial implications or risks identifiable at this stage.

**Legal implications and risks:** There are no apparent legal implications in approving the work plan.

**Human Resources implications and risks:** No HR implications that can be identified at this stage.

**Equalities implications and risks:** There are no equality implications regarding this matter.