PEOPLE SCRUTINY COMMITTEE Work programme 2018/2019- evaluation

During the 2018/19 Municipal Year, the **People Scrutiny Committee** held **6** meetings and met on the following dates – 10th July 2018, 19th July 2018 (special), 9th October 2018, 27th November 2018, 29th January 2019 and 9th April 2019

During the year, Members undertook the following scrutiny work:-

<u>Call-ins/ references from Cabinet</u> – the Scrutiny Committee considered **18 call-in items** from Cabinet. No items were called in from the Forward Plan. **Southend 2050** was referred direct to the Scrutiny Committee on 27th November 2018; **All items from the Cabinet meeting held on 17th January 2019 were referred direct** to the Scrutiny Committee on 29th January 2019 (**8 items**).

Pre Cabinet items – the Scrutiny Committee considered 0 pre Cabinet items during the year.

The following Cabinet item was <u>referred</u> to Council by the Scrutiny Committee to consider:

• Transport Procurement – 9th April 2019 (Minute 848 refers)

Scheduled items - each meeting as appropriate:

- Monthly Performance report.
- Schools Progress report.
- Minutes of the meeting of the Chairmen's Scrutiny Forum held on Tuesday 20th November 2018 (Minute 490 refers)
- **18** Questions from members of the public, responded to by the relevant Cabinet Members.

<u>In-depth scrutiny project</u> – 'in context of vision for Southend 2050, what is the vision for young people which improves their lives and what are the pathways to achieve this ambition' Topic agreed at meeting on 19th July 2018 (Minute 152 refers). Project plan agreed at meeting on 9th

October 2018 (Minute 356 refers). Updates were reported to meetings on 27th November 2018 (Minute 489 refers) and 29th January 2019 (Minute 661 refers). The Final report was agreed at the meeting on 9th Aril 2019 (Minute 853 refers).

Agenda items considered:

- <u>10th July 2018</u> (a) presentation on draft primary care strategy for south east Essex.
- <u>9th October 2018</u> (a) Mid and South Essex STP and decision to refer to Secretary of State; (b) proposed creation of additional adult mental health inpatient beds in south Essex and associated temporary ward moves and proposed temp relocation of CICC to facilitate the St Lukes primary care centre development referred to Council on 18th October 2018 Council approved proposals and agreed to request from CCG and EPUT to defer consultation (due to patient and staff safety concerns) until point of determining permanent moves (Minute 394 refers).
- <u>27th November 2018</u> (a) presentation by Youth Council on mental health school survey

Mid and South Essex Sustainability & Transformation Partnership (STP) - Joint Committee with Essex County and Thurrock Councils - formal meetings held on 6th June and 30th August 2018

Papers can be <u>found here</u> The papers for the formal meetings of the Joint Scrutiny Committee are also available on each of the participating local authority websites

Chairman's Update Report:

- <u>19th July 2018 (special)</u> (a) remit of the Committee; (b) update on JHOSC and appointment of substitutes; (c) update on primary care strategy and appointment of sub group; (d) agreement to final report and recommendations from in depth review on connecting communities; (e) update on work of Children's Services Improvement Plan Scrutiny Panel; (f) information on re location on Carnarvon Medical Centre; (g) information on Youth Council mental health survey; (h) information on Healthwatch Southend Annual Report; (i) draft Quality Accounts submissions to EPUT and Southend Hospital.
- <u>27th November 2018</u> (a) STP and update on referral to Secretary of State letter sent on 23rd November 2018; (b) in depth scrutiny project; (c) membership of Committee; (d) Children's Services Improvement Plan Scrutiny Panel; (e) new diabetes technology; (f) Shoebury Health centre.
- <u>29th January 2019</u> (a) updated protocols between the Scrutiny Committee and NHS Southend CCG, Healthwatch Southend and the Health & Wellbeing Board; (b) updated referral letter sent on 15h January 2019 to the Secretary of State for Health & Social Care re Mid and South Essex STP; (c) update on membership of Cttee – parent governor representative vacancies.
- <u>9th April 2019</u> (a) Quality account process; (b) in depth scrutiny project; (c) update on St Luke's health centre; (d) Southend Youth Council mental health and emotional wellbeing charter ('1757' Voices'); (e) position with regard to referral to Secretary of State re STP; (f) update on work of the Children's Services Improvement Plan Scrutiny Panel; (g) verbal report on the scrutiny arrangements for the proposed move of site for Moorfields Eye Hospital Joint HOSC for North Central London act as scrutiny lead and manage scrutiny process on behalf of Southend.

Items for 2019/20

- Continue with Joint Scrutiny Committee looking at STP
- Continue with Children's Services Improvement Plan Scrutiny Panel