

INTRODUCTION TO WAVERLEY BOROUGH COUNCIL

OVERVIEW AND SCRUTINY WORK PROGRAMME

The programme is designed to assist the Council in achieving its corporate priorities by ensuring topics add value to the Council's objectives, are strategic in outlook, are timed to optimise scrutiny input and reflect the concerns of Waverley residents and council members. The programme is indicative and is open to being amended with the agreement of the Chair with whom the item is concerned. The work programme consists of three sections:-

- Section A – Lists items for Overview and Scrutiny consideration. It is not expected that the committee cover all items listed on the work programme and some items will be carried over into the following municipal year. In-depth scrutiny review topics for consideration by the respective Committee will also be listed in this section.
- Section B – Lists live in-depth scrutiny task and finish groups, including objectives, key issues and progress.
- Section C – Lists the Scrutiny tracker of recommendations for the municipal year.

Community Wellbeing Overview and Scrutiny Committee

Section A

Work programme 2018-19

Subject	Purpose for Scrutiny	Lead Member / Officer	Date for O&S consideration	Earliest date for Executive decision (if applicable)
Community Safety Partnership (Safer Waverley)	To evaluate the effectiveness of the partnership and to consider the key issues; and to scrutinise the structural changes of the partnership and the implications and impact on Waverley. (Statutory responsibility to scrutinise the partnership annually).	Cllr Kevin Deanus / Kelvin Mills & Katie Webb	September 2018	N/A
Waverley Training Services	To receive an update on WTS following the Ofsted inspection.	Cllr Kevin Deanus / Adele O'Sullivan / Kelvin Mills	September 2018	N/A
Performance Reports	To receive the Q1 performance report in the new format.	Nora Copping	September 2018	October 2018
Annual Scrutiny Report	The Annual Scrutiny Report reflects on the past year of Overview and Scrutiny at Waverley (2017 – 18). For the Committee to receive and consider the Report	Yasmine Makin	September 2018	N/A
Leisure Centre Contract Management Review	To receive the 12 month progress update on the recommendations from the scrutiny review.	Cllr Jenny Else / Kelvin Mills	October 2018	N/A
Cranleigh Leisure Centre investment	To receive an update on the preferred option and project milestones of investment for the Cranleigh Leisure Centre.	Cllr Jenny Else / Kelvin Mills	February 2019	N/A

Community Wellbeing Overview and Scrutiny Committee

Subject	Purpose for Scrutiny	Lead Member / Officer	Date for O&S consideration	Earliest date for Executive decision (if applicable)
Financial Inclusion Strategy	To consider the Strategy and suggest any amendments to officers before it goes to the Executive.	Yasmine Makin	TBC	TBC
Local health priority areas¹	To explore the following by calling on external expertise on the areas highlighted: <ul style="list-style-type: none"> • Older people’s health and wellbeing (hip fractures and excess winter deaths) • Mental health • Alcohol misuse. 		TBC	-
Health Devolution deal	Key questions include what does this mean for services in Waverley? And what opportunities are there to scrutinise our local health services now that there is a shift towards local accountability for health and social care spending in the region?		TBC	-
Help for disabled and vulnerable adults	To explore the new local arrangements being made by Social Care Services including the MASH to support the needs of local vulnerable people.		TBC	-

¹ <http://fingertipsreports.phe.org.uk/health-profiles/2017/e07000216.pdf>

Community Wellbeing Overview and Scrutiny Committee

Subject	Purpose for Scrutiny	Lead Member / Officer	Date for O&S consideration	Earliest date for Executive decision (if applicable)
Services for active & higher needs residents	Explore which services are on offer for older people to keep them in good physical and mental health. (Older Peoples Health is a priority issue for Waverley according to the Public Health England Health Profile for Waverley 2017.)		TBC	-
Sustainability & Transformation plans	To consider questions around the impact of national spending reductions in Health on local provision in Waverley.		TBC	-
Memorial Hall usage	To track and monitor the usage of the Memorial Hall.	Kelvin Mills	TBC	-

Section B

Scrutiny Reviews 2017-18

Subject	Objective	Key issues	Lead officer	Progress
<p>1. Health Inequalities</p>	<ul style="list-style-type: none"> The review had several objectives and the outcomes of the review can be found within the final report 	<ul style="list-style-type: none"> Life expectancy disparities, the Council's health duties and factors affecting health. 	<p>Anne Righton / Alex Sargeson</p>	<p>The Health Inequalities review report was considered by Executive in July and the recommendations were agreed. The recommendations have formed into an action plan which will be monitored by this Committee.</p>

*NB: Some Members of the Community Wellbeing Overview and Scrutiny will be participating in the Budget Strategy Working Group, which is led by the Value for Money and Customer Service Overview & Scrutiny Committee.

Section C

Scrutiny Recommendation and Action Tracker 2017-18

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
20 November 2017	Leisure Centre – Feasibility Study	OUTCOME: The Committee received a presentation on the SLC Feasibility Study and suggested more work was done to locate a suitable site, including a public consultation.	At its 17 July 2018 meeting, Council approved investment in Godalming, Farnham and Cranleigh leisure centres. Officers gained approval to explore the possibility and consult on the location of the new Cranleigh leisure centre.	July 2018
23 January 2018	Budget 2018/19 and Medium Term Financial Plan	RECOMMENDATION: Members recommended the Council needed to highlight the budget pressures it faces to Government and in doing so gain support from members of the public.	Waverley will be taking part in the government consultation when it begins.	Autumn 2018
	Service Level Agreements – report of informal working group	RECOMMENDATION: Help Hasleway to continue to support older people’s services following changes with the Orchard Club and; that when the SLA grants are looked at again, to ensure there is a fair distribution and balance of grant allocation across the Borough.	This recommendation was agreed by Executive in February 2018. The Executive agreed to ring-fence £26,000 during 2018/19 towards funding day centre type services for older people in the Haslemere area, such as those provided by The Orchard Club.	February 2018
	Service Plans 2018/19	RECOMMENDATION: That the Head of Communities and Major Projects bring forward proposals in his Service Plan to identify issues of loneliness and isolation experienced by Waverley residents.	An item on Loneliness came to this Committee in June 2018. As service plans are reviewed in line with the Corporate Strategy an action on Loneliness will be included in the Communities service plan.	When service plans are reviewed in line with the Corporate Strategy

Community Wellbeing Overview and Scrutiny Committee

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
	Performance Management Report Q2	RECOMMENDATION: reduce the target of 140,000 to 130,000 for PI CS2 (no. of visits to Farnham Leisure Centre) and; To review overall leisure Centre performance indicators and report back in March 2018.	The Executive agreed to review the Leisure Centre indicators. One of the recommendations that came from the review was to combine all individual Leisure Centre indicators into one. This was agreed by Community Wellbeing OS in June and Executive July 2018.	June/July 2018
	Prevent Strategy	RECOMMENDATION: the Committee recommended the Strategy's adoption to Executive.	The Executive and Council endorsed and agreed the Prevent Strategy respectively in February 2018.	February 2018
13 March 2018	Leisure Centre Contract Management Review update	RECOMMENDATION: For a policy / statement outlining the priorities for the Leisure Centres; and	An action to produce a new Leisure Policy has been included in the Head of Communities and Major Project's 2018/19 service plan.	2018/19
		OUTCOME: To work with local Clinical Commissioning Groups to encourage greater GP referrals to Leisure Centres in areas of higher need.	The Places for People Health and Wellbeing Officer has a specific objective to improve the number of GP referrals by working with local CCGs.	Ongoing
		OUTCOME: For recommendation no. 15 of the update to be changed from 'completed' to 'work in progress' and await the findings and recommendations from the health inequalities scrutiny review.	The Health Inequalities review report contained recommendations concerning partnership working with the CCGs. The review report was endorsed by this Committee on 26 June and agreed by Executive 10 July.	June / July 2018
		OUTCOME: For an update on the progress of the recommendations to come back to the committee as and when appropriate (6 – 12 months time).	Scheduled in work programme	6 – 12 months time

Community Wellbeing Overview and Scrutiny Committee

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
	Performance Management Report Q3	OUTCOME: To review indicator CS1 to gauge physical activity.	Officers reviewed CS1 and proposals were brought forward to replace several Leisure performance indicators at the June 2018 Committee meeting.	June 2018
26 June 2018	Factors affecting Health Inequalities in Waverley – scrutiny review report	RECOMMENDATION: the Committee considered the report completed by the Health Inequalities task and finish group and recommended it to the Executive.	The report was considered at the July Executive and the recommendations contained within it were agreed. See section B for progress updates.	July 2018
	Performance report Q4	RECOMMENDATION: the outcome of the review suggested in January 2018 of performance indicators came to this meeting. The Committee agreed the proposed changes to the indicators for leisure and museums, and the proposed new indicators for monitoring Waverley Training Services.	The changes to performance indicators will take effect in the Q1 performance reports brought to this Committee September 2018.	September 2018