

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.

Section A

Work programme 2018-19

Subject	Purpose for Scrutiny	Lead Member/ Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Loneliness in the Borough	To consider Loneliness within the borough and actions Waverley can take to tackle this.	Cllr Jenny Else / Kelvin Mills	November 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/ Tamsin McLeod	November 2018	N/A
Corporate Performance Reports Q2	To receive and scrutinise the corporate performance report within the remit of this committee.	Nora Copping	November 2018	N/A
Health Inequalities Report – update on Waverley actions	To receive an update on the actions for Waverley contained in the action plan of the Report.	Cllr Jenny Else / Kelvin Mills / Louise Norie	November 2018	N/A
Community Meals Service	To receive an update on the Community Meals Service.	Cllr Jenny Else / Kelvin Mills	February 2019	N/A
Leisure Centre investment	To receive an update on the preferred option and project milestones of investment for the Cranleigh Leisure Centre and the progress of investment in Godalming and Farnham leisure centres.	Cllr Jenny Else / Tamsin McLeod	February 2019	N/A

Community Wellbeing Overview and Scrutiny Committee

Subject	Purpose for Scrutiny	Lead Member/ Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Health Inequalities	Review of Waverley health priorities and profile (point i from the Health Inequalities Action Plan). Annual synopsis and local profiles to be presented to Committee when available (point vii from the Health Inequalities Action Plan).	Louise Norie Wendy Cooper (Policy Officer – Scrutiny)	February 2019	-
Memorial Hall Project and Usage	To receive a report regarding the Memorial Hall Project and monitor of Hall usage.	Kelvin Mills	February 2019	-
Careline Service Overview	Update regarding the Careline Service provision, offer and opportunities going forward.	David Brown	February 2019	
Hoppa Service	To receive a presentation to understand the service and in particular the financial and legislative changes impacting the service.	Katie Webb / Jane Todd	February 2019 TBC	N/a
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 People’s Health is a priority issue for Waverley according to the Public Health England Health Profile for Waverley 2017.)	Wendy Cooper (Policy Officer – Scrutiny)	TBC	-
Integrated Care System	To consider questions around the impact of national spending reductions in Health on local provision in Waverley.	Kelvin Mills	July 2019 TBC	-

Community Wellbeing Overview and Scrutiny Committee

Subject	Purpose for Scrutiny	Lead Member/ Officer	Date for O&S consideration	Date for Executive decision (if applicable)
Health Inequalities - 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. (point xi from the Health Inequalities Action Plan).	TBC	TBC	-
Health Inequalities - 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? (point v from the Health Inequalities Action Plan).	TBC	TBC	-
Gambling in the Borough	To learn about the impact of the latest government changes to gambling restrictions and understand gambling within the Borough.	Yasmine Makin	TBC	N/A
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	TBC	-
Provision of mental health services within the Borough	To explore the mental health offer to Waverley Borough Council residents and consider the demand for such services.	TBC	TBC	

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

Section B

Scrutiny Reviews 2018-19

Subject	Objective	Key issues	Lead officer	Progress
<p>1. Health Inequalities</p>	<p>The review had several objectives and the outcomes of the review can be found within the final report</p>	<p>Life expectancy disparities, the Council's health duties and factors affecting health.</p>	<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. 6 month review of action plan November 2018.</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 2018-19

Meeting date	Item	Outcomes / Recommendations	Update / Response	Timescale
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 which is taking place July – September 2018.	Autumn 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. Service plans to be reviewed in February 2019.	When service plans are reviewed in line with the Corporate Strategy (probably February 2019)
13 March 2018	Leisure Centre Contract Management Review update	RECOMMENDATION: For a policy / statement outlining the priorities for the Leisure Centres.	The Leisure Centre Contracts Manager has prepared a Leisure Centre Policy which will be brought to this Committee in November for scrutiny.	November 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).	This update will be brought to the Community at the November 2018 meeting.	November 2018
26 June 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 have been incorporated into the performance reports.	Ongoing