

# SOCIAL CARE & HEALTH SCRUTINY COMMITTEE

22<sup>ND</sup> January, 2020

## FORTHCOMING ITEMS TO BE HELD ON 5<sup>th</sup> March, 2020 [10.00 A.M.]

In order to ensure effective Scrutiny, Members need to be clear as to the purpose of requesting specific information and the outcome they are hoping to achieve as a consequence of examining a report. Limiting the number of agenda items may help to keep meetings focused and easier to manage.

Discussion Topic	Background	Reason for report
5 Year Capital Programme Budget Consultation	To provide members with an opportunity to consider and comment on the draft five-year capital programme	To undertake consultation with the Social Care & Health Scrutiny Committee on the five year Capital Programme.
Budget Monitoring 2019/20	This item enables members to undertake their monitoring role of the Health & Social Care revenue and capital budgets.	The Committee is being requested to scrutinise the budget information as part of their scrutiny role.
The Learning & Disability Strategy (2018-2023)	The draft strategy was presented to the Committee on the 19 <sup>th</sup> April, 2018. The strategy has been updated and is being presented to the Committee for endorsement.	For Scrutiny to have an opportunity to comment on and endorse the strategy.
Draft Forward Work Programme 2020/21	<p>In accordance with the Council's Constitution:</p> <p><b>6.2 Generic Terms of Reference for all Scrutiny Committees</b></p> <p>The Committee is required to develop and publish an annual forward work programme, identifying issues and reports to be considered during the course of a municipal year, taking into account the Council's Forward Work Programme.</p>	The Committee is required to formally endorse its Forward Work Programme 2020/2021.

Actions & Referrals Update	Provide details on progress made in relation to actions and requests that arose at previous meetings.	To enable the Committee to scrutinise progress made in relation to actions and requests arising from previous meetings.
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Items circulated to the Committee under separate cover since the last meeting
Older People Demographics – received via email 06/11/19.

The following document(s) attached for information
<ol style="list-style-type: none"> <li>1. The latest version of the Social Care &amp; Health Scrutiny Committee Forward Work Programme 2019/20</li> <li>2. The latest version of the Executive Board Forward Work Programme 2019/20</li> </ol>