



Democratic Support

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Amelia Boulter
T 01752 304570
E amelia.boulter@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 23 June 2014

#plymreview

SCRUTINY - COOPERATIVE SCRUTINY REVIEWS
FAIRER CHARGING, INTEGRATED COMMISSIONING AND
INTEGRATED COMMUNITY HEALTH AND SOCIAL CARE
DELIVERY

Wednesday 2 July and Thursday 3 July 2014
10 am
Warspite Room, Council House

Members:

Councillor Aspinall, Chair
Councillor James, Vice Chair
Councillors Bridgeman, Dr. Mahony, Mrs Nicholson and Parker.

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee
Chief Executive

SCRUTINY - COOPERATIVE SCRUTINY REVIEWS

PART I (PUBLIC COMMITTEE)

1. APOLOGIES

To receive apologies for non-attendance submitted by members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of this agenda.

3. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

4. COOPERATIVE REVIEW: FAIRER CHARGING POLICY, INTEGRATED COMMISSIONING AND INTEGRATED COMMUNITY HEALTH AND SOCIAL CARE DELIVERY

The panel will consider the various documentation submitted –

- 4a. Cooperative Review Request Form **(Pages 1 - 4)**
- 4b. Fairer Charging Policy - to follow
- 4c. Integrated Commissioning - to follow
- 4d. Integrated Community Health and Social Care Delivery - to follow

5. SUMMARY AND REVIEW

The panel will have the opportunity to review the findings from the cooperative review and make recommendations.

6. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.

This page is intentionally left blank

REQUEST FOR A CO-OPERATIVE REVIEW



<p>What is the name of the review?</p>	<p>Review of the Fairer Charging Policy and the Integrated Health and Wellbeing Transformation Programme</p>
<p>Please provide a brief outline of the subject and scope of the review?</p>	<p>The review will take place in four sessions over two days.</p> <p>Wednesday 2 July 2014 Session One: 10 am – 12 noon Fairer Charging Policy</p> <p>The session will seek to understand the details of the proposed policy and the potential impact service users and communities within Plymouth. The Panel will review the consultation process and seek assurance that the policy is fair and equitable.</p> <p>Session Two: 1 pm – 3 pm Integrated Commissioning</p> <p>The panel will review the detailed business case and receive evidence from officers and stakeholders. The session will examine -</p> <ul style="list-style-type: none"> • impact and outcomes of the proposed programme • the costs and benefits of the proposed programme • the link between the detailed business case and the Council's Values. • how the Council will or has engaged with partners, the community and other stakeholders to achieve the transformation objectives <p>Thursday 3 July 2014 Session Three: 10 am – 12 noon Integrated Community Health And Social Care Delivery</p> <p>The panel will review the detailed business case and receive evidence from officers and stakeholders. The session will examine -</p> <ul style="list-style-type: none"> • impact and outcomes of the proposed programme; • the costs and benefits of the proposed programme; • the link between the detailed business case and the Council's Values; • how the Council will or has engaged with partners, the community and other stakeholders to achieve the transformation objectives. <p>Session Four: 1 pm – 3 pm</p>

	<p>Recommendations Panel will consider information provided by officers and witnesses and make recommendations to Cabinet.</p>
<p>Please outline the reasons as to why you believe a review needs to take place?</p>	<p>The three key decisions will have a potential impact on one or more sections of the community and is considered an issue of concern to the partners and stakeholders.</p> <p>The review satisfies the Co-operative Scrutiny Board and the current administration's request that the Transformation Programme and the Fairer Charging Policy are subject to pre-decision scrutiny.</p>
<p>What will the review attempt to achieve?</p>	<p>The review will –</p> <ul style="list-style-type: none"> • assist the Council's executive in transforming the Council and, thereby, delivering a balanced budget; • hold the executive to account for the quality and impact of specific projects and initiatives within the Transformation Programme; • ensure that the Transformation Programme is delivered in a way that is consistent with the Council's values, particularly the need to reflect the views of residents.
<p>Who will benefit from the review?</p>	<p>Communities and service users, members of the public, Councillors, Officers and Partners.</p>
<p>How long do you think the review might take?</p>	<p>Four sessions will take place over two days.</p>
<p>When do you think the review should commence and why?</p>	<p>The review should commence on the 2 July 2014 in order to be completed in time for the planned consideration of Cabinet on the 15 July 2014.</p>
<p>When do you think the review should be completed by and why?</p>	<p>The scrutiny review will close on the 3 July 2014. This is to ensure that adequate time is allotted to discussion and the preparation of a report, with recommendations, to be provided to Cabinet in order to assist with decision making.</p>
<p>Review requested by?</p>	<p>This review results from the planned scrutiny of the transformation programme as agreed by the Co-operative Scrutiny Board on the 23 April 2014.</p>