

Subject:	Consulting on a work programme for HOSC - 2017/18		
Date of Meeting:	28/06/17 Committee Meeting		
Report of:	Executive Lead Strategy, Governance & Law		
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Ward(s) affected:	All		

FOR GENERAL RELEASE

1. PURPOSE OF REPORT AND POLICY CONTEXT

- 1.1 The purpose of this report is to seek HOSC members input in developing a work programme for the HOSC for 2017/18, which can be agreed by the committee.

2. RECOMMENDATIONS:

- 2.1 That members agree a HOSC work programme for 2017/18, which incorporates their suggestions for items to consider.

3. CONTEXT/ BACKGROUND INFORMATION

- 3.1 Key issues facing the city relating to health and social care have been identified to form an outline for this work programme. This was based on outstanding issues from the 2016/17 work programme and key issues which may emerge in this year. The input of HOSC members is now needed to develop a work programme which takes due account of their priorities as well as remains flexible to the local and national agenda.

4. ANALYSIS & CONSIDERATION OF ANY ALTERNATIVE OPTIONS

- 4.1 The appendix contains a possible outline of a work programme for the HOSC in 2017/18. Members are encouraged to suggest any other priority items for the committee to consider.
- 4.2 Members will be able to amend this work programme throughout the year, through the Chair or by other means, in response to issues which arise in relation to possible significant changes to healthcare in the city. It is suggested that a standard item at the end of each meeting is confirming the agenda for the next meeting.

5. COMMUNITY ENGAGEMENT & CONSULTATION

- 5.1 Members of HOSC, in particular the community focussed co-optees, will be encouraged to identify issues of concern to the community for inclusion in the work programme.

6. CONCLUSION

- 6.1 The agreement of a work programme for 2017/18 will enable the committee to operate at its most effectively this year.

7. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

- 7.1 There are no financial implications directly arising from this report.

Finance Officer : James Hengeveld 19/06/17

Legal Implications:

- 7.2 There are no legal implications directly arising from this report.

Equalities Implications:

- 7.3 There are no equalities implications directly arising from this report.

Sustainability Implications:

- 7.4 There are no sustainability implications directly arising from this report

SUPPORTING DOCUMENTATION

Appendices:

1. An outline work programme for HOSC 2017/18