



## Report to Education, Health and Care Transitional Committee

4<sup>th</sup> November 2021

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**Report of:** Policy & Improvement Officer

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**Subject:** Work Plan & Ways of Working

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Transitional Committees are being introduced to provide an early opportunity for Members to work on a cross party basis, advising the Executive in advance of decisions being made, as we make the transition to a Committee System in 2022/23.

### **Work Plan**

Transitional Committees are advisory to the Co-operative Executive. It is therefore important that the workplans focus on key topics for the administration, aligned to the One Year Plan; and are achievable within the capacity of Transitional Committees – approximately 6 meetings during 2021/22. Transitional Committee Chairs and Executive Members have been in discussion about priorities for Transitional Committee consideration, and these are set out in the attached draft work plan. It will come to each meeting of the Transitional Committee for consideration and discussion.

### **Ways of Working**

A key role of the Transitional Committee is to trial new ways of working, and use the feedback from this to help the Governance Committee decide on the final model, including ways of working, to recommend to Full Council prior to the transition to the Committee system of governance in May 2022.

Each Committee will decide how to work together, and with partners and the Community. The Chair of the EHC Transitional Committee is proposing to trial an approach that is structured around the scheduled, formal Committee meetings (rather than through member working groups or sub-committees) and commissions officers to gather evidence through working groups/focus groups, drawing heavily on expertise and experience from service users and their representatives, providers, and other relevant stakeholders to bring back to the Transitional Committee to inform its advice to the Executive.

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### **The Committee is being asked to:**

Consider and comment on the draft work plan and proposed ways of working for the Education, Health and Care Transitional Committee.

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<p><b>Transitional Committee 4 – Education, Health and Care</b>  <b>Meetings 2021: 7<sup>th</sup> October, 4<sup>th</sup> November, 2<sup>nd</sup> December</b>  <b>Chair: Mohammed Mahroof Vice Chair: Jack Scott</b>  <b>Executive Members: Jayne Dunn, George Lindars Hammond</b>  <b>Senior Lead Officer: John Macilwraith, Executive Director, People Portfolio</b></p>		
<p><b>Draft Work Plan</b></p>		
Our Future Approach to Priority Budgeting	Discussion on longer term priorities that will inform priority based budgets.	Discussion with Executive Member for Finance & Resources and Head of Policy & Partnerships.  <b>November 4<sup>th</sup> meeting.</b>
Home Care Transformation	To advise on how we can improve home care services to ensure that people receive the right support to enable them to live independently at home as part of our One Year Plan commitment to enable adults to live the life that they want to live .	Initial paper and discussion at <b>November 18<sup>th</sup></b> meeting. Committee to determine focus and approach of further work.
SEND transitions to adulthood	To advise on how we can improve the transition to adulthood for more learners, to help deliver our One Year Plan commitment to provide effective, person-centred SEND services.	Initial paper and discussion at <b>November 4<sup>th</sup></b> meeting. Committee to determine focus and approach of further work.