

**Appendix A Social Care Health and Housing OSC Work Programme**

Meeting date	Report Title	Outcomes we are seeking to achieve
24 October 2016	Value Based Elective Commissioning Report	Outcome of the public consultation on:_ IVF Gluten Free Food Over the counter medicines
24 October 2016	Q1 Budget Monitoring Report	To receive a presentation on the relevant quarterly budget information
28 November 2016	Fees and Charges 2017	To receive the directorate's relevant fees and charges information, noting the Executive proposals and influencing where appropriate changes to F&C prior to Council.
28 November 2016	Homelessness Strategy update	A requested item to update the Committee on the Strategy and forward plan for the service - to following Housing Strategy Member update.
28 November 2016	Fit for Op	Proposals to ensure patients undertake mandatory healthy lifestyle choices before surgery
28 November 2016	Fees & Charges report	To receive the directorate's relevant fees and charges information, noting the Executive proposals and influencing where appropriate changes to F&C prior to Council and the implementation of Pay to Stay regulations for council tenants Supported Housing
23 January 2017	Primary Care Strategy	BCCG Update
23 January 2017	Draft Budget, Capital and Medium Term Financial Plan 2017/18-20/21	To consider the draft Budget, updated Medium Term Financial Plan, Housing Revenue Account and Capital Programme pertaining to the Social Care Health and Housing Directorate only. Information that is relevant to the other directorates will be considered in the other relevant OSC meetings. Members are requested to submit their comments, observations and recommendations in respect of the Executive's proposals with particular reference to the Social Care Health and Housing Directorate proposals, to the meeting of the Executive.
23 January 2017	Q2 performance and budget reports	To receive a presentation on the relevant quarterly performance and budget information
20 March 2016		
<b>05 June 2017</b>		