

**Open Report on behalf of Richard Wills,  
Executive Director responsible for Democratic Services**

Report to:	<b>Adults Scrutiny Committee</b>
Date:	<b>8 July 2015</b>
Subject:	<b>Adults Scrutiny Committee Work Programme</b>

**Summary:**

This report enables the Adults Scrutiny Committee to consider its work programme for its forthcoming meetings, which is attached at Appendix A.

**Actions Required:**

To consider and comment on the work programme as set out in Appendix A to this report.

## **1. Background**

### Current Work Programme

The current work programme for the Committee is attached at Appendix A to this report. Also attached at Appendix B is a document, which tracks the items, previously considered by the Committee.

### Forward Plan

There are no relevant current entries in the County Council's Forward Plan relating to Adult Care.

### Scrutiny Activity Definitions

Set out below are the definitions used to describe the types of scrutiny, relating to the items:

Budget Scrutiny - The Committee is scrutinising the previous year's budget, the current year's budget or proposals for the future year's budget.

Pre-Decision Scrutiny - The Committee is scrutinising a proposal, prior to a decision on the proposal by the Executive, the Executive Councillor or a senior officer.

Performance Scrutiny - The Committee is scrutinising periodic performance, issue specific performance or external inspection reports.

Policy Development - The Committee is involved in the development of policy, usually at an early stage, where a range of options are being considered.

Consultation - The Committee is responding to (or making arrangements to respond to) a consultation, either formally or informally. This includes pre-consultation engagement.

Status Report - The Committee is considering a topic for the first time where a specific issue has been raised or members wish to gain a greater understanding.

Update Report - The Committee is scrutinising an item following earlier consideration.

Scrutiny Review Activity - This includes discussion on possible scrutiny review items; finalising the scoping for the review; monitoring or interim reports; approval of the final report; and the response to the report.

## **2. Conclusion**

The Committee is invited to consider its work programme.

**3. Appendices** - These are listed below and attached at the back of the report

Appendix A	Adults Scrutiny Committee Work Programme
Appendix B	Adults Scrutiny Committee Tracker

**4. Background Papers** - No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, who can be contacted on 01522 553607 or [simon.evans@lincolnshire.gov.uk](mailto:simon.evans@lincolnshire.gov.uk).

**ADULTS SCRUTINY COMMITTEE WORK PROGRAMME**

Chairman: Councillor Hugo Marfleet  
 Vice Chairman: Councillor Rosanne Kirk

<b>8 July 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Research in Practice for Adults Website Demonstration	John Griffin Adult Workforce Quality and Development (Practitioner)	Status Report
Neighbourhood Teams	Gary Thompson, Transformation Director, Lincolnshire Health and Care Programme.  Nigel Gooding, Head of Portfolio and Programme Management Office. Lincolnshire Health and Care Programme	Status Report
Adult Care – Quarter 4 Performance Report and Customer Satisfaction Report	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny

<b>9 September 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Care Quality Commission – Update on Inspections in Lincolnshire	Deanna Westwood, Inspection Manager Adult Social Care Directorate Central Region Care Quality Commission	Update Report
Adult Care – Quarter 1 Performance Information	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny
Budget Monitoring Report – Quarter 1	David Laws, Head of Finance	Budget Scrutiny

<b>9 September 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Safeguarding Boards Scrutiny Sub Group – Report of 16 July 2015 Meeting	Catherine Wilman, Democratic Services Officer	Update Report

<b>28 October 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Non-Residential Care Contributions Policy – Outcome of the Consultation	David Laws, Head of Finance	Pre-Decision Scrutiny  <i>Executive Decision 4 November 2015</i>

<b>9 December 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care – Quarter 2 Performance Information	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny
Safeguarding Boards Scrutiny Sub Group – Report of 7 October 2015 Meeting	Catherine Wilman, Democratic Services Officer	Update Report

## Adults Scrutiny Committee Work Programme Tracker

Item	2013				2014							2015									
	12 June	24 July	27 Sept	30 Oct	27 Nov	24 Jan	26 Feb	9 Apr	2 May	4 June	30 Jul	1 Oct	26 Nov	23 Jan	25 Feb	1 Apr	27 May	8 July	9 Sept	28 Oct	9 Dec
Adult Care – General Strategic Items			✓						✓												
Advocacy Re-commissioning				✓																	
Autism Items		✓												✓							
Better Care Fund Items													✓	✓							
Care Bill / Care Act 2014 Items						✓					✓				✓						
Care Quality Commission Items							✓	✓											✓		
Carers Strategy and Related Items			✓							✓			✓								
Case Management Partnership Programme										✓											
Community Support / Home Care														✓							
Contributions Policy																	✓				
Day Services Items							✓					✓									
Deferred Payment Agreements																	✓				
Dementia Related Items						✓															
Direct Payment Items			✓								✓										
Extra Care Housing											✓				✓						
Healthwatch Items									✓												
Hospital Discharge Arrangements	✓																				
Independent Living Team					✓																
Integrated Community Equipment Services			✓									✓									
Learning Disability Items									✓												
Lincolnshire Assessment and Reablement					✓												✓				
Mental Health Items												✓	✓								
My Choice My Care Website				✓																	
Neighbourhood Teams																		✓			
Procedures Manual									✓												
Quality Assurance Items			✓			✓															
Residential Care Items												✓		✓							
Safeguarding Adults						✓									✓						
Staff Absence Management				✓																	
Wellbeing Service & Related Items		✓					✓			✓						✓					
<b>RECURRING STANDARD ITEMS</b>																					
Adult Social Care Outcomes Framework	✓											✓									
Budget Items	✓	✓		✓		✓				✓			✓			✓			✓		
Quarterly Performance	✓		✓		✓	✓		✓		✓	✓	✓	✓		✓		✓		✓		✓
Safeguarding Board Minutes	✓		✓		✓	✓					✓	✓		✓		✓		✓		✓	✓