



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

Report to:	Adults Scrutiny Committee
Date:	9 September 2015
Subject:	Adults Scrutiny Committee Work Programme

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 'tracker' of the items previously considered by the Committee.

Forward Plan

The current relevant entries in the County Council's Forward Plan are attached at Appendix C.

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.

1. 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
Appendix C	County Council's Forward Plan

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.

ADULTS SCRUTINY COMMITTEE WORK PROGRAMME

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosie Kirk

9 September 2015		
Item	Contributor	Purpose
Care Quality Commission – Update on Inspections in Lincolnshire	Deanna Westwood, Inspection Manager, Adult Social Care Directorate Central Region Care Quality Commission	Update Report
Better Care Fund – Outcomes and Finance	Glen Garrod, Director of Adult Care	Status Report
Deprivation of Liberty Safeguards	Mandy Cooke, County Manager, Safeguarding	Status Report
Adult Care – Presentation of Performance Information	Jasmine Sodhi, Performance and Equalities Manager, Commercial Team	Performance Scrutiny
Sensory Impairment Services Re-Procurement	Clair McNally Project Manager Commissioning Team - Older People and People with Physical Disability Marie Kaempfe-Rice, Senior Commercial and Procurement Officer, People Services	Pre-Decision Scrutiny <i>Executive Councillor Decision 14 September 2015</i>
Adult Care Market Position Statement	Clair McNally, Project Manager Commissioning Team - Older People and People with Physical Disability	Status Report
Safeguarding Boards Scrutiny Sub Group – Report of 16 July 2015 Meeting	Catherine Wilman, Democratic Services Officer	Update Report

28 October 2015		
Item	Contributor	Purpose
Non-Residential Care Contributions Policy – Outcome of the Consultation	David Laws, Adult Care Strategy Financial Advisor	Pre-Decision Scrutiny <i>Executive Decision 4 November 2015</i>
Implementation of the Care Act 2014	Pete Sidgwick, Assistant Director, Adult Frailty and Long Term Conditions,	Status Report
Care Farming	To be confirmed	Status Report
Adult Care Budget Monitoring Report	David Laws, Adult Care Strategy Financial Advisor	Budget Scrutiny
Adult Care – Local Account 2014-15	Glen Garrod, Director of Adult Care	Status Report
Wellbeing Service Evaluation (or 9 December 2015)	Chris Weston, Consultant in Public Health	Update Report

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

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

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			✓						✓											✓	
Adult Care Market Position Statement																					
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 – Non-Residential Care																	✓			✓	
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						✓														✓	
Sensory Impairment Service Items																				✓	
Staff Absence Management				✓																	
Wellbeing Service & Related Items		✓					✓			✓						✓					✓
RECURRING STANDARD ITEMS																					
Adult Social Care Outcomes Framework	✓											✓									
Budget Items	✓	✓		✓		✓				✓				✓			✓			✓	
Quarterly Performance	✓		✓		✓		✓		✓		✓	✓	✓		✓		✓		✓	✓	
Safeguarding Board Minutes	✓		✓		✓		✓					✓	✓		✓		✓		✓	✓	✓

LIST OF PLANNED EXECUTIVE KEY DECISIONS RELEVANT TO THE ADULTS SCRUTINY COMMITTEE

MATTER FOR DECISION	REPORT TYPE	DECISION MAKER	PEOPLE/ GROUPS CONSULTED PRIOR TO DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	DIVISIONS AFFECTED
14 September 2015					
Sensory Impairment Services – Re-Procurement	Open	Executive Councillor: Adult Care and Health Services, Children's Services		Senior Commercial and Procurement Officer Tel: 01522 554087 Email: marie.kaempfe-rice@lincolnshire.gov.uk	All

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