



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

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| Report to: | Adults Scrutiny Committee |
| Date: | 28 October 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

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| 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

| 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 3 November 2015</i> |
| Care Act 2014 Update | Pete Sidgwick, Chief Commissioner, Adult Frailty and Long Term Conditions. | Status Report |
| Wellbeing Service – First Year Evaluation | Chris Weston, Consultant in Public Health | Update Report |

| 9 December 2015 – 11.00 am | | |
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| Item | Contributor | Purpose |
| Adult Care – Quarter 2 Performance Information | Emma Scarth, County Manager, Performance, Quality and Development | Performance Scrutiny |
| Adult Care – Local Account 2014-15 | Pete Sidgwick, Chief Commissioner, Adult Frailty and Long Term Conditions Samantha Francis, Quality and Development Manager, Business Improvement Team | Status Report |
| Community Support Procurement (including Adult Home Care; Children with Disabilities Domiciliary Care; and Adult Supported Living.) | Alina Hackney, Senior Strategic Commercial and Procurement Manager | Update Report |

| 9 December 2015 – 11.00 am | | |
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| Item | Contributor | Purpose |
| Safeguarding Boards Scrutiny Sub Group – Report of 7 October 2015 Meeting | Katrina Cope, Senior Democratic Services Officer | Update Report |

| 27 January 2016 | | |
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| Item | Contributor | Purpose |
| Healthwatch Lincolnshire – Update on Adult Care Activity | Nicola Tallent, Senior Engagement Officer, Healthwatch Lincolnshire | Update |
| Adult Care Budget Proposals 2016-2017 | David Laws, Adult Care Strategy Financial Advisor | Budget Scrutiny |

| 24 February 2016 | | |
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| Item | Contributor | Purpose |
| Adult Safeguarding Report | Elaine Baylis, Chairman of the Lincolnshire Safeguarding Adults Board <i>(To be confirmed.)</i> David Culy, Lincolnshire Safeguarding Adults Board Business Manager. | Status Report |
| Adult Care – Quarter 3 Performance Information | Emma Scarth, County Manager, Performance, Quality and Development | Performance Scrutiny |

| 6 April 2016 | | |
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| Item | Contributor | Purpose |
| Care Quality Commission Inspection Update | Deanna Westwood, Inspection Manager, Adult Social Care Directorate, Central Region, Care Quality Commission | Update |

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 Local Account | | | | | | | | | | | | | | | | | | | | | | ✓ |
| 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 |
|---|--------------------|-----------------------|--|--|---------------------------|
| 3 November 2015 | | | | | |
| Non-Residential Care Contributions Policy | Open | Executive | Adults Scrutiny Committee; Public Meetings; Consultation with specific service user groups; other stakeholders | Adult Care Strategic Financial Advisor Email: david.laws@lincolnshire.gov.uk Tel: 01522 554091 | All |