



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

Report to:	Adults Scrutiny Committee
Date:	9 December 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.

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.

ADULTS SCRUTINY COMMITTEE WORK PROGRAMME

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosie Kirk

9 December 2015 – 10.00 am		
Item	Contributor	Purpose
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
Adult Care Projected Outturn 2015-16	David Laws, Adult Care Strategy Financial Advisor	Budget Scrutiny
Adult Care – Local Account 2014-15	Emma Scarth, County Manager, Performance, Quality and Development Samantha Francis, Quality and Development Manager, Business Improvement Team	Status Report
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	Katrina Cope, Senior Democratic Services Officer	Update Report

27 January 2016 – 10.00 am		
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

27 January 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Seasonal Resilience	Glen Garrod, Director of Adult Social Services	Status Report

24 February 2016 – 10.00 am		
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 – 10.00 am		
Item	Contributor	Purpose
Care Quality Commission Inspection Update	Deanna Westwood, Inspection Manager, Adult Social Care Directorate, Central Region, Care Quality Commission	Update

Items to be programmed

- Adult Care Workforce Development
- Adult Care IT Support Systems Update
- Neighbourhood Teams

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	✓		✓		✓		✓					✓	✓		✓		✓		✓			✓

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