



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

Report to:	Adults Scrutiny Committee
Date:	22 January 2016
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

22 January 2016 – 10.00 am		
Item	Contributor	Purpose
Healthwatch Lincolnshire: Adult Care in Lincolnshire	Nicola Tallent, Senior Officer for Engagement and Enter and View, Healthwatch Lincolnshire	Update Report
Adult Care Budget Proposals 2016-2017	David Laws, Adult Care Strategy Financial Advisor	Budget Scrutiny
Day Care Services	Justin Hackney, Assistant Director of Social Services – Specialist Adult Services	Update Report

24 February 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Safeguarding Report	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
Adult Care Customer Pathways	Glen Garrod, Director of Adult Social Services Emma Scarth, County Manager, Performance, Quality and Development	Status Report
Better Care Fund 2016-17	Glen Garrod, Director of Adult Social Services David Laws, Adult Care Strategy Financial Advisor	Budget Scrutiny
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 January 2016	Catherine Wilman, Democratic Services Officer.	Update Report

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
Adult Care – Seasonal Resilience	Pete Sidgwick, Assistant Director of Adult Social Services, Adult Frailty and Long Term Conditions Lynne Bucknell, County Manager - Special Projects and Hospital Service	Status Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 April 2016	Catherine Wilman, Democratic Services Officer.	Update Report

25 May 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care Workforce Development	Barry Earnshaw, Chairman and Director of the Lincolnshire Care Association. (To be confirmed.)	Status Report
Personal Budgets – Processes and Context	Emma Scarth, County Manager, Performance, Quality and Development Jane Mason, County Manager, Carers	Status Report
Lincolnshire Assessment and Reablement Service	Representative from Allied Health Care. (To be confirmed.)	Status Report
Adult Care – Quarter 4 and Full Year - Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny

29 June 2016 – 10.00 am		
Item	Contributor	Purpose
Carers Commissioning Strategy and Services for Carers	Jane Mason, County Manager, Carers	Update Report

7 Sept 2016 – 10.00 am		
Item	Contributor	Purpose
Sensory Impairment Service	To be confirmed.	Update Report
Adult Care ICT Support	Judith Hetherington Smith, Chief Information and Commissioning Officer	Update Report
Adult Care – Quarter 1 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Adults with Learning Disabilities – Items referred to in Local Account - Employment and Health Care	Justin Hackney, , Assistant Director of Social Services – Specialist Adult Services	Status Report

18 Oct 2016 – 10.00 am		
Item	Contributor	Purpose
The Prevent Strategy	To be confirmed.	Status Report

29 Nov 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Quarter 2 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 28 September 2016	Catherine Wilman, Democratic Services Officer.	Update Report

Items to be programmed

- Neighbourhood Teams
- Safeguarding Commissioning Strategy

Adults Scrutiny Committee Work Programme Tracker

Item	2013			2014					2015					2016												
	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 Sept	9 Dec	22 Jan	24 Feb	6 Apr	
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 Sub Group Minutes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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