

Policy and Scrutiny

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

Report to:	Adults Scrutiny Committee
Date:	24 February 2016
Subject:	Adults Scrutiny Committee Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year.

Actions Required:

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

1. Background

The Committee's work programme for the coming year is attached at Appendix A to this report. The Committee is invited to consider and comment on the content of the work programme. Appendix B sets out a 'tracker' of previous items considered by the Committee since June 2013.

Also attached at Appendix C is a table of the key decisions contained in the Executive's forward plan, which relate to the remit of this Committee.

Work Programme Definitions

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

Budget Scrutiny - The Committee is scrutinising the previous year's budget, or 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

To consider and comment on the Work Programme.

3. Consultation

a) Policy Proofing Actions Required

This report does not require policy proofing.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Adults Scrutiny Committee Work Programme
Appendix B	Tracker
Appendix C	Forward Plan of Key Decisions relating to Adults Scrutiny Committee

5. 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 by e-mail at simon.evans@lincolnshire.gov.uk

ADULTS SCRUTINY COMMITTEE**Chairman:** Councillor Hugo Marfleet**Vice Chairman:** Councillor Rosie Kirk

24 February 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Safeguarding	Barry Earnshaw, Chair of the Lincolnshire Safeguarding Adults Board. Glen Garrod, Director of Adult Social Services	Status Report
Adult Care – Quarter 3 Performance and Future Reporting Development	Glen Garrod, Director of Adult Social Services Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Better Care Fund Submission 2016-17 and Update on 2015/16	Glen Garrod, Director of Adult Social Services David Laws, Adult Care Strategy Financial Advisor	Status 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
Lincolnshire Partnership NHS Foundation Trust – Outcomes of Care Quality Commission Inspection	To be confirmed. <i>(Provisional Item)</i>	Status Report

6 April 2016 – 10.00 am		
Item	Contributor	Purpose
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 January 2016	Catherine Wilman, Democratic Services Officer.	Update Report

25 May 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care Workforce Development	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
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 April 2016	Catherine Wilman, Democratic Services Officer.	Update Report

29 June 2016 – 10.00 am		
Item	Contributor	Purpose
Carers Commissioning Strategy and Services for Carers	Jane Mason, County Manager, Carers	Update Report
Day Centre Visits	Various Committee Members	Status Report

29 June 2016 – 10.00 am		
Item	Contributor	Purpose
Contract Management	Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team.	Status Report

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

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 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	✓		✓		✓		✓					✓	✓		✓					✓	✓	✓			

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
1 March – 6 April 2015					
Better Care Fund Submission 2016/17	Open	Executive	Adults Scrutiny Committee	Director of Adult Care Tel: 01522 553844 Email: Glen.Garrod@lincolnshire.gov.uk	All

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