

Policy and Scrutiny

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

Report to:	Adults Scrutiny Committee
Date:	6 April 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.

The Health Scrutiny Committee has asked the Adults Scrutiny Committee to look into delayed transfers of care, which are a key metric in the Better Care Fund for 2016/17. The Adults Scrutiny Committee is the lead committee for scrutinising the Better Care Fund.

Actions Required:

- (1) To consider and comment on the work programme as set out in Appendix A to this report.
- (2) To consider the request from the Health Scrutiny Committee that the Adults Scrutiny Committee look into delayed transfers of care and report its findings to the Health Scrutiny Committee.

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. Delayed Transfers of Care

On 16 March 2016, the Health Scrutiny Committee considered a report on a seminar on delayed transfers of care, which had been organised by Peterborough and Stamford NHS Foundation Trust and was targeted at members of health overview and scrutiny committees across the Trust's 'catchment', which in addition to the Peterborough area includes a significant part of South Lincolnshire. The seminar was attended by two members of the Health Scrutiny Committee. At the seminar the Trust presented information which compared the arrangements for discharge across several local authority areas, which was subsequently reported to the Health Scrutiny Committee.

Whilst delayed transfers of care are clearly an issue for both health and social care, the Health Scrutiny Committee was advised that the Adults Scrutiny Committee was the lead committee for scrutinising the Better Care Fund. As reported to the Adults Scrutiny Committee on 24 February 2016, a key element in the Better Care Fund for 2016/17 is the need for an agreement on a local action plan to reduce delayed transfers of care and improve patient flow. Local partners are expected to agree a target that is both realistic and ambitious. To support this, a set of clear actions to deliver improvement would be required.

On the basis the above advice the Health Scrutiny Committee decided that it would not directly pursue the matter of delayed transfers of care as part of its own work programme, but has requested that the Adults Scrutiny Committee look into them and to report to the Health Scrutiny Committee on its findings.

3. Conclusion

The Adults Scrutiny Committee is requested to consider and comment on the Work Programme and to consider the request from the Health Scrutiny Committee for Lincolnshire .

4. Consultation

a) Policy Proofing Actions Required

This report does not require policy proofing.

5. 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	Forward Plan of Key Decisions relating to Adults Scrutiny Committee

6. 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

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 January 2016	Catherine Wilman, Democratic Services Officer.	Update Report

25 May 2016 – 10.00 am		
Item	Contributor	Purpose
Service Developments for Carers	Jane Mason, County Manager, Carers Representative from the New Provider.	Update 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

25 May 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Quarter 4 and Full Year - Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Adult Care Financial Outturn 2015-16	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
Lincolnshire Partnership NHS Foundation Trust – Outcomes of Care Quality Commission Inspection	To be confirmed. <i>(Provisional Item)</i>	Status Report
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
Adult Care Workforce Development	Melanie Weatherley, Chairman of the Lincolnshire Care Association	Status Report
Day Centre Visits	Various Committee Members	Status Report
Contract Management	Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team.	Status Report
Wellbeing Service	Tony McGinty, Consultant in Public Health	Update Report

7 Sept 2016 – 10.00 am		
Item	Contributor	Purpose

7 Sept 2016 – 10.00 am		
Item	Contributor	Purpose
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
Adult Care – Quarter 1 Budget Monitoring	Steve Houchin, Head of Finance, Adult Care	Budget 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

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

30 Nov 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Quarter 2 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Adult Care – Quarter 2 Budget Monitoring	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny

30 Nov 2016 – 10.00 am		
Item	Contributor	Purpose
Sensory Impairment Service – Provider Perspective	Representatives from: <ul style="list-style-type: none"> • Action on Hearing Loss • Lincoln and Lindsey Blind Society • South Lincolnshire Blind Society 	Status Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 28 September 2016	Catherine Wilman, Democratic Services Officer.	Update Report

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						✓														✓				✓	
Seasonal Resilience																									✓
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		Director of Adult Care Tel: 01522 553844 Email: Glen.Garrod@lincolnshire.gov.uk	All

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