

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

Report to:	Adults Scrutiny Committee
Date:	11 January 2017
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:

The Committee is invited 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

The Adults Scrutiny Committee is requested to consider and comment on the Work Programme.

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

11 January 2017 – 10.00 am		
Item	Contributor	Purpose
Service Users with Learning Disabilities	Justin Hackney, Assistant Director of Social Services – Specialist Adult Services	Status Report
Adult Care – Quarter 2 Budget Monitoring <i>(Deferred from 30 November 2016)</i>	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
Adult Social Care – Budget Proposals 2017-18	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
Better Care Fund: Narrative Plan 2017/18 – 2018/19	David Laws, Better Care Fund and Financial Special Projects Manager	Budget Scrutiny

22 February 2017 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Quarter 3 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 11 January 2017	Catherine Wilman, Democratic Services Officer	Update Report
Better Care Fund: Narrative Plan - Update on Development	David Laws, Better Care Fund and Financial Special Projects Manager	Budget Scrutiny
Wellbeing Service Re-Procurement <i>(Subject to Confirmation)</i>	Alina Hackney, Senior Strategic Commercial & Procurement Manager – People Services Commercial Team	Update Report

22 February 2017 – 10.00 am		
Item	Contributor	Purpose
Extra Care Developments <i>(subject to confirmation)</i>	Glen Garrod, Executive Director, Adult Care and Community Wellbeing	Update Report

5 April 2017 – 10.00 am		
Item	Contributor	Purpose
National Carers Strategy	Glen Garrod, Executive Director, Adult Care and Community Wellbeing	Status Report
Adult Care IT Developments	To be confirmed	Update Report

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

Adults Scrutiny Committee - Work Programme Tracker

Topics	2013			2014				2015				2016				22 Feb																									
	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	25 May	29 June	7 Sept	19 Oct	30 Nov	11 Jan										
Adult Care – 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			✓						✓			✓																	✓												
Information Technology										✓																							✓								
Community Support / Home Care															✓							✓																			
Contract Management																																									
Contributions Policy – Non-Residential Care																																									
Day Services Items							✓					✓											✓				✓														
Deferred Payment Agreements																																									
Dementia Related 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																																									
Personalisation			✓								✓																✓														
Procedures Manual									✓																																
Quality Assurance Items			✓			✓																																			
Residential Care Items												✓		✓													✓														
Safeguarding Adults						✓																		✓			✓														
Seasonal Resilience																										✓															
Sensory Services																																									
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 AND DATE FOR DECISION AND	REPORT TYPE	DECISION MAKER	PEOPLE/ GROUPS CONSULTED PRIOR TO DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	DIVISIONS AFFECTED
Better Care Fund Narrative Plan 2017/18 - 2018/19 (Between 4 January 2017 and 8 February 2017)	Open	Executive	Lincolnshire Health and Wellbeing Board	Better Care Fund and Financial Special Projects Manager Tel: 01522 554091 Email: david.laws@lincolnshire.gov.uk	All