

Open Report on behalf of David Coleman, Chief Legal Officer

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	27 February 2019
Subject:	Adults and Community Wellbeing Scrutiny Committee Work Programme

Summary:

The Committee is requested to consider its work programme.

Actions Required:

To review, consider and comment on the work programme; and highlight any activity which could be considered for inclusion in the work programme.

1. Current and Previous Items

The Committee is due to consider the following items at this meeting: -

27 February 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
NHS Long Term Plan	Glen Garrod, Executive Director of Adult Care and Community Wellbeing
Adult Care and Community Wellbeing Quarter 3 2018-19 Performance	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing
Budget Monitoring Report	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing

2. Future Work Programme Items

Set out below are the meeting dates for 2019, with a list of items allocated or provisionally allocated to a particular date:

10 April 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Integrated Community Care Portfolio	Sarah-Jane Mills, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group Kirsteen Redmile, Lead Change Manager – Integrated Care STP System Delivery Unit
Lincolnshire Assessment and Re-ablement Service	Carolyn Nice, Assistant Director, Adult Frailty and Long Terms Conditions
Community Based Support Service for People with Dementia and Their Families <i>(Executive Councillor Decision between 15 and 26 April 2019)</i>	Carolyn Nice, Assistant Director, Adult Frailty and Long Terms Conditions
Memorandum of Understanding – Housing (Extra Care Housing)	Glen Garrod, Executive Director of Adult Care and Community Wellbeing

22 May 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Annual Report of the Director of Public Health <i>(to be confirmed)</i>	Derek Ward, Director of Public Health
Rurality in Lincolnshire – Opportunities and Challenges <i>(to be confirmed)</i>	Derek Ward, Director of Public Health
Short Breaks Provision in Lincolnshire <i>(Executive Councillor Decision 29 May 2019)</i>	Carl Miller, Commercial and Procurement Manager – People Services
Government Green Paper on Care and Support for Older People	To be confirmed.

3 July 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Quarter 4 2018-19 Performance	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing
Adult Care and Community Wellbeing Final Budget Outturn Report 2018/19	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing

3 July 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Policy under Section 117 of the Mental Health Act 1983 (<i>Executive Councillor Decision</i>)	Heston Hassett, Section 117 Specialist Project Manager, Specialist Adult Services

4 September 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Quarter 1 2019-20 Performance	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing

9 October 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>

27 November 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Quarter 2 2019-20 Performance	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing
Adult Care and Community Wellbeing Budget Outturn Projection Report 2019/20	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing

The following list of items has been previously suggested by the Committee, or an update has been previously requested: -

- National Carers Strategy
- Joint Commissioning Arrangements
- Alcohol Harm and Substance Misuse Services
- Day Opportunities
- Health, Housing and Care Delivery Group Update (*Considered 29 November 2017*)
- Managed Care Network for Mental Health (*Considered 11 April 2018*)
- Adult Safeguarding Commissioning Strategy – Refresh due in 2019 (*Considered 5 September 2018*)
- Adult Frailty and Long Term Conditions Commissioning Strategy – Refresh due in 2019 (*Considered 10 October 2018*)
- Wellbeing Commissioning Strategy – Refresh due in 20019
- Care Quality Commission Update (*Considered 29 November 2017*)
- All Commissioning Strategies – Annual Summary

3. Conclusion

Members of the Committee are invited to review, consider and comment on the work programme and highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme.

4. Consultation – Not applicable

5. Appendices – These are listed below and set out at the conclusion of this report.

Appendix A	Adults and Community Wellbeing Scrutiny Committee – At-A-Glance Work Programme
Appendix B	Forward Plan – Items Relevant to the Remit of the Adults and Community Wellbeing 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, Health Scrutiny Officer, who can be contacted on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE
AT A GLANCE WORK PROGRAMME**

	2017				2018								2019		
	15 June	26 July	6 Sept	29 Nov	10 Jan	14 Feb	11 Apr	30 May	4 July	5 Sept	10 Oct	28 Nov	16 Jan	27 Feb	10 Apr
<i>Meeting Length - Minutes</i>	135	170	146	150	245	120	200	185	135	135	210	185			
Adult Care and Community Wellbeing Corporate Items															
Better Care Fund		✓													
Budget Items			✓		✓				✓		✓		✓		
Care Quality Commission				✓											
Contract Management					✓										
Introduction	✓														
IT Updates					✓							✓			
Joint Strategic Needs Assessment	✓														
Local Account				✓											
Quarterly Performance		✓	✓	✓			✓		✓	✓		✓			
Strategic Market Support Partner			✓												
Winter Planning										✓					
Adult Frailty, Long Term Conditions and Physical Disability															
Care and Support for Older People – Green Paper												✓			
Commissioning Strategy											✓				
Dementia Strategy											✓				
Homecare Customer Survey									✓						
Residential Care / Residential Care with Nursing - Fees						✓			✓						
Review Performance									✓						
Adult Safeguarding															
Commissioning Strategy										✓					
Safeguarding Scrutiny Sub Group				✓		✓		✓		✓					
Carers															
Commissioning Strategy											✓				
Community Wellbeing															
Director of Public Health Report								✓							
Director of Public Health Role								✓							
Domestic Abuse Services			✓												
Healthwatch Procurement								✓							
NHS Health Check Programme								✓							
Sexual Health Services													✓		
Stop Smoking Service					✓										
Wellbeing Commissioning Strategy											✓				
Wellbeing Service												✓			
Housing Related Services															
Extra Care Housing						✓									
Supported Housing						✓									

KEY
 = Item Considered
 = Planned Item

2017				2018							2019			
15 June	26 July	6 Sept	29 Nov	10 Jan	14 Feb	11 Apr	30 May	4 July	5 Sept	10 Oct	28 Nov	16 Jan	27 Feb	10 Apr

Specialist Adult Services														
Commissioning Strategy														
Managed Care Network Mental Health														
Shared Lives														

FORWARD PLAN OF DECISIONS WITHIN THE REMIT OF THE ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE

From 1 March 2019

DEC REF	MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	HOW TO COMMENT ON THE DECISION BEFORE IT IS MADE AND THE DATE BY WHICH COMMENTS MUST BE RECEIVED	RESPONSIBLE PORTFOLIO HOLDER	KEY DECISION YES/NO	DIVISIONS AFFECTED

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