

**Open Report on behalf of Andrew Crookham  
Executive Director - Resources**

Report to:	<b>Adults and Community Wellbeing Scrutiny Committee</b>
Date:	<b>26 February 2020</b>
Subject:	<b>Adults and Community Wellbeing Scrutiny Committee Work Programme</b>

**Summary:**

The Committee is also requested to consider its future work programme, which includes a list of probable items up to and including 21 October 2020. The report also includes a schedule of previous activity by the Committee since June 2017.

The Committee is requested to note the three decisions made by the Executive on 4 February 2020, following consideration by this Committee on 15 January 2020.

**Actions Required:**

- (1) To review the Committee's future work programme, highlighting any activity for possible inclusion in the work programme.
- (2) To note that the following decisions were made by the Executive on 4 February 2020, following consideration by this Committee on 15 January 2020:
  - Homecare (Minute 51)
  - Home-Based Re-ablement Service Procurement (Minute 52)
  - Re-Procurement of Community Supported Living Services (Minute 53)

**1. Current Items**

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

<b>26 February 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Care Quality Commission Update	Andrew Appleyard, Inspection Manager, Care Quality Commission

<b>26 February 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
New Ways of Working in Social Care	Paul Bassett, Head of Adult Frailty and Long Term Conditions Chris Erskine, Lead Professional, Adult Social Care
Adult Care and Community Wellbeing Performance Report - Quarter 3 2019/20	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing
Adult Care and Community Wellbeing Budget Monitoring 2019/20	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing
Agreement with Lincolnshire Partnership NHS Foundation Trust under Section 75 of the National Health Service Act 2006 (Executive Decision – 3 March 2020) <i>REPORT CONTAINS EXEMPT INFORMATION</i>	Justin Hackney, Assistant Director, Specialist Services and Safeguarding

## **2. Future Items**

Set out below are the meeting dates up to October 2020, with a list of items allocated or provisionally allocated to a particular date. The items in the published forward plan of executive decisions within the remit of this Committee are listed in Appendix A.

<b>1 April 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Extra Care Housing (Executive Decision – 7 April 2020)	Kevin Kendall, Assistant Director, Corporate Property
Lincolnshire NHS Long Term Plan	Glen Garrod, Executive Director of Adult Care and Community Wellbeing
Day Opportunities	Justin Hackney, Assistant Director, Specialist Services and Safeguarding
Mental Health – Community Based Model	Justin Hackney, Assistant Director, Specialist Services and Safeguarding
Transforming Care	Justin Hackney, Assistant Director, Specialist Services and Safeguarding
Lincolnshire Safeguarding Adults Board – Annual Plan	David Culy, Lincolnshire Safeguarding Adults Board Business Manager

<b>1 April 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Better Care Fund	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing

<b>13 May 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Team Around the Adult – Update on Developments	Justin Hackney, Assistant Director, Specialist Services and Safeguarding
Lincolnshire Integrated Health Protection Service ( <i>Executive Councillor Decision</i> )	Natalie Liddell, Programme Manager, Infection Prevention & Control and Emergency Planning

<b>1 July 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Performance Report - Quarter 4 2019/20	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing
Adult Care and Community Wellbeing Budget 2019-20 – Outturn Report	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing

<b>9 September 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Performance Report - Quarter 1 2020/21	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing

<b>21 October 2020 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>

### Items to be Programmed

- National Carers Strategy
- Alcohol Harm and Substance Misuse Services
- Managed Care Network for Mental Health (*Considered 11 April 2018*)
- Long Term Funding of Adult Social Care
- Homes for Independence

### **3. Previously Considered Items**

All items previously considered by the Committee since June 2017 are listed in Appendix B.

On 15 January 2020, the Committee considered three items, on which decisions were subsequently made by the Executive on 4 February 2020. Further details are available in the relevant minutes from the last meeting:

- Homecare (Minute 51)
- Home-Based Re-ablement Service Procurement (Minute 52)
- Re-Procurement of Community Supported Living Services (Minute 53)

Also, on 15 January 2020, the Committee considered the budget proposals for Adult Care and Community Wellbeing. The Committee's comments on these proposals were submitted to the Executive on 4 February and are included on the Council agenda for 21 February 2020.

### **4. 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.

### **5. Consultation – Not applicable**

### **6. Appendices**

These are listed below and set out at the conclusion of this report.	
Appendix A	Forward Plan – Items Relevant to the Remit of the Adults and Community Wellbeing Scrutiny Committee
Appendix B	Adults and Community Wellbeing Scrutiny Committee – Previously Considered Items

### **7. 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](mailto:Simon.Evans@lincolnshire.gov.uk)

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

From 2 March 2020

DEC REF	MATTER FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	OFFICERS FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
1018573	New Lincolnshire Partnership NHS Foundation Trust Section 75 Partnership Agreement	3 Mar 2020	Executive <b>(Exempt Report)</b>	Adults and Community Wellbeing Scrutiny Committee	Assistant Director – Specialist Adult Services Tel: 01522 554259 Email: <a href="mailto:Justin.Hackney@lincolnshire.gov.uk">Justin.Hackney@lincolnshire.gov.uk</a>	All
1019547	Lincolnshire Integrated Health Protection Service	Between 3 April and 6 April 2020	Executive Councillor: Adult Care, Health and Children's Services and Executive Councillor: Highways, Transport and IT <b>(Exempt Report)</b>	United Lincolnshire NHS Hospitals Trust; Public Health England; Clinical Commissioning Groups; Adults and Community Wellbeing Scrutiny Committee	Programme Manager, Infection Prevention & Control and Emergency Planning  Tel: 01522 552345 Email: <a href="mailto:natalie.liddle@lincolnshire.gov.uk">natalie.liddle@lincolnshire.gov.uk</a>	All
1019235	Extra Care Housing	7 Apr 2020	Executive	Adults and Community Wellbeing Scrutiny Committee	Assistant Director - Corporate Property Tel: 01522 552933 Email: <a href="mailto:Kevin.Kendall@lincolnshire.gov.uk">Kevin.Kendall@lincolnshire.gov.uk</a>	All

## ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE PREVIOUSLY CONSIDERED ITEMS

	2017				2018								2019								2020				
KEY	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	22 May	3 July	4 Sept	9 Oct	27 Nov	15 Jan	26 Feb	1 Apr	13 May	1 July
<div><div></div> = Item Considered</div> <div><div></div> = Planned Item</div>																									
Meeting Length - Minutes	135	170	146	150	245	120	200	185	135	135	210	185	130	170	190	135	194	150	140	132	185				
Adult Care and Community Wellbeing Corporate Items																									
Advocacy Services																									
Better Care Fund																									
Budget Items																									
Care Quality Commission																									
Commercial Team																									
Contract Management																									
Integrated Community Care																									
Introduction																									
IT Updates																									
Joint Strategic Needs Assessment																									
Local Account																									
Multi-Purpose Block Beds																									
Social Care Working																									
NHS Long Term Plan																									
Quarterly Performance																									
Strategic Market Support Partner																									
Winter Planning																									
Adult Frailty, Long Term Conditions and Physical Disability																									
Activity Data 2018/19																									
Assessment and Re-ablement																									
Care and Support for Older People – Green Paper																									
Commissioning Strategy																									
Dementia																									
Direct Payments Support Service																									
Home Care Service																									
Homecare Customer Survey																									
Residential Care / Residential Care with Nursing - Fees																									
Review Performance																									

	2017					2018					2019					2020									
KEY	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	22 May	3 July	4 Sept	9 Oct	27 Nov	15 Jan	26 Feb	1 Apr	13 May	1 July
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<div></div> = Planned Item																									
Adult Safeguarding																									
Commissioning Strategy																									
Safeguarding Board Annual Plan																									
Safeguarding Scrutiny Sub Group																									
Carers																									
Commissioning Strategy																									
Community Wellbeing																									
Director of Public Health Report																									
Director of Public Health Role																									
Domestic Abuse Services																									
Healthwatch Procurement																									
Integrated Lifestyle / One You																									
NHS Health Check Programme																									
Sexual Health Services																									
Stop Smoking Service																									
Wellbeing Commissioning Strategy																									
Wellbeing Service																									
Housing Related Activities																									
Extra Care Housing																									
Homes for Independence Strategy																									
Housing Related Support																									
Memorandum of Understanding																									
Supported Housing																									
Specialist Adult Services																									
Autism Strategy																									
Commissioning Strategy																									
Community Supported Living																									
Day Opportunities																									
Learning Disability – Short Breaks																									
Managed Care Network Mental Health																									
Mental Health Community Based Model																									
Section 75 Agreement – Mental Health																									
Section 117 Mental Health Act Policy																									
Shared Lives																									
Team Around the Adult																									
Transforming Care																									

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