



**Open Report on behalf of Andrew Crookham,
Executive Director – Resources**

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	30 November 2022
Subject:	Adults and Community Wellbeing Scrutiny Committee - Work Programme

Summary:

The Committee’s forward work programme is set out in this report. The report also includes the relevant extracts from latest version of the forward plan of key decisions due to be taken from 1 December 2022. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

Actions Requested:

To review the Committee's forward work programme, as set out in the report.

1. Current Items

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

30 November 2022 – 10.00 am			
	<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1	Day Services Update	Justin Hackney, Assistant Director of Specialist Services	To consider progress with the Council’s Day Services
2	Better Care Fund	Pam Clipson, Head of Finance, Adult Care and Community wellbeing Nikita Lord, Programme Manager, Better Care Fund	To consider the details of the Better Care Fund 2022-23

30 November 2022 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
3	Active Recovery Beds – Winter 2022/23	Tracy Perrett Head of Service - Hospitals and Special Projects	To consider proposals for the procurement of active recovery beds, on which a decision will be made by the Executive Councillor for Adult Care and Public Health between 6 and 9 December 2022.
4	Performance Against Corporate Performance Framework – 2022-23 Quarter 2	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.

2. Planned Items

The Committee's programme for future meetings is set out below:

11 January 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Adult Care and Community Wellbeing Budget Proposals 2023-24	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	To consider and comment on the proposed budget for Adult Care and Community Wellbeing.
2	Annual Report of the Director of Public Health	Derek Ward, Director of Public Health	This is considered by the Committee each year.
3	Substance Misuse Treatment Services – Performance	Lucy Gavens, Consultant in Public Health	This item was requested by the Committee on 28 September 2022
4	Acute Hospitals – Admission to Discharge Care Pathway	Afsaneh Sabouri, Assistant Director of Frailty and Long Term Conditions Alina Hackney, Head of Commercial Services	To explore the issues of the impacts arising from the discharge of patients from acute hospital beds.

22 February 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Performance Against Corporate Performance Framework – 2022-23 Quarter 3	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.
2	Specialist Adults Accommodation at Grange Farm, Market Rasen	Emma Rowitt, Project Manager – Corporate Property	To consider proposals for specialist adult accommodation, on which a decision is due to be made by the Leader of the Council and the Executive Councillor for Adult Care and Public Health between 6 and 10 March 2023
3	Langrick Road, Boston – Extra Care Housing and Working Aged Adults Accommodation	Emma Rowitt, Project Manager – Corporate Property	To consider proposals for extra care housing and working aged adult accommodation, on which a decision is due to be made by the Executive on 7 March 2023

5 April 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Carers Support Service – Introduction to the New Provider	To be confirmed.	To receive a presentation on the carers support service, including the new provider.

28 June 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	De Wint Court, Lincoln, Extra Care Accommodation	Emma Rowitt, Project Manager – Corporate Property	To consider an update report on the extra care accommodation at De Wint Court, Lincoln, which was opened on 22 March 2022.
2	Performance Against Corporate Performance Framework – 2022-23 Quarter 4 and Year End	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.

The forward plan of planned key decisions on items within the remit of the Committee is attached as Appendix A.

3. Previously Considered Topics

Attached at Appendix B is a table of items previously considered by the Committee since the beginning of the Council’s term in May 2021.

4. Conclusion

The Committee is invited to consider its work programme.

5. Appendices

These are listed below and attached at the end of the report.

Appendix A	Forward Plan of Key Decisions within the Remit of the Adults and Community Wellbeing Scrutiny Committee from 1 December 2022
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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 07717 868930 or by e-mail at Simon.Evans@lincolnshire.gov.uk

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

From 1 December 2022

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	DIVISIONS AFFECTED
Procurement of Active Recovery Beds 2022/23 (EXEMPT INFORMATION)	6 and 9 Dec 2022	Executive Councillor for Adult Care and Public Health	Adults and Community Wellbeing Scrutiny Committee	Tracy Perrett Head of Service - Hospitals and Special Projects Tracy.Perrett@lincolnshire.gov.uk	All
Specialist Adults Accommodation at Grange Farm, Market Rasen	7 Mar 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk	Market Rasen Wolds
Langrick Road, Boston – Extra Care Housing and Working Aged Adults Accommodation	Between 6 and 10 March 2023	Leader of the Council and the Executive Councillor for Adult Care and Public Health	Adults and Community Wellbeing Scrutiny Committee	Senior Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk	Boston North; Boston South; Boston West.

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE
 SCHDEULE OF PREVIOUSLY CONSIDERED TOPICS

	Previous Item
D	Previous Pre-Decision Scrutiny Item
	Future Item
D	Future Pre-Decision Scrutiny Item

	2021					2022					2023								
	29 Jun	14 Jul	8 Sept	20 Oct	1 Dec	12 Jan	23 Feb	6 Apr	25 May	6 Jul	7 Sept	28 Sept	19 Oct	30 Nov	11 Jan	22 Feb	5 Apr	24 May	28 Jun
<i>Meeting Length – Hours : Minutes</i>	1:47	2:15	3:30	2:50	3:13	2:59	3:55	3:01	3:00	1:58	2:51	2:26							
Adult Frailty and Long Term Conditions - Overview																			
Adult Mental Health Services - Overview																			
Budget Reports						D								D					
Carers Support Service							D												
Care Quality Commission Update																			
Community Equipment Service								D											
Day Services		D																	
Director of Public Health Role / Annual Report																			
Disabled Facilities Grants																			
Extra Care Housing - Boston																			
Extra Care Housing - Lincoln																			
Extra Care Housing - Welton				D															
Fair Cost of Care / Charging for Social Care												D							
Greater Lincolnshire Public Health							D												
'Gross' v 'Net' – Ombudsman Report			D																
Improvement and Development Programme																			
Integrated Care System																			
Integration of Health and Social Care																			
Introduction to Services																			
Learning Disability – Section 75 Agreement								D											
Market Sustainability, Fair Cost of Care												D							
Obesity																			
Occupational Therapy																			
Ombudsman Reports		D	D																
Performance Reports																			
Prevention Services - Overview																			
Residential and Nursing Care Usual Costs											D								
Respite Care Ombudsman Report		D																	
Safeguarding Adults Board																			
Safeguarding Services																			
Sensory Services			D																
Sexual Health Services												D							
Social Connections																			
Specialist Adults Accommodation – Market Rasen																			D
Specialist Adult Services - Overview																			
Strategic Market Support Services				D															
Substance Misuse Treatment Services												D							
Workforce – Capacity and Development																			