



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	11 January 2023
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 3 January 2023. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

The Committee is also invited to note the decision made by the Executive Councillor – Adult Care and Public Health on 7 December 2022 on the procurement of active recovery beds for the winter of 2022/23. This was considered by the Committee on 30 November and the resultant statement from the Committee was submitted to the Executive Councillor.

Actions Requested:

- (1) To review the Committee's forward work programme, as set out in the report.
- (2) Following consideration by this Committee on 30 November 2022, to note that on 7 December 2022, the Executive Councillor – Adult Care and Public Health approved the proposals for the procurement of active recovery beds for the winter 2022/23.

1. Current Items

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

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	De Wint Court, Lincoln, Extra Care Accommodation	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing Dave Pennington, Head of Property Development, Corporate Property 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. Planned Items

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

22 February 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Residential Care and Residential with Nursing Care – Usual Costs	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing Alina Hackney, Head of Commercial Services	These are proposals for the fees for residential care and residential with nursing care, where a decision is due to be made by the Executive on 7 March 2023

22 February 2023 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
2	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.
3	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 - Adult Care and Public Health between 6 and 10 March 2023
4	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.

5 April 2023 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1	Introduction to the Lincolnshire Carers Service To be confirmed.	To receive a presentation on support to unpaid family carers, including an introduction to the new support service provider.
2	Update on Digital Services - Adult Care and Community Wellbeing To be confirmed.	To receive an update on how digital initiatives are support services in Adult Care and Community Wellbeing.

28 June 2023 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1	Day Services Update (To be confirmed) Justin Hackney, Assistant Director of specialist Services	On 30 November, the Committee requested a further update on this topic.

28 June 2023 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
2	Langrick Road, Boston – Extra Care Housing and Working Age Adults Accommodation Emma Rowitt, Project Manager – Corporate Property	To consider proposals for extra care housing and working age adult accommodation, on which a decision is due to be made by the Executive on 4 July 2023
3	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 3 January 2023
Appendix B	Adults and Community Wellbeing Scrutiny Committee Schedule of previously considered topics

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 January 2023

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
Council Budget 2023/24	7 Feb 2023	Executive	Overview and Scrutiny Management Board (All Scrutiny Committees)	Assistant Director -Finance Michelle.Grady@lincolnshire.gov.uk	All
Specialist Adults Accommodation at Grange Farm, Market Rasen	Between 6 and 10 Mar 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	Market Rasen Wolds
Langrick Road, Boston – Extra Care Housing and Working Aged Adults Accommodation	4 July 2023	Executive	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
SCHEDULE 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	1:39	2:36					
Active Recovery Beds														D					
Acute Hospitals – Admission to Discharge Pathway																			
Adult Frailty and Long Term Conditions - Overview																			
Adult Mental Health Services - Overview																			
Better Care Fund																			
Budget Reports																			
Carers Support Service																			
Care Quality Commission Update																			
Community Equipment Service																			
Day Services																			
Digital Initiatives Supporting Services																			
Director of Public Health Role / Annual Report																			
Disabled Facilities Grants																			
Extra Care Housing - Boston																			
Extra Care Housing - Lincoln																			
Extra Care Housing - Welton																			
Fair Cost of Care / Charging for Social Care																			
Greater Lincolnshire Public Health																			
'Gross' v 'Net' – Ombudsman Report																			
Improvement and Development Programme																			
Integrated Care System																			
Integration of Health and Social Care																			
Introduction to Services																			
Learning Disability – Section 75 Agreement																			
Market Sustainability, Fair Cost of Care																			
Obesity																			
Occupational Therapy																			
Ombudsman Reports																			
Performance Reports																			
Prevention Services - Overview																			
Residential and Nursing Care Usual Costs																			
Respite Care Ombudsman Report																			
Safeguarding Adults Board																			
Safeguarding Services																			
Sensory Services																			
Sexual Health Services																			
Social Connections																			

	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
Specialist Adults Accommodation – Market Rasen																D			
Specialist Adult Services - Overview																			
Strategic Market Support Services			D																
Substance Misuse Treatment Services												D							
Workforce – Capacity and Development																			

This page is intentionally left blank