



**Open Report on behalf of Andrew Crookham,  
Deputy Chief Executive and Executive Director - Resources**

Report to:	<b>Adults and Community Wellbeing Scrutiny Committee</b>
Date:	<b>29 November 2023</b>
Subject:	<b>Adults and Community Wellbeing Scrutiny Committee - Work Programme</b>

**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 2023. 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 and Planned Items**

The Committee's programme is set out below: -

**A. Items to be Programmed**

- (1) Day Services Update – *NO EARLIER THAN SEPTEMBER 2024* – This was requested on 6 September 2023.
- (2) Workforce Development, Recruitment and Retention within Adult Social Care – *NO EARLIER THAN OCTOBER 2024* – This was requested on 18 October 2023.
- (3) Care Quality Commission State of Care - Annual Assessment of Health Care and Social Care in England – This was requested on 18 October 2023 and will be considered as part of the item on the Care Quality Commission's Assessment of Lincolnshire County Council on 17 January 2024.

**B. Items Programmed**

<b>29 November 2023 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Recommissioning of the Lincolnshire Wellbeing Service	Derek Ward, Director of Public Health Tony McGinty, Public Health Consultant	To consider proposals for re-commissioning of the wellbeing service, on which a decision is due to be made by the Executive on 5 December 2023
<b>2</b>	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 2	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
<b>3</b>	Care Quality Commission (CQC) Pilot Assessment of Lincolnshire County Council – Adult Social Care	Martin Samuels, Executive Director, Adult Care and Community Wellbeing	In advance of more detailed consideration of this pilot assessment on 17 January 2024, this item reports the findings of the CQC’s pilot assessment.

<b>17 January 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Adult Care and Community Wellbeing Budget Proposals 2024-25	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	Each year the Committee considers and prepares a statement on the budget proposals for Adult Care and Community Wellbeing
<b>2</b>	Director of Public Health Annual Report 2023	Derek Ward, Director of Public Health	Each year the Director of Public Health is required to prepare a report on a health issue impacting on the people of Lincolnshire.
<b>3</b>	Introduction to the Lincolnshire Carers Service	Anne-Marie Scott, Assistant Director, Assistant Director, Prevention & Early Intervention Public Health	To receive a presentation on support to unpaid family carers, including an introduction to the new support service provider.

<b>17 January 2024 – 10.00 am</b>			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
<b>4</b>	Care Quality Commission (CQC) Pilot Assessment of Lincolnshire County Council – Adult Social Care	Martin Samuels, Executive Director, Adult Care and Community Wellbeing	This report discusses the outcomes of the pilot assessment by the CQC in July 2023 of adult social care.
<b>5</b>	Overview of Care Provider Contract Management	Alina Hackney, Head of Commercial Services	This report provides an overview of the contract management process across Lincolnshire in care provision settings.

<b>6 March 2024 – 10.00 am</b>			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
<b>1</b>	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 3	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
<b>2</b>			

<b>24 April 2024 – 10.00 am</b>			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
<b>1</b>			
<b>2</b>			

<b>5 June 2024 – 10.00 am</b>			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
<b>1</b>	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 4 / Year End	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

<b>5 June 2024 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>2</b>		

<b>24 July 2024 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>		
<b>2</b>		

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

## **2. 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.

## **3. Conclusion**

The Committee is invited to consider its work programme.

## **4. 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 2023
Appendix B	Adults and Community Wellbeing Scrutiny Committee - Schedule of Previously Considered Topics

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

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

**From 1 December 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
Wellbeing Service Recommissioning	5 Dec 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Programme Manager <a href="mailto:Sean.Johnson@lincolnshire.gov.uk">Sean.Johnson@lincolnshire.gov.uk</a>	All

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					2024										
	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	6 Sept	18 Oct	29 Nov	17 Jan	6 Mar	24 Apr	
<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	2:59	3:08	1:50	2:57	2:47	2:36	1:52					
Active Recovery Beds														D				D								
Acute Hospitals – Admission to Discharge Pathway																										
Adult Frailty and Long Term Conditions - Overview																										
Adult Mental Health Services - Overview																										
Adult Social Care Reform – Government Plans																										
Ancaster Day Centre Refurbishment																										
Better Care Fund																										
Budget Reports																										
Carers Support Service																										
Care Quality Commission Assessment of County Council																										
Care Quality Commission Update																										
Community Equipment Service																										
Community Supported Living																										
Contract Management Overview																										
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																										
Grange Farm, Market Rasen Working Age Adult Accommodation																										
Greater Lincolnshire Public Health																										
'Gross' v 'Net' – Ombudsman Report																										
Improvement and Development Programme																										
Integrated Care Systems																										
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																										

	2021					2022					2023					2024										
	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	6 Sept	18 Oct	29 Nov	17 Jan	6 Mar	24 Apr	
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Sensory Services		D																								
Sexual Health Services											D						D									
Social Connections																										
Specialist Adults Accommodation – Market Rasen																	D									
Specialist Adult Services - Overview																										
Strategic Market Support Services			D																							
Substance Misuse Treatment Services												D				D				D						
Wellbeing Service																							D			
Workforce – Capacity and Development																										

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