



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	24 April 2024
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 May 2024. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

Actions Requested:

- (1) To review the Committee's forward work programme, as set out in the report.
- (2) Following consideration by this Committee on 28 February 2024, to note the following decisions of the Executive 5 March 2024:
 - (a) Residential Care and Residential Care with Nursing Usual Costs.
 - (b) Integrated Lifestyle Service Contract Extension

1. Current and Planned Items

A. Items to be Programmed

- (1) Workforce Development, Recruitment and Retention within Adult Social Care – *NO EARLIER THAN OCTOBER 2024* – This was requested on 18 October 2023.

B. Items Programmed

24 April 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Intermediate Care: Review of Winter 2023/24 (Adult Frailty and Long Term Conditions)	<ul style="list-style-type: none"> Julie Davidson, Assistant Director, Adult Frailty and Long Term Conditions Andrea Kingdom, Head of Service, Hospital Services 	This item reviews intermediate care over the winter period for 2023/24.
2	NHS Health Checks Re-Procurement	Mark Fowell, Senior Procurement and Commercial Officer	On 8 May 2024, the Executive is due to consider proposals for the re-procurement of the contract for NHS Health Checks, and the Committee may pass on its views.
3	Externally Commissioned Buildings Based Day Care Re-procurement	Linda Turnbull, Senior Commercial and Procurement Officer	On 8 May 2024, the Executive is due to consider proposals for the re-procurement of externally-based day care.
4	Procurement of Lincolnshire Healthwatch	Theo Jarratt, Head of Quality and Information	On 4 June 2024, the Executive is due to consider proposals for the re-procurement of the contract for Healthwatch Lincolnshire.

5 June 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Adult Care and Community Wellbeing Improvement Plan	Martin Samuels, Executive Director of Adult Care and Community Wellbeing	The Committee has requested an item on the Improvement Plan, which will incorporate the actions in response to the Care Quality Commission's Assessment of Lincolnshire

5 June 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
2	Lincolnshire All-Age Autism Strategy	Justin Hackney, Assistant Director of Specialist Services	This item enables the Committee to consider the Lincolnshire All-Age Autism Strategy.
3	Adult Care and Community Wellbeing Budget Outturn for 2023/24	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This report sets out the budget outturn for the service.

24 July 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Forward Focus: Contract Management and the Potential for the Development of a Community Hub	Alina Hackney, Head of Commercial Services	After consideration of an overview of provider contract management on 17 January 2024, the Committee has requested an item following up
2	Director of Public Health Annual Report 2023: Follow Up	Derek Ward, Director of Public Health	On 17 January 2024, the Committee requested an item to follow up the issues raised in the Director of Public Health's Annual Report.
3	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.

5 September 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Lincolnshire Safeguarding Adults Board Update	Justin Hackney, Assistant Director of Specialist Services	This is the annual update to the Committee of the Lincolnshire Safeguarding Adults Board

5 September 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
2	Day Services Update	Justin Hackney, Assistant Director of Specialist Services	This provides an update on Day Services, which was last reported on in September 2023
3	Service Level Performance Reporting Against the Success Framework 2024-25 Quarter 1	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

16 October 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Integrated Lifestyle Support Service	Derek Ward, Director of Public	Following the decision of the Executive to extend the contract, this item provides an update on the procurement arrangements for the next contract from 1 July 2025
2	Care Quality Commission Overview (Date to be confirmed.)	Contributors to be confirmed.	Each year the CQC is invited to present an overview of its activities in Lincolnshire.

20 November 2024 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Service Level Performance Reporting Against the Success Framework 2024-25 Quarter 2	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
2	Adult Care and Community Wellbeing Budget Monitoring 2024/25	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This report sets out the budget outturn for the service.

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. Decision of the Executive – 5 March 2024

On 28 February 2024, this Committee considered proposed decisions on: (a) the Residential Care and Residential Care with Nursing Usual Costs; and (b) the Integrated Lifestyle Service Contract Extension. On 5 March 2024, the Executive considered the two statements prepared by this Committee and approved the proposed recommendations in these two reports.

4. Conclusion

The Committee is invited to consider its work programme, and to note the decisions made by the Executive on 5 March 2024 in relation to: (a) the Residential Care and Residential Care with Nursing Usual Costs; and (b) the Integrated Lifestyle Service Contract Extension.

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 May 2024
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 May 2024

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
NHS Health Checks Re-Procurement	8 May 24	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Commercial and Procurement Officer Mark.Fowell@lincolnshire.gov.uk	All
Externally Commissioned Buildings Based Day Care Re-Procurement	8 May 24	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Commercial and Procurement Officer E-mail: linda.turnbull@lincolnshire.gov.uk	All
Lincolnshire Healthwatch Service	4 Jun 24	Executive	Adults and Community Wellbeing Scrutiny Committee	Head of Quality and Information E-mail: theo.jarrett@lincolnshire.gov.uk	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					2025													
	29 Jun	14 Jul	8 Sept	20 Oct	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	28 Feb	24 Apr	5 Jun	24 Jul	5 Sept	16 Oct	20 Nov	22 Jan	19 Mar		
<i>Meeting Length – Hours : Minutes:</i>	1:47	2:15	3:30	2:50	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	2:21	3:33	3:15										
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																	D																
Better Care Fund																																	
Budget Reports						D									D								D										
Carers Support Service																																	
Care Quality Commission Assessment of County Council																																	
Care Quality Commission Update																																	
Community Equipment Service																																	

	2021				2022					2023					2024					2025														
	29 Jun	14 Jul	8 Sept	20 Oct	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	28 Feb	24 Apr	5 Jun	24 Jul	5 Sept	16 Oct	20 Nov	22 Jan	19 Mar			
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Performance Reports																																		
Prevention Services - Overview																																		
Residential and Nursing Care Usual Costs						D									D																			
Respite Care Ombudsman Report		D																																
Safeguarding Adults Board																																		
Safeguarding Services																																		
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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