

Agenda Item 8

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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	22 May 2019
Subject:	Adults and Community Wellbeing Scrutiny Committee Work Programme

Summary:

The Committee is requested to consider its work programme.

Actions Required:

To review, consider and comment on the work programme; and highlight any activity which could be considered for inclusion in the work programme.

1. Current Items

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

22 May 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Government Green Paper and Future Funding	Glen Garrod, Executive Director of Adult Care and Community Wellbeing
Winter Funding Update Report	Carolyn Nice, Assistance Director, Adult Frailty and Long Term Conditions Tracy Perrett, County Manager – Hospitals and Special Projects, Adult Care and Community Wellbeing
12.15 – 1.00 pm – Safeguarding Briefing Linda MacDonnell, Head of Safeguarding	

2. Future Items

Set out below are the meeting dates for the remainder of 2019, 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.

3 July 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Rural and Coastal Communities in Lincolnshire	Derek Ward, Director of Public Health
Annual Report of the Director of Public Health	Derek Ward, Director of Public Health
Homes for Independence Strategy	Kevin Kendall, Assistant Director County Property Semantha Neal, Chief Commissioning Officer, Public Health Division, Adult Care and Community Wellbeing
Short Breaks Provision in Lincolnshire <i>(Executive Councillor Decision Between 4 and 5 July 2019)</i>	Carl Miller, Commercial and Procurement Manager – People Services
Adult Care and Community Wellbeing Quarter 4 2018-19 Performance	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing
Policy under Section 117 of the Mental Health Act 1983 <i>(Executive Councillor Decision)</i>	Heston Hasset, Section 117 Specialist Project Manager, Specialist Adult Services

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

4 September 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Government Green Paper on Care and Support for Older People (to be confirmed)	Glen Garrod, Executive Director of Adult Care and Community Wellbeing
Government Green Paper on Prevention (to be confirmed)	Glen Garrod, Executive Director of Adult Care and Community Wellbeing Derek Ward, Director of Public Health

9 October 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>

27 November 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Quarter 2 2019-20 Performance	Katy Thomas, County Manager - Performance & Intelligence, Adult Care and Community Wellbeing
Adult Care and Community Wellbeing Budget 2019/20	Head of Finance, Adult Care and Community Wellbeing

The following list of items has been previously suggested by the Committee, or an update has been previously requested: -

- National Carers Strategy
- Joint Commissioning Arrangements
- Alcohol Harm and Substance Misuse Services
- Day Opportunities
- Managed Care Network for Mental Health (*Considered 11 April 2018*)
- Care Quality Commission Update (*Considered 29 November 2017*)
- Adult Safeguarding Commissioning Strategy – Refresh due in 2019 (*Considered 5 September 2018*)
- Adult Frailty and Long Term Conditions Commissioning Strategy – Refresh due in 2019 (*Considered 10 October 2018*)
- Wellbeing Commissioning Strategy – Refresh due in 2019
- All Commissioning Strategies – Annual Summary

3. Previously Considered Items

The items previously considered by the Committee are listed in Appendix B.

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

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

From 1 June 2019

DEC REF	MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	OFFICER(S) 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
1017762	Extra Care Housing	4 Jun 2019	Executive	Adults and Community Wellbeing Scrutiny Committee	County Property Officer Tel: 01522 553726 Email: Kevin.Kendall@lincolnshire.gov.uk	All
1017423	Short Breaks Provision in Lincolnshire	Between 4 July 2019 and 5 July 2019	Executive Councillor: Adult Care, Health and Children's Services	Commercial Team - People Services; Adult and Community Wellbeing Departmental Management Team; Adults and Community Wellbeing Scrutiny Committee	Commercial and Procurement Manager Tel: 01522 553673 Email: Carl.Miller@lincolnshire	All

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE PREVIOUSLY CONSIDERED ITEMS

	2017				2018								2019		
	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
<i>Meeting Length - Minutes</i>	135	170	146	150	245	120	200	185	135	135	210	185			
Adult Care and Community Wellbeing Corporate Items															
Autism Strategy															✓
Better Care Fund		✓													
Budget Items			✓		✓				✓		✓		✓	✓	
Care Quality Commission				✓											
Contract Management					✓										
Integrated Community Care															✓
Introduction	✓														
IT Updates					✓							✓			
Joint Strategic Needs Assessment	✓														
Local Account				✓											
NHS Long Term Plan														✓	
Quarterly Performance		✓	✓	✓			✓		✓	✓		✓		✓	
Strategic Market Support Partner			✓												
Winter Planning										✓					
Adult Frailty, Long Term Conditions and Physical Disability															
Assessment and Re-ablement															✓
Care and Support for Older People – Green Paper												✓			
Commissioning Strategy											✓				
Dementia Items											✓				✓
Homecare Customer Survey									✓						
Residential Care / Residential Care with Nursing - Fees						✓			✓						
Review Performance									✓						
Adult Safeguarding															
Commissioning Strategy										✓					
Safeguarding Scrutiny Sub Group				✓		✓		✓		✓					
Carers															
Commissioning Strategy											✓				
Community Wellbeing															
Director of Public Health Report								✓							
Director of Public Health Role								✓							
Domestic Abuse Services			✓												
Healthwatch Procurement								✓							
NHS Health Check Programme							✓								
Sexual Health Services													✓		
Stop Smoking Service					✓										
Wellbeing Commissioning Strategy											✓				
Wellbeing Service												✓			

KEY
 = Item Considered

2017				2018							2019			
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

Housing Related Activities														
Extra Care Housing						✓								
Memorandum of Understanding														✓
Supported Housing						✓								
Specialist Adult Services														
Commissioning Strategy									✓					
Managed Care Network Mental Health							✓							
Shared Lives							✓							

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