



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	29 June 2021
Subject:	Adults and Community Wellbeing Scrutiny Committee - Work Programme

Summary:

It is standard practice at each meeting for the Committee to consider its forward work programme, which is set out in the report. On 14 April 2021, the Committee made a series of suggestion for potential items, which are listed in this report.

The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

Actions Required:

To review the Committee's work programme for 2021-22, as set out in the report.

1. Current Items

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

29 June 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Introduction to Adult Care and Community Wellbeing	Glen Garrod, Executive Director, Adult Care and Community Wellbeing	To consider an introduction to the functions under the remit of the Committee.

2. Planned Items

Set out below are the items planned for future meetings of the Committee, up to April 2022.

14 July 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Performance Against Corporate Performance Framework – 2020-21 Quarter 4	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
2	Adult Care and Community Wellbeing Budget Outturn 2020-21	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This item invites the Committee to consider the outturn position for 2020-21.
3	Lincolnshire Safeguarding Adults Board – Update Report	Heather Roach, Chair of Lincolnshire Safeguarding Adults Board David Culy, Lincolnshire Safeguarding Adults Board Business Manager	This is the regular update report from the Board.
4	Flat Rate Respite Care (Local Government and Social Care Ombudsman Report)	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	Proposals for flat rate respite care are due to be considered by the Executive on 7 September 2021.

8 September 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Performance Against Corporate Performance Framework – 2021-22 Quarter 1	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

20 October 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Adult Care and Community Wellbeing Budget Monitoring 2021-22	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This is a regular report to the Committee on the budget.

20 October 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
2	Care Quality Commission Update	Local Inspection Manager, Care Quality Commission	This item enables the Committee to consider the approach of the Care Quality Commission in Lincolnshire.

1 December 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Performance Against Corporate Performance Framework – 2021-22 Quarter 2	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

12 January 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Adult Care and Community Wellbeing Budget Proposals for 2022-23	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	The views of the Committee will be sought on the budget proposals for Adult Care and Community Wellbeing
2	Lincolnshire Safeguarding Adults Board – Update Report	Heather Roach, Chair of Lincolnshire Safeguarding Adults Board David Culy, Lincolnshire Safeguarding Adults Board Business Manager	This is a regular update report from the Board.
3	Annual Report of the Director of Public Health 2021	Derek Ward, Director of Public Health	This is a requirement each year for Directors of Public Health.

23 February 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Performance Against Corporate Performance Framework – 2021-22 Quarter 3	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

23 February 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
2	All Age Autism Strategy	To be confirmed.	The strategy is due to be approved by the Executive on 1 March 2022.

6 April 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1			

3. Other Potential Items

Set out below is a list of items, which have previously been identified as potential items for the Committee.

- Government White Papers:
 - Mental Health
 - Health and Social Care (Integration and the Future Funding of Social Care)
 - Deprivation of Liberty Standards
 - Procurement
- Significant Procurements:
 - Residential Care
 - Home Care
 - Community Equipment Services
- Digital Roadmap Update
- Team Around the Adult
- Pooled Budget and Lead Commissioning Arrangements for Learning Disabilities, Mental Health and Autism
- One You Lincolnshire Update
- Post Covid-19: Issues, Outcomes and Progression
- Voluntary Sector; maintaining and engaging with volunteers; offering support to a diverse voluntary sector and connecting better with the organisation.
- Mental Health and Volunteering

4. Conclusion

The Committee is invited to consider its work programme.

- 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