



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	8 September 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. The report also includes the latest version of the forward plan of key decisions due to be taken from 1 September 2021. Key decisions cannot be made unless notice of 28 days has been given in the statutory forward plan. Today's agenda includes two items in the statutory forward plan. There are also two other items on which decisions are due to be made.

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 the remainder of 2021-22, as set out in the report.

1. Current Items

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

8 September 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Overview of Prevention Services	Derek Ward, Director of Public Health Semantha Neal, Head of Prevention and Early Intervention	To consider an overview of prevention services and support provided by the County Council

8 September 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
2	Role of Director of Public Health and Service Areas	Derek Ward, Director of Public Health	An introduction to the role of the Director of Public Health and the services provided.
3	Lincolnshire Sensory Services Re-Commissioning	Marie Kaempfe-Rice, Senior Commercial and Procurement Officer	The Executive Councillor for Adult Care and Public Health is due to make a on the proposed procurement arrangements for Lincolnshire Sensory services between 13 and 17 September 2021.
4	Strategic Market Support Re-Commissioning	Alex Craig, Commercial and Procurement Manager	The Executive Councillor for Adult Care and Public Health is due to make a decision on the proposed procurement arrangements for strategic market support between 13 and 17 September 2021.
5	Corporate Performance Framework – 2021-22 Quarter 1	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
6	Local Government and Social Care Ombudsman	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	The Executive is due to make a decision in response to the Local Government and Social Care Ombudsman Report Reference: 20005479 on 5 October 2021
7	Provision of Day Service in Grantham (Exempt Information)	Justin Hackney, Assistant Director of Specialist Services	Two Executive Councillors are due to make a decision on the Day Service in Grantham between 9 and 17 September 2021.

2. Planned Items

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

20 October 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Care Quality Commission Update	Catriona Eglinton, Lincolnshire Inspection Manager, Care Quality Commission	This item enables the Committee to consider the approach of the Care Quality Commission in Lincolnshire.
2	Adult Care - Specialist Services	Justin Hackney, Assistant Director of Specialist Services	This item enables the Committee to take an overview of adult care specialist services.
3	The Re-commissioning of the Carers Support Service	Carl Miller, Commercial & Procurement Manager, Commercial Team - People Services	The Executive Councillor for Adult Care and Public Health is due to make a decision on the proposed re-commissioning of the carers support service between 27 October and 10 November 2021.
4	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.

1 December 2021 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Mental Health Services (Including Managed Care Network)	Sarah Connery, Chief Executive, Lincolnshire Partnership NHS Foundation Trust Jane Marshall, Director of Planning, Strategy and Partnerships, Lincolnshire Partnership NHS Foundation Trust Justin Hackney, Assistant Director of Specialist Services	On 29 June, 2021, the Committee requested an item on mental health services, including the managed care network, which enables organisations and individuals, including volunteers, to support people's wellbeing.

1 December 2021 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
2	Occupational Therapy Service / Disabled Facilities Grants / Community Equipment Services	Roz Cordy, Interim Assistant Director Adult Frailty and Long Term Conditions Gareth Everton, Head of Integration and Transformation Prashant Agrawal, Partnership Manager, Community Equipment Services	On 29 June, 2021, the Committee requested an item on the occupational therapy service, disabled facilities grants and community equipment services.
3	Overview of Adult Frailty and Long Term Conditions	Roz Cordy, Interim Assistant Director Adult Frailty and Long Term Conditions	This item enables the Committee to take an overview of services in the area of adult frailty and long term conditions.
4	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.
5	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	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.

12 January 2022 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
3	Procurement of Residential Care and Residential with Nursing Care	Alina Hackney, Head of Procurement - People Care	This item enables the Committee to consider a proposed decision by the Executive on 1 February 2022 on the procurement of residential care and residential with nursing care.
4	Welton Extra Care Housing Scheme Proposal	Emma Rowitt, Project Manager Corporate Property	To consider a proposal for an extra care housing scheme in Welton, which would be determined by the Executive on 1 February 2022

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.
2	All Age Autism Strategy	To be confirmed.	The strategy is due to be approved by the Executive on 1 March 2022.
3	Extra Care Housing – De Wint Court, Lincoln, Update	Emma Rowitt, Project Manager Corporate Property	To consider an update on De Wint Court Extra Care Housing Scheme in Lincoln

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

Other Potential Items

- Legislation and Government White Papers:
 - Liberty Protection Standards (Legislation to be fully implemented by April 2022)
 - Reforming Mental Health Act (published 13 January 2021, with consultation closed after fourteen weeks)
 - Health and Social Care (Integration and the Future Funding of Social Care)
 - Transforming Public Procurement (Green Paper consultation 15 December 2020 to 15 March 2021)
- Digital Roadmap Update
- Post Covid-19: Issues, Outcomes and Progression

3. Scrutiny Review Topics

At the Committee's last meeting following a discussion on potential scrutiny review topics, four subject areas were logged as potential areas, which might be developed into a scrutiny review at a later date. Set out below are the four items suggested. Most of these items are due for further consideration at forthcoming meetings, as set out below. As more information is reported, the Committee will be able to evaluate whether any of the topics would meet the guidelines for a scrutiny review:

Reducing Alcohol Harm Services

As set out in the performance report for quarter one of 2021/22 on this agenda, alcohol harm reduction services are provided by *We Are With You - Lincolnshire*, who also provide other substance misuse services.

Performance Indicators for Carers

The performance report for quarter four of 2020/21, which was considered at the Committee's last meeting on 14 July 2021, stated that owing to the Covid-19 pandemic data for the three performance indicators relating to carers could not be gathered during 2020/21. The three indicators were:

- Carers supported in the last twelve months
- Carers who said they had as much social contact as they would like
- Carers who have received a review of their needs

Elsewhere on this agenda is the performance report for quarter 1 of 2021/22, which includes measures for the above three indicators. In addition, the Committee is due to receive a report at its next meeting on 20 October 2021 on the procurement of services to support carers.

Safeguarding Adults

The County Council's responsibilities for safeguarding adults are set out in the Care Act 2014. These duties apply to any adult who:

- (a) has needs for care and support (whether or not the authority is meeting any of those needs),
- (b) is experiencing, or is at risk of, abuse or neglect, and
- (c) as a result of those needs is unable to protect himself or herself against the abuse or neglect or the risk of it.

At the Committee's last meeting there was presentation from the Lincolnshire Safeguarding Adults Board, with a further update scheduled for January 2022. Also, elsewhere on this agenda is the

Mental Health

Aside from the NHS which provides many mental health services, local authorities have a duty under the Care Act 2014 to assess the needs of any person whose needs are related to mental health services. In Lincolnshire this duty has been delegated to the Lincolnshire Partnership NHS Foundation Trust (LPFT) under an agreement in line with section 75 of the National Health Service Act 2006. The Committee is due to receive an item on mental health services at its December meeting.

4. Conclusion

The Committee is invited to consider its work programme.

5. Appendices

These are listed 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 September 2021
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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 September 2021

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 (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
Day Service in Grantham (Exempt Report)	Between 9 Sept and 17 Sept 2021	Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) and Executive Councillor: Adult Care and Public Health	Adults and Community Wellbeing Scrutiny Committee People who utilise Grantham day services and their families	Assistant Director – Specialist Adult Services and Safeguarding Tel: 07774 661042 Email: justin.hackney@lincolnshire.gov.uk	Grantham Barrowby; Grantham East; Grantham North; Grantham South; and Grantham West
Gross V Net Adult Care Payments (Local Government and Social Care Ombudsman)	5 Oct 2021	Executive	Executive Councillor for Adult Care and Public Health Adults and Community Wellbeing Scrutiny Committee		All
The Re-commissioning of the Carers Support Service	Between 29 Oct and 10 Nov 2021	Executive Councillor: Adult Care and Public Health	Adults and Community Wellbeing Scrutiny Committee	Carl Miller, Commercial & Procurement Manager Commercial Team - People Services Email Carl.Miller@lincolnshire.gov.uk	All

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 (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
Welton Extra Care Housing Scheme	1 Feb 2022	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Project Manager E-mail: emma.rowitt@lincolnshire.gov.uk	Welton Rural

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