



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	23 February 2022
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 relevant extracts from latest version of the forward plan of key decisions due to be taken from 1 March 2022. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

Following its consideration on 12 January 2022 of the report on the proposed pilot for the Public Health Arrangements in Greater Lincolnshire, the Committee is requested to note the decision of the Executive on 8 February 2022 to approve the arrangement. The comments made by this Committee on 12 January 2022 had been included in the report to the Executive.

Actions Requested:

- (1) To review the Committee's forward work programme, as set out in the report.
- (2) To note that that following consideration by this Committee on 12 January 2022, a decision was made by the Executive on 8 February 2022 to approve recommendations in the report on the Public Health Arrangements for Greater Lincolnshire.

1. Current Items

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

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	Section 75 Agreement for Learning Disability Between Lincolnshire County Council and Lincolnshire Clinical Commissioning Group	Justin Hackney, Assistant Director, Specialist Services and Safeguarding	To consider a proposed decision by the Executive on 1 March 2022.
3	The Re-commissioning of the Carers Support Service	Carl Miller, Commercial & Procurement Manager, Commercial Team - People Services	To consider a proposed decision by the Executive Councillor for Adult Care and Public Health between 28 February and 4 March 2022.
4	Residential Care and Residential with Nursing Care Usual Costs	Alina Hackney, Head of Procurement - People	To consider a proposed decision by the Executive on 1 March 2022.

2. Planned Items

Set out below are the items planned for future meetings of the Committee.

6 April 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	The Recommissioning of the Lincolnshire Community Equipment Service	Commercial & Procurement Manager, Commercial Team - People Services	This is due for decision by the Executive on 4 May 2022.

6 April 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
2	Improvement Programme for Adult Care	Lead Professional / Principal Social Worker Adult Care and Community Wellbeing	This item will explain improvements in the process, including initial contact, signposting, assessment and wellbeing services.
3	Social Connection Strategy	Semantha Neal, Assistant Director Prevention and Early Intervention Sean Johnson, Public Health Programme Manager	To consider the development of the Council's social connection strategy.
4	Care Attraction Campaign – Social Change	Alina Hackney, Head of Procurement - People	To consider a presentation on the Care Attraction Campaign
Following the formal meeting, the Committee is due to receive a briefing session on the Community Strategy and Voluntary Sector Support.			

25 May 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Review of Financial Assessments	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This item will begin to consider the impact of the <i>People at the Heart of Care – Adult Social Care Reform White Paper</i> on financial assessments

29 June 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Lincolnshire Safeguarding Adults Board – Update	Justin Hackney, Assistant Director, Specialist Services and Safeguarding	This is the six-monthly update.

29 June 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
2	Performance Against Corporate Performance Framework – 2021-22 Quarter 4	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
3	Adult Care and Community Wellbeing Budget Outturn 2021-22	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This is the standard report, following the end of each financial year.

7 September 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Performance Against Corporate Performance Framework – 2022-23 Quarter 1	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
2	Lincolnshire Integrated Care System	Glen Garrod, Executive Director of Adult	This item will advise the Committee on the impacts of the Lincolnshire Integrated Care System, which is due for implementation from 1 July 2022.

19 October 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Adult Care and Community Wellbeing Budget Monitoring 2022-23	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This is the standard report, enabling the Committee to monitor the in-year budget.

30 November 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Performance Against Corporate Performance Framework – 2022-23 Quarter 2	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
2	De Wint Court, Lincoln, Extra Care Accommodation	Emma Rowitt, Senior Project Manager – Corporate Property	To consider an update report on the extra care accommodation at De Wint Court, Lincoln, which is due to open during 2022.

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

3. Executive Decision on Public Health Arrangements for Greater Lincolnshire

On 8 February 2022, the Executive approved the proposals for the Public Health Arrangements in Greater Lincolnshire Housing, which had been considered by this Committee on 20 October 2021. The report to the Executive include the comments from the Committee and minute 44 from the last meeting sets out in full the Committee's consideration of this item.

4. Conclusion

The Committee is invited to consider its work programme and to note the decision of the Executive on 8 February 2022 on the Public Health Arrangements for Greater Lincolnshire.

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 February 2022
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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 March 2022

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
Recommissioning of the Carers Support Service	28 Feb - 4 Mar 2022	Executive Councillor: Adult Care and Public Health	Adults and Community Wellbeing Scrutiny Committee	Commercial and Procurement Manager Email: Carl.Miller@lincolnshire.gov.uk	All
Residential and Nursing Framework Usual Costs	1 Mar 2022	Executive	Survey and analysis of the local provider market for residential and nursing care. Adults and Community Wellbeing Scrutiny Committee	Commercial and Procurement Manager Email: Alexander.Craig@lincolnshire.gov.uk	All
Section 75 Agreement Between Lincolnshire County Council and Lincolnshire Clinical Commissioning Group for Learning Disability Services	1 Mar 2022	Executive	Learning Disability Partnership Board Adults and Community Wellbeing Scrutiny Committee	Assistant Director – Specialist Adult Services and Safeguarding Email: Justin.Hackney@lincolnshire.gov.uk	All
The Recommissioning of the Lincolnshire Community Equipment Service	4 May 2022	Executive	The Leader of the Council, Adult Care and Community Wellbeing Executive DLT, LCES Programme Board	Senior Commercial and Procurement Officer E-mail: marie.kaempferice@lincolnshire.gov.uk	All