



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	6 April 2022
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 April 2022. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

On 23 February 2022, the Committee considered three items, where in each case a subsequent decision was due to be made. The Committee's statements were submitted to the decision-makers. Two of the decisions were made by the Executive on 1 March 2022, and the Chairman attended to present the Committee's statements at this meeting.

Actions Requested:

- (1) To review the Committee's forward work programme, as set out in the report.
- (2) To note following consideration by this Committee on 23 February 2022:
 - (a) the decision of the Executive on 1 March 2022 on Residential Care and Residential with Nursing Care Usual Costs;
 - (b) the decision of the Executive on 1 March 2022 on the Section 75 Agreement for Learning Disability between Lincolnshire County Council and Lincolnshire Clinical Commissioning Group; and
 - (c) the decision of the Executive Councillor for Adult Care and Public Health on 1 March 2022 on Carers Support Re-Procurement.

1. Current Items

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

6 April 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	The Recommissioning of the Lincolnshire Integrated Community Equipment Service	Commercial & Procurement Manager, Commercial Team - People Services	This is due for decision by the Executive on 4 May 2022.
2	Adult Care and Community Wellbeing Improvement and Development Programme – Overview	Chris Erskine, 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	Increasing the Capacity of the Adult Social Care Sector Workforce in Lincolnshire	Justin Hackney, Assistant Director of Specialist Services	To consider initiatives to support the adult social care workforce
4	Review of a Performance Measure “PI130 Adult Safeguarding Concerns Progressing to Enquiry”	Justin Hackney, Assistant Director of Specialist Services	To explore the issues raised by the performance indicator on the percentage of safeguarding concerns that lead to an enquiry.
Following the formal meeting, the Committee is due to receive a briefing session on the Community Strategy and Voluntary Sector Support.			

2. Planned Items

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

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.

25 May 2022 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
2	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.

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.
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.
2	Care Quality Commission – Annual Update	To be confirmed.	Each year the Committee considers an overview of the Care Quality Commission's activities in relation to adult care provision in Lincolnshire.

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 was opened on 22 March 2022.

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

2023 Items

- January 2023 – Budget Proposals for 2023-24
- February 2023 – Quarter 3 Performance Report
- April 2023 – Carers Support Service - Introduction to New Provider

National Developments Potentially Generating Future Items or Themes

- *People at the Heart of Care* - Adult Social Care Reform White Paper (Published in September 2021)
- Health and Care Bill – As of 23 March 2022, this Bill is at the third reading stage in the House of Lords, following which both the House of Commons and the House of Lords will consider each other's amendments.

- *Joining Up Care for People, Places and Populations* – The Government’s Proposals for Health and Care Integration (White Paper - February 2022).

3. Executive and Executive Councillor Decisions

On 23 February 2022, the Committee considered three items, on which in each case a subsequent decision was due to be made. The following three decisions were made on 1 March 2022:

Item	Decision Maker	23 February Committee Minute Number
Residential Care and Residential with Nursing Care Usual Costs	Executive	64
Section 75 Agreement for Learning Disability between Lincolnshire County Council and Lincolnshire Clinical Commissioning Group	Executive	62
Carers Support Re-Procurement	Executive Councillor for Adult Care and Public Health	63

Two of the decisions were made by the Executive on 1 March 2022, and the Chairman attended to present the Committee’s comments at this meeting

4. Conclusion

The Committee is invited to consider its work programme and to note the decisions that were made following the Committee’s consideration of three items at its 23 February meeting.

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 April 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 April 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
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