



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

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| Report to: | Adults and Community Wellbeing Scrutiny Committee |
| Date: | 25 May 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 June 2022. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

On 6 April 2022, the Committee considered Lincolnshire Community Equipment Services Re-Procurement, where a subsequent decision was due to be made by the Executive on 4 May 2022. The Committee's statement from 6 April was submitted to the Executive, whose decision the Committee is requested to note.

Actions Requested:

- (1) To review the Committee's forward work programme, as set out in the report.
- (2) Following consideration by this Committee on 6 April 2022, to note that on 4 May 2022 the Executive approved the recommendations as submitted on Lincolnshire Community Equipment Service Re-Procurement, which included arrangements for the procuring a contract from a single provider for the county-wide service; and de-coupling the telecare element from the current contract.

1. Current Items

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

| 25 May 2022 – 10.00 am | | | |
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| <i>Item</i> | | <i>Contributor(s)</i> | <i>Notes</i> |
| 1 | Social Connections | 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. |
| 2 | Charing for Social Care | 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. |
| 3 | The Government's Proposals for Health and Social Care Integration - Joining Up Care for People, Places and Populations | Glen Garrod - Executive Director, Adult Care and Community Wellbeing | To consider the developing implications of the Government's white paper, which was published in February 2022. |

2. Planned Items

| 6 July 2022 – 10.00 am | | | |
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| <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 | | | |
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| <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 will be implemented from 1 July 2022. |

| 19 October 2022 – 10.00 am | | | |
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| <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. |
| 3 | Langrick Road, Boston – Extra Care Housing and Working Aged Adults Accommodation | Emma Rowitt, Project Manager – Corporate Property | To consider proposals for extra care housing and working aged adult accommodation at Langrick Road, Boston, on which a decision is due to be made by the Executive on 1 November 2022 |

| 30 November 2022 – 10.00 am | | | |
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| <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 | Specialist Adults Accommodation at Grange Farm, Market Rasen | Emma Rowitt, Project Manager – Corporate Property | To consider proposals for specialist adult accommodation in Market Rasen, on which a decision is due to be made by the Executive on 1 November 2022 |
| 3 | De Wint Court, Lincoln, Extra Care Accommodation | Emma Rowitt, 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 Act 2022 – The Act received Royal Assent on 28 April 2022.

3. Executive Decision on Lincolnshire Community Equipment Re-Procurement

On 6 April 2022, the Committee considered the Lincolnshire Community Equipment Service Re-Procurement. The Committee’s statement on this proposed decision was submitted to the Executive on 4 May 2022 and presented by Councillor Hugo Marfleet as chairman. The Executive approved the recommendations as submitted on Lincolnshire Community Equipment Service Re-Procurement, which included arrangements for the procuring a contract from a single provider for the county-wide service; and de-coupling the telecare element from the current contract.

4. Conclusion

The Committee is invited to consider its work programme and to note the decision by the Executive on the Lincolnshire Community Equipment Service Pre-Procurement.

5. Appendices

These are listed below and attached at the end of the report.

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| Appendix A | Forward Plan of Key Decisions within the Remit of the Adults and Community Wellbeing Scrutiny Committee from 1 June 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 June 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 |
|--|------------------|----------------|---|--|--------------------|
| Langrick Road, Boston – Extra Care Housing and Working Aged Adults Accommodation | 1 Nov 2022 | Executive | Adults and Community Wellbeing Scrutiny Committee | Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk | All |
| Specialist Adults Accommodation at Grange Farm, Market Rasen | 6 Dec 2022 | Executive | Adults and Community Wellbeing Scrutiny Committee | Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk | Market Rasen Wolds |