



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	7 September 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 September 2022. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

Actions Requested:

To review the Committee's forward work programme, as set out in the report.

1. Current Items

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

7 September 2022 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1 All Ages Obesity	Derek Ward, Director of Public Health Andy Fox, Consultant in Public Health	To advise the Committee of initiatives to support weight reduction across all age.
2 Greater Lincolnshire Public Health Arrangement – Update	Derek Ward, Director of Public Health	To update the Committee on the joint arrangements which have been in place since February 2022

7 September 2022 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
3	Lincolnshire Integrated Care System	Glen Garrod, Executive Director of Adult Care and Community Wellbeing	This item will advise the Committee on the impacts of the Lincolnshire Integrated Care System, which was implemented from 1 July 2022.
4	Performance Against Corporate Performance Framework – 2022-23 Quarter 1	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.

2. Planned Items

The Committee's programme for future meetings, including the Committee's additional meeting on 28 September 2022, is set out below:

28 September 2022 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Extension of the Lincolnshire Integrated Sexual Health Service Contract	Carl Miller, Commercial and Procurement Manager	The Executive is due to make a decision on 4 October on the expansion of the sexual health contract
2	Extension of the Substance Misuse Treatment Contract	Carl Miller, Commercial and Procurement Manager	The Executive is due to make a decision on 4 October on the extension of the substance misuse treatment contract
3	Market Sustainability Statement and Fair Cost of Care Fund (EXEMPT INFORMATION)	Alina Hackney, Head of Commercial Services Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	The Executive is due to make a decision on 4 October on Market Sustainability Statement and Fair Cost of Care Fund

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 the Care Quality Commission’s activities in relation to adult care 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	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.
2	Day Services Update	Justin Hackney, Assistant Director of Specialist Services	To consider progress with the Council’s day services
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.

11 January 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Adult Care and Community Wellbeing Budget Proposals 2023-24	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	To consider and comment on the proposed budget for Adult Care and Community Wellbeing.

22 February 2023 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Performance Against Corporate Performance Framework – 2022-23 Quarter 3	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	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, on which a decision is due to be made by the Executive on 7 March 2023
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, on which a decision is due to be made by the Executive on 7 March 2023

5 April 2023 – 10.00 am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Carers Support Service – Introduction to the New Provider	To be confirmed.	To receive a presentation on the carers support service, including the new provider.

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

3. Conclusion

The Committee is invited to consider its work programme.

4. 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 September 2022
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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

**FORWARD PLAN OF KEY DECISIONS WITHIN THE REMIT
OF THE ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE**

From 1 September 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
Extension of the Substance Misuse Treatment Contract	4 Oct 2022	Executive	Adults and Community Wellbeing Scrutiny Committee	Commercial and Procurement Manager: Carl.Miller@lincolnshire.gov.uk	All
Extension of the Lincolnshire Integrated Sexual Health Service Contract	4 Oct 2022	Executive	Adults and Community Wellbeing Scrutiny Committee	Commercial and Procurement Manager: Carl.Miller@lincolnshire.gov.uk	All
Specialist Adults Accommodation at Grange Farm, Market Rasen	7 Mar 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk	Market Rasen Wolds
Langrick Road, Boston – Extra Care Housing and Working Aged Adults Accommodation	7 Mar 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk	Boston North; Boston South; Boston West.

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