



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

Report to:	<b>Adults and Community Wellbeing Scrutiny Committee</b>
Date:	<b>19 October 2022</b>
Subject:	<b>Adults and Community Wellbeing Scrutiny Committee - Work Programme</b>

**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 November 2022. The Committee is requested to consider whether it wishes to make any suggestions for items to be added to its work programme.

The Committee is also invited to note the decisions on three items made by the Executive on 4 October 2022.

**Actions Requested:**

- (1) To review the Committee's forward work programme, as set out in the report.
- (2) Following consideration by this Committee on 28 September 2022, to note that on 4 October 2022 the Executive approved the recommendations as submitted on the following three items:
  - (a) Extension of the Substance Misuse Treatment Services Contract;
  - (b) Extension of the Lincolnshire Integrated Sexual Health Services Contract; and
  - (c) Market Sustainability, Fair Cost of Care.

## 1. Current Items

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

<b>19 October 2022 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b> Care Quality Commission – Annual Update	Catriona Eglington, Inspection Manager, Lincolnshire Team, Adult Social Care Directorate, Carer Quality Commission	Each year the Committee considers the Care Quality Commission’s activities in relation to adult care in Lincolnshire.
<b>2</b> 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. Planned Items

The Committee’s programme for future meetings is set out below:

<b>30 November 2022 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b> 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.
<b>2</b> Day Services Update	Justin Hackney, Assistant Director of Specialist Services	To consider progress with the Council’s day services
<b>3</b> 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.

<b>11 January 2023 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b> 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.

<b>11 January 2023 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>2</b>	Annual Report of the Director of Public Health	Derek Ward, Director of Public Health	This is considered by the Committee each year.
<b>3</b>	Substance Misuse Treatment Services – Working Arrangements and Performance	Lucy Gavens, Consultant in Public Health	This item was requested by the Committee on 28 September 2022

<b>22 February 2023 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	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.
<b>2</b>	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
<b>3</b>	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

<b>5 April 2023 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	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. Executive Decisions on 4 October 2022

On 4 October 2022, the Executive considered the following three items, which had been considered by this Committee on 28 September 2022:

- (a) Extension of the Substance Misuse Treatment Services Contract;
- (b) Extension of the Lincolnshire Integrated Sexual Health Services Contract; and
- (c) Market Sustainability, Fair Cost of Care (*Exempt Information Item*).

Councillor Hugo Marfleet, as chairman, attended the Executive and presented the statements prepared on behalf of this Committee. The Executive approved the recommendations as submitted on the three items.

### 4. Conclusion

The Committee is invited to consider its work programme and also to note the Executive's decisions from 4 October 2022 on the three items previously considered by this Committee.

### 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 November 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](mailto:Simon.Evans@lincolnshire.gov.uk)

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

**From 1 November 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
Specialist Adults Accommodation at Grange Farm, Market Rasen	7 Mar 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Project Manager, Corporate Property: <a href="mailto:Emma.Rowitt@lincolnshire.gov.uk">Emma.Rowitt@lincolnshire.gov.uk</a>	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: <a href="mailto:Emma.Rowitt@lincolnshire.gov.uk">Emma.Rowitt@lincolnshire.gov.uk</a>	Boston North; Boston South; Boston West.

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