

Agenda Item 8



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

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| Report to: | Adults and Community Wellbeing Scrutiny Committee |
| Date: | 22 February 2023 |
| 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 3 January 2023. 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: -

| 22 February 2023 – 10.00 am | | | |
|------------------------------------|--|--|--|
| | <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> |
| 1 | Community Supported Living, Residential Care and Residential with Nursing Care – Usual Costs | Pam Clipson, Head of Finance, Adult Care and Community Wellbeing Alina Hackney, Head of Commercial Services | These are proposals for the fees for residential care and residential with nursing care, where a decision is due to be made by the Executive on 7 March 2023 |
| 2 | Substance Misuse Grant Monies | Lucy Gavens, Consultant in Public Health | Proposals for substance misuse grant funding will be considered, where a decision is by the Executive on 7 March 2023 |

| 22 February 2023 – 10.00 am | | | |
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| <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> | |
| 3 | 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. Planned Items

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

| 5 April 2023 – 10.00 am | | | |
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| <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> | |
| 1 | Introduction to the Lincolnshire Carers Service | Semantha Neal, Assistant Director, Assistant Director, Prevention & Early Intervention Public Health | To receive a presentation on support to unpaid family carers, including an introduction to the new support service provider. |
| 2 | Acute Hospitals – Admission to Discharge Care Pathway | Tracy Perrett, Head of Service - Hospitals and Special Projects, Adult Care and Community Wellbeing | To explore the issues of the impacts arising from the discharge of patients from acute hospital beds. |
| 3 | Sexual Health Service Re-Procurement | Carl Miller, Commercial and Procurement Manager. | To consider a report on the proposed re-procurement of the sexual health services contract, on which a decision is due to be made by the Executive on 3 May 2023. |
| 4 | 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 Leader of the Council and the Executive Councillor - Adult Care and Public Health between 12 and 19 April 2023 |

| 24 May 2023 – 10.00 am | | | |
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| <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> | |
| 1 | Commissioning of a New Technology Care Service (to be confirmed) | Theo Jarratt, Head of Quality and Information, Adult Care and Community Wellbeing | To consider proposals for commissioning of a new technology care service, on which a decision is due to be made by the Executive on 6 June 2023 |
| 2 | Update on Digital Services - Adult Care and Community Wellbeing (to be confirmed) | Theo Jarratt, Head of Quality and Information, Adult Care and Community Wellbeing | To receive an update on how digital initiatives are support services in Adult Care and Community Wellbeing. |

| 28 June 2023 – 10.00 am | | | |
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| <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> | |
| 1 | Langrick Road, Boston – Extra Care Housing and Working Age Adults Accommodation | Emma Rowitt, Project Manager – Corporate Property | To consider proposals for extra care housing and working age adult accommodation, on which a decision is due to be made by the Executive on 4 July 2023 |
| 2 | Procurement of Substance Misuse Treatment Service | Carl Miller, Commercial and Procurement Manager | To consider proposals for re-procurement of the substance misuse treatment service, on which a decision is due to be made by the Executive on 4 July 2023 |
| 3 | Performance Against Corporate Performance Framework – 2022-23 Quarter 4 and Year End | David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing | This is the quarterly performance report. |

| 6 September 2023 – 10.00 am | | | |
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| <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> | |
| 1 | Day Services Update | Justin Hackney, Assistant Director of specialist Services | On 30 November 2022, the Committee requested a further update on this topic. |

| 6 September 2023 – 10.00 am | | | |
|------------------------------------|---|--|---|
| <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> | |
| 2 | Performance Against Corporate Performance Framework – 2023-24 Quarter 1 | David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing | This is the quarterly performance report. |

| 18 October 2023 – 10.00 am | | | |
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| <i>Item</i> | <i>Contributor(s)</i> | <i>Notes</i> | |
| 1 | Care Quality Commission Update | Contributor from the Care Quality Commission to be confirmed. | This is the annual update provided by the Care Quality Commission on its inspection and regulation of social care services in Lincolnshire |

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

3. Previously Considered Topics

Attached at Appendix B is a table of items previously considered by the Committee since the beginning of the Council’s term in May 2021.

4. Conclusion

The Committee is invited to consider its work programme.

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 March 2023 |
| Appendix B | Adults and Community Wellbeing Scrutiny Committee - Schedule of Previously Considered Topics |

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 2023

| 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 | Between 12 and 19 Apr 2023 | Leader of the Council and the Executive Councillor for Adult Care and Public Health | Adults and Community Wellbeing Scrutiny Committee | Senior Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk | Market Rasen Wolds |
| Community Supported Living, Residential Care and Residential Nursing Care Usual Costs | 7 Mar 2023 | Executive | Local Provider Market – Survey and Analysis Adults and Community Wellbeing Scrutiny Committee | Head of Commercial Services: Alina.Hackney@lincolnshire.gov.uk | All |
| Substance Misuse Grant Funding | 7 Mar 2023 | Executive | Executive Councillor for Adult Care and Public Health Adults and Community Wellbeing Scrutiny Committee | Consultant in Public Health Lucy.Gavens@lincolnshire.gov.uk | All |
| Procurement of Integrated Sexual Health service | 3 May 2023 | Executive | Adults and Community Wellbeing Scrutiny Committee | Consultant in Public Health Lucy.Gavens@lincolnshire.gov.uk | All |

| 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 | 4 July 2023 | Executive | Adults and Community Wellbeing Scrutiny Committee | Senior Project Manager, Corporate Property: Emma.Rowitt@lincolnshire.gov.uk | Boston North; Boston South; Boston West. |

**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE
SCHEDULE OF PREVIOUSLY CONSIDERED TOPICS**

| | |
|---|-------------------------------------|
| | Previous Item |
| D | Previous Pre-Decision Scrutiny Item |
| | Future Item |
| D | Future Pre-Decision Scrutiny Item |

| | 2021 | | | | | 2022 | | | | | 2023 | | | | | | | | | |
|---|--------|--------|--------|--------|-------|--------|--------|-------|--------|-------|--------|---------|--------|--------|--------|--------|-------|--------|--------|--------|
| | 29 Jun | 14 Jul | 8 Sept | 20 Oct | 1 Dec | 12 Jan | 23 Feb | 6 Apr | 25 May | 6 Jul | 7 Sept | 28 Sept | 19 Oct | 30 Nov | 11 Jan | 22 Feb | 5 Apr | 24 May | 28 Jun | 6 Sept |
| <i>Meeting Length – Hours : Minutes</i> | 1:47 | 2:15 | 3:30 | 2:50 | 3:13 | 2:59 | 3:55 | 3:01 | 3:00 | 1:58 | 2:51 | 2:26 | 1:39 | 2:36 | | | | | | |
| Active Recovery Beds | | | | | | | | | | | | | | D | | | | | | |
| Acute Hospitals – Admission to Discharge Pathway | | | | | | | | | | | | | | | | | D | | | |
| Adult Frailty and Long Term Conditions - Overview | | | | | | D | | | | | | | | | | | | | | |
| Adult Mental Health Services - Overview | | | | | D | | | | | | | | | | | | | | | |
| Better Care Fund | | | | | | | | | | | | | | D | | | | | | |
| Budget Reports | D | | | | | D | | | | | | | | | D | | | | | D |
| Carers Support Service | | | | | | | D | | | | | | | | | | D | | | |
| Care Quality Commission Update | | | | | | | | | | | | | | | | | | | | |
| Community Equipment Service | | | | | | | | D | | | | | | | | | | | | |
| Day Services | | D | | | | | | | | | | | | | | | | | | D |
| Digital Initiatives Supporting Services | | | | | | | | | | | | | | | | | | | | D |
| Director of Public Health Role / Annual Report | | | | | | | | | | | | | | | | | | | | |
| Disabled Facilities Grants | | | | | | | | | | | | | | | | | | | | |
| Extra Care Housing - Boston | | | | | | | | | | | | | | | | | | | | D |
| Extra Care Housing - Lincoln | | | | | | | | | | | | | | | | | | | | |
| Extra Care Housing - Welton | | | | D | | | | | | | | | | | | | | | | |
| Fair Cost of Care / Charging for Social Care | | | | | | | | | | | | | | | | | | | | |
| Greater Lincolnshire Public Health | | | | | | | | | | | | | | | | | | | | |
| 'Gross' v 'Net' – Ombudsman Report | | | D | | | | | | | | | | | | | | | | | |
| Improvement and Development Programme | | | | | | | | | | | | | | | | | | | | |
| Integrated Care System | | | | | | | | | | | | | | | | | | | | |
| Integration of Health and Social Care | | | | | | | | | | | | | | | | | | | | |
| Introduction to Services | D | | | | | | | | | | | | | | | | | | | |
| Learning Disability – Section 75 Agreement | | | | | | | | | | | | | | | | | | | | |
| Market Sustainability, Fair Cost of Care | | | | | | | | | | | | | | | | | | | | |
| Obesity | | | | | | | | | | | | | | | | | | | | |
| Occupational Therapy | | | | | | | | | | | | | | | | | | | | |
| Ombudsman Reports | | D | D | | | | | | | | | | | | | | | | | |
| Performance Reports | | | | | | | | | | | | | | | | | | | | |
| Prevention Services - Overview | | | | | | | | | | | | | | | | | | | | |
| Residential and Nursing Care Usual Costs | | | | | | | | | | | | | | | | | | | | |
| Respite Care Ombudsman Report | | D | | | | | | | | | | | | | | | | | | |
| Safeguarding Adults Board | | | | | | | | | | | | | | | | | | | | |
| Safeguarding Services | | | | | | | | | | | | | | | | | | | | |
| Sensory Services | | | D | | | | | | | | | | | | | | | | | |
| Sexual Health Services | | | | | | | | | | | | | | | | | | | | |
| Social Connections | | | | | | | | | | | | | | | | | | | | |

| | 2021 | | | | | 2022 | | | | | 2023 | | | | | | | | | |
|--|--------|--------|--------|--------|-------|--------|--------|-------|--------|-------|--------|---------|--------|--------|--------|--------|-------|--------|--------|--------|
| | 29 Jun | 14 Jul | 8 Sept | 20 Oct | 1 Dec | 12 Jan | 23 Feb | 6 Apr | 25 May | 6 Jul | 7 Sept | 28 Sept | 19 Oct | 30 Nov | 11 Jan | 22 Feb | 5 Apr | 24 May | 28 Jun | 6 Sept |
| Specialist Adults Accommodation – Market Rasen | | | | | | | | | | | | | | | | | D | | | |
| Specialist Adult Services - Overview | | | | | | | | | | | | | | | | | | | | |
| Strategic Market Support Services | | | D | | | | | | | | | | | | | | | | | |
| Substance Misuse Treatment Services | | | | | | | | | | | | D | | | | | D | | D | |
| Workforce – Capacity and Development | | | | | | | | | | | | | | | | | | | | |