



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	5 April 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 April 2023. 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 made by the Executive on 7 March 2023 on (a) Community Supported Living, Residential Care and Residential with Nursing Care Usual Costs; and (b) Substance Misuse Grant Monies. The statements from the Committee on 22 February were presented to the Executive by the Chairman, Councillor Hugo Marfleet.

Actions Requested:

- (1) To review the Committee's forward work programme, as set out in the report.
- (2) Following consideration by this Committee on 22 February 2023, to note that on 7 March 2023, the Executive made decisions on:
 - (a) Community Supported Living, Residential Care and Residential with Nursing Care Usual Costs; and
 - (b) Substance Misuse Grant Monies.

1. Current Items

5 April 2023 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1	Acute Hospitals – Admission to Discharge Care Pathway Afsaneh Sabouri, Assistant Director, Older Adult Services Andrea Kingdom, 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, including Pathway 1 and Active Recovery Beds
2	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.
3	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

2. Planned Items

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

24 May 2023 – 10.00 am		
<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

24 May 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
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			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	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
2	Service Level Performance Reporting Against the Success Framework 2022-23 Quarter 4	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.

6 September 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Lincolnshire Safeguarding Adults Board Update	Justin Hackney, Assistant Director of Specialist Services	This is the regular update report on the activities of the Safeguarding Adults Board.
2	Day Services Update	Justin Hackney, Assistant Director of Specialist Services	On 30 November 2022, the Committee requested a further update on this topic.
3	Service Level Performance Reporting Against the Success 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			
<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

29 November 2023 – 10.00 am			
<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	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 2	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.

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.

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 3 April 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
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
Substance Misuse Re-Commissioning	4 July 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Commercial and Procurement Officer Reena.Fehnert@lincolnshire.gov.uk	All

APPENDIX B

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	18 Oct	29 Nov	
<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	2:59	3:08							
Active Recovery Beds														D									
Acute Hospitals – Admission to Discharge Pathway																							
Adult Frailty and Long Term Conditions - Overview																							
Adult Mental Health Services - Overview																							
Better Care Fund																							
Budget Reports																							
Carers Support Service																							
Care Quality Commission Update																							
Community Equipment Service																							
Community Supported Living																							
Day Services																							
Digital Initiatives Supporting Services																							
Director of Public Health Role / Annual Report																							
Disabled Facilities Grants																							
Extra Care Housing - Boston																							
Extra Care Housing - Lincoln																							
Extra Care Housing - Welton																							
Fair Cost of Care / Charging for Social Care																							
Greater Lincolnshire Public Health																							
'Gross' v 'Net' – Ombudsman Report																							
Improvement and Development Programme																							
Integrated Care System																							
Integration of Health and Social Care																							
Introduction to Services																							
Learning Disability – Section 75 Agreement																							
Market Sustainability, Fair Cost of Care																							
Obesity																							
Occupational Therapy																							
Ombudsman Reports																							
Performance Reports																							
Prevention Services - Overview																							
Residential and Nursing Care Usual Costs																							
Respite Care Ombudsman Report																							
Safeguarding Adults Board																							
Safeguarding Services																							
Sensory Services																							
Sexual Health Services																							

	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	18 Oct	29 Nov	
Social Connections																							
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																							