



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	28 June 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 July 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 decision by the Executive on 6 June 2023 on the Procurement of Active Recovery Beds for 2023/24. The Committee's statement from 5 April 2023 was presented by the Chairman, Councillor Hugo Marfleet. In addition, the Leader of the Council and Executive Councillor for Resources, Communications and Commissioning has approved the plans for the Ancaster Day Centre Refurbishment.

Actions Required:

1. To review the Committee's forward work programme, as set out in the report.
2. Following consideration by this Committee on 28 May 2023, to note the following decisions:
 - (a) Procurement of Active Recovery Beds for 2023/24 – Executive on 6 June; and
 - (b) The Ancaster Day Centre Refurbishment - The Leader of the Council and Executive Councillor for Resources on 9 June 2023.

1. Background

28 June 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Lincolnshire Safeguarding Adults Board - Prevention Strategy	Richard Proctor, Independent Chair, Lincolnshire Safeguarding Adults Board Linda MacDonnell, Head of Safeguarding, Adult Care and Community Wellbeing	To consider the prevention strategy of the Lincolnshire safeguarding Adults Board
2	Re-Commissioning 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	Adult Care and Community Wellbeing Budget Outturn 2022-23	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This is the standard report on the budget outturn for 2022-23.
4	Service Level Performance Reporting Against the Success Framework 2022-23 Quarter 4	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

2. Planned Items

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

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.

6 September 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
3	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 1	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
4	Admission to Discharge Care Pathway - Winter Planning for 2023-24	Afsaneh Sabouri, Assistant Director, Older Adult Services Andrea Kingdom, Head of Service, Hospitals and Special Projects, Adult Care and Community Wellbeing	To consider the arrangements for the winter of 2023-24, and to receive an update on active recovery beds.

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	Recommissioning of the Lincolnshire Wellbeing Service	Derek Ward, Director of Public Health Tony McGinty, Public Health Consultant	To consider proposals for re-commissioning of the wellbeing service, on which a decision is due to be made by the Executive on 5 December 2023

29 November 2023 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
3 Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 2	Caroline Jackson, Head of Corporate Performance	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.

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

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 3 July 2023
Appendix B	Adults and Community Wellbeing Scrutiny Committee - Schedule of Previously Considered Topics

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 3 July 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
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
Wellbeing Service Re-commissioning	5 Dec 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Programme Manager Sean.Johnson@lincolnshire.gov.uk	All

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	1:50						
Active Recovery Beds														D				D					
Acute Hospitals – Admission to Discharge Pathway																							
Adult Frailty and Long Term Conditions - Overview																							
Adult Mental Health Services - Overview																							
Adult Social Care Reform – Government Plans																							
Ancaster Day Centre Refurbishment																							
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																							
Grange Farm, Market Rasen Working Age Adult Accommodation																							
Greater Lincolnshire Public Health																							
'Gross' v 'Net' – Ombudsman Report																							
Improvement and Development Programme																							
Integrated Care Systems																							
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																							

	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	
Safeguarding Services																							
Sensory Services			D																				
Sexual Health Services												D					D						
Social Connections																							
Specialist Adults Accommodation – Market Rasen																							
Specialist Adult Services - Overview																							
Strategic Market Support Services			D																				
Substance Misuse Treatment Services																							
Wellbeing Service																							
Workforce – Capacity and Development																							

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