



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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	6 September 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 4 July 2023 on the Procurement of Substance Misuse Treatment Services. The Committee’s statement from 28 June 2023 was presented to the Executive.

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 June 2023, to note that the Executive made a decision on Procurement of Substance Misuse Treatment Services on 4 July 2023.

1. Current and Planned Items

The Committee’s programme 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.

6 September 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
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	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.
4	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 1	Caroline Jackson, Head of Corporate Performance	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
2	Adult Care and Community Wellbeing Budget Monitoring 2023-24	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This is the regular budget monitoring report.

29 November 2023 – 10.00 am			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
1	Introduction to the Lincolnshire Carers Service	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.

29 November 2023 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
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
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.

17 January 2024 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1	Adult Care and Community Wellbeing Budget Proposals 2024-25 Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	Each year the Committee considers and prepares a statement on the budget proposals for Adult Care and Community Wellbeing
2	Director of Public Health Annual Report 2023 Derek Ward, Director of Public Health	Each year the Director of Public Health is required to prepare a report on a health issue impacting on the people of Lincolnshire.

6 March 2024 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 3 Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
2	<i>Further Items to be Programmed</i>	
3		

24 April 2024 – 10.00 am		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
1	<i>Items to be Programmed</i>	
2		
3		

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

2. 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.

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 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 1 August 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
Wellbeing Service Recommissioning	5 Dec 2023	Executive	Adults and Community Wellbeing Scrutiny Committee	Programme Manager Sean.Johnson@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					2024										
	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	17 Jan	6 Mar	24 Apr	
<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	2:57	2:47							
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																		D								
Better Care Fund																										
Budget Reports						D									D									D		
Carers Support Service							D																			
Care Quality Commission Update																										
Community Equipment Service								D																		
Community Supported Living																	D	D								
Day Services			D																							
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				D																						
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			D																							
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			D	D																						
Performance Reports																										
Prevention Services - Overview																										
Residential and Nursing Care Usual Costs																										
Respite Care Ombudsman Report			D																							
Safeguarding Adults Board																										

	2021					2022					2023					2024										
	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	17 Jan	6 Mar	24 Apr	
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Safeguarding Services																										
Sensory Services			D																							
Sexual Health Services												D					D									
Social Connections																										
Specialist Adults Accommodation – Market Rasen																		D								
Specialist Adult Services - Overview																										
Strategic Market Support Services			D																							
Substance Misuse Treatment Services												D				D			D							
Wellbeing Service																							D			
Workforce – Capacity and Development																										

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