



**Open Report on behalf of Andrew Crookham,  
Deputy Chief Executive and Executive Director - Resources**

Report to:	<b>Adults and Community Wellbeing Scrutiny Committee</b>
Date:	<b>17 January 2024</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 February 2024. 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 5 December 2023 on the Procurement of the Wellbeing Service. The Committee's statement from 29 November 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 29 November 2023, to note the decision of the Executive on the Procurement of the Wellbeing Service on 5 December 2023.

**1. Current and Planned Items**

The Committee's programme is set out below: -

**A. Items to be Programmed**

- (1) Adult Frailty and Long Term Conditions Update and Overview – This item was requested on 29 November 2023.
- (2) Obesity – This item was requested on 29 November 2023.
- (3) Day Services Update – *NO EARLIER THAN SEPTEMBER 2024* – This item was requested on 6 September 2023.

- (4) Workforce Development, Recruitment and Retention within Adult Social Care – *NO EARLIER THAN OCTOBER 2024* – This was requested on 18 October 2023.

**B. Items Programmed**

<b>17 January 2024 – 10.00 am</b>			
	<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	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
<b>2</b>	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.
<b>3</b>	Care Quality Commission (CQC) Pilot Assessment of Lincolnshire County Council – Adult Social Care	Martin Samuels, Executive Director, Adult Care and Community Wellbeing	This report discusses the outcomes of the pilot assessment by the CQC in July 2023 of adult social care.
<b>4</b>	Overview of Care Provider Contract Management	Alina Hackney, Head of Commercial Services	This report provides an overview of the contract management process across Lincolnshire in care provision settings.

<b>28 February 2024 – 10.00 am</b>			
	<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Residential Care and Community Supported Living Framework Contract 2022- 2025 Rate Uplifts for 2024/25	<ul style="list-style-type: none"> <li>Alina Hackney, Head of Commercial Services</li> <li>Pam Clipson, Head of Finance, Adult Care and Community Wellbeing</li> </ul>	On 5 March 2024, the Executive is due to consider proposals for the rates paid to providers of residential care and community supported living. This item enables the Committee to pass on its views on the proposal to the Executive.

<b>28 February 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>2</b>	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 3	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
<b>3</b>	Introduction to the Lincolnshire Carers Service	Anne-Marie Scott, 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.

<b>24 April 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	NHS Health Checks	To be confirmed	The Committee has requested an item on NHS Health Checks, following consideration of the performance report on 29 November 2023.
<b>2</b>			

<b>5 June 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>			
<b>2</b>			

<b>24 July 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 4 / Year End	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
<b>2</b>			

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. Decision of the Executive – 5 December 2023

This Committee considered a proposed decision on the Procurement of the Wellbeing Service on 29 November 2023. On 5 December 2023, the Executive approved the recommendations. Thus, the following decision was made:

- approval of the commissioning of a county-wide Wellbeing Service for people aged 18 and over;
- approval of a procurement exercise, to award a contract effective from October 2024; and
- the Executive Director of Adult Care and Community Wellbeing to determine the final form of the contract, in consultation with the Executive Councillor for Adult Care and Public Health.

## 4. Conclusion

The Committee is invited to consider its work programme and to note the decision of the Executive on 5 December 2023.

## 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 February 2024
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](mailto:Simon.Evans@lincolnshire.gov.uk)

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

**From 1 February 2024**

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
Council Budget 2023/24	6 Feb 24	Executive	Each Scrutiny Committee	Assistant Director of Finance <a href="mailto:Michelle.Grady@lincolnshire.gov.uk">Michelle.Grady@lincolnshire.gov.uk</a>	All
Residential Care and Community Supported Living Framework Contract 2022- 2025 Rate Uplifts for 2024/25	5 Mar 24	Executive	Adults and Community Wellbeing Scrutiny Committee	Senior Strategic and Procurement Manager <a href="mailto:Carl.Miller@lincolnshire.gov.uk">Carl.Miller@lincolnshire.gov.uk</a>	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							2024					2025							
	29 Jun	14 Jul	8 Sept	20 Oct	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	28 Feb	24 Apr	5 Jun	24 Jul	5 Sept	16 Oct	20 Nov	22 Jan	19 Mar
<i>Meeting Length – Hours : Minutes:</i>	1:47	2:15	3:30	2:50	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	2:36	1:52	2:21										
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																		D													
Ancaster Day Centre Refurbishment																		D													
Better Care Fund																															
Budget Reports					D									D									D								
Carers Support Service						D																									
Care Quality Commission Assessment of County Council																															
Care Quality Commission Update																															
Community Equipment Service							D																								
Community Supported Living															D	D															
Contract Management Overview																															
Day Services			D																												
Digital Initiatives Supporting Services																															

	2021				2022					2023					2024					2025													
	29 Jun	14 Jul	8 Sept	20 Oct	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	28 Feb	24 Apr	5 Jun	24 Jul	5 Sept	16 Oct	20 Nov	22 Jan	19 Mar		
<i>Meeting Length – Hours : Minutes:</i>	1:47	2:15	3:30	2:50	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	2:36	1:52	2:21												
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																																	
Safeguarding Services																																	
Sensory Services																																	
Sexual Health Services																																	
Social Connections																																	
Specialist Adults Accommodation – Market Rasen																																	
Specialist Adult Services - Overview																																	

	2021				2022					2023					2024					2025											
	29 Jun	14 Jul	8 Sept	20 Oct	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	28 Feb	24 Apr	5 Jun	24 Jul	5 Sept	16 Oct	20 Nov	22 Jan	19 Mar
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Strategic Market Support Services			D																												
Substance Misuse Treatment Services											D				D			D													
Wellbeing Service																					D										
Workforce – Capacity and Development																															