

Date	Item	Description	Why is this a Select Committee Item?	What do we want to achieve/Outcome	Contact Officer	Additional Comments
September						
21 Sept	Adult Social Care MTFP and Savings Update* *Note - this report needs to also include a calendar of planned savings and a supplementary report detailing future savings opportunities relating to preventative strategies working in partnership with the NHS and local District and Borough Councils	To scrutinise progress against the MTFP and delivery of the savings and associated risk and internal control measures In addition as agreed at the May meeting of the Committee monitor progress being made against identified efficiencies for 2011/12	Scrutiny of Services - The Committee has a role in scrutinising performance against the financial and risk management arrangements within the directorate. The additional information was requested by members at the May meeting of the Committee	Through appropriate scrutiny the committee is satisfied itself that the financial savings plan is on target and has made recommendations where relevant as to further opportunities for improvement	Paul Carey-Kent Sarah Mitchell	
21 Sept	Social Enterprise Model for Adult Social Care	To scrutinise the options for developing a Social enterprise Model for providing Adult Social Care in	Policy Development – The delivery of social care through social enterprise is an issue that has emerged as a result of national legislative reform. It is	The Committee has been able to make early stage recommendations into what the model of	Sarah Mitchell	

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		Surrey	important that the Committee is involved at an early stage in terms of co-designing future care services	social care will look like in Surrey when delivered through social enterprise		
21 Sept	Transition from Children's to Adults	To scrutinise the report detailing how Adult Services and Children and Young Peoples services are working together to provide sound transition arrangements in Surrey	Transition arrangements remain as priority areas for Scrutiny Committees nationally. It is important that this Committee assures itself that Surrey has smooth transition arrangements in place prior to the change in the Commissioning and delivery of health and social care services	The Committee is satisfied that through evidence and effective questioning that the transition arrangements in Surrey are sound	Sarah Mitchell/ Caroline Budden	
21 Sept	Review of in house residential homes for older people	To scrutinise the outcome of the review and make relevant comments on draft findings	Policy Development - To investigate the options emerging from the older peoples review and input into the draft policy as appropriate	The committee has considered the item and following effective scrutiny has made appropriate recommendations	Debbie Medlock	
21 Sept	People with Learning Disabilities Public Value Review (PLD PVR)	To scrutinise the interim recommendations of the PLD PVR, including input from the Member Reference Group.	Policy Development – To review the interim recommendations of the PLD PVR and input into the final report and recommendations.	The committee has considered the interim report and following effective scrutiny has made appropriate recommendations	Simon Laker/ Anne Butler	
21 Sept	Telecare Services	To scrutinise the	Scrutiny of Services/Policy	The committee has	Melanie	

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		current services for telecare in Surrey	Development – To review the current services for telecare in Surrey	considered the item and following effective scrutiny has made appropriate recommendations	Bussicott	
21 Sept	Social Work Practice Pilot	To scrutinise the decision to implement the Pilot	Policy Development – to review the decision to implement the Social Work Practice pilot	The committee has considered the item and following effective scrutiny has made appropriate recommendations.	Debbie Medlock/ Graham Wilkin	
21 Sept	Social Care Change Programme	To scrutinise the new contracting arrangements for Surrey County Council service users from Surrey & Borders Partnership NHS Foundation Trust to other care providers	Scrutiny of services – To review the transfer of the contract for services from NHS to other providers	The committee has considered the implications from the transfer of the contract and made appropriate comments/recommendations	Anne Butler/ Simon Laker	
November						
22 Nov *HOSC Members will be invited	Personalisation Update	To scrutinise how the Council and partners are successfully delivering a fully rolled out personalisation package across the	Scrutiny of Services – To review how the Council, in partnership is progressing with the roll out of the personalisation agenda	The Committee is satisfied that personalisation is having a positive impact in terms of reducing hospital	John Woods	

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for this item		County		admission rates and improving quality of life		
22 Nov	Supporting People, and Valuing People Now Update	To scrutinise how supporting people and valuing people are now used in Surrey	Scrutiny of Services - The Committee agreed at the November 2010 meeting of the committee to receive an update	TBD	TBC	
22 Nov	Partnership approached to delivering Dementia Services in Surrey	To receive a Case study based report detailing the success Surrey is having working in partnership to deliver dementia services across the County	Scrutiny of Services - The Committee agreed at the May 2011 meeting of the committee to receive a report setting out practical examples of how the Council is working effectively in partnership	The Committee are satisfied that through effective partnership working the delivery of Dementia services in Surrey has improved	Anne Butler	
22 Nov	Emerging Joint Accommodation Strategy	To scrutinise progress made against the strategy action plan	Policy Development - The Committee agreed at their March meeting to receive an update on progress made against the strategy action plan	The committee has considered the item and following effective scrutiny has made appropriate recommendations	Andrea Cannon	Moved to Nov by Chair to free space in Sept
22 Nov	Asset Management Strategy and Update	To scrutinise progress on Asset Management Strategy, including some detailed examples of work done to date and progress against the strategy	Scrutiny of Services – the Committee have previously agreed that they wished the Asset Management Strategy come back to Select Committee and scrutinise this item	Through appropriate and relevant scrutiny recommendations are made to Cabinet in respect of the implementation of the strategy	Debbie Medlock, Marc Guilliet	Moved to Nov by Chair to free space in Sept

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		detailing a specific pilot project currently underway and including evidence of how the Council is including health partners in the development of a comprehensive asset management strategy				
January 2012						
17 Jan	Self Directed Support and Resource Allocation Scheme	To scrutinise how SDS and the RAS is being used across Surrey		TBD	TBC	
17 Jan	Provision of Social Care and Welfare Legal Advice Services	To scrutinise outcomes of a review into the options for providing social care and welfare advice through alternative providers	Policy Development - The May meeting of the Committee asked that a piece of work be undertaken to look at what capacity there is within the County to provide social care and welfare legal advice and support services through the voluntary community and private sector	To make recommendations to Cabinet on the outcome of the review and on future delivery options for the service	Paul Osborne and Jacky Edwards	
March 2012						

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13 Mar	Adult Social Care MTFP Update	To scrutinise progress against the MTFP and delivery of the savings and associated risk and internal control measures	Scrutiny of Services - The Committee has a role in scrutinising performance against the financial and risk management arrangements within the directorate	Through appropriate scrutiny the committee has satisfied itself that the financial savings plan is on target and has made recommendations where relevant as to further opportunities for improvement	Paul Carey-Kent Sarah Mitchell	

HEALTH OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME: Items to be presented to HOSC where Adult Social Care Select Committee Members will be invited to attend:

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September					
22 Sept	Hospital Discharge	To review current hospital discharge rates across the acute setting, review whether current hospital discharge policies are fit for purpose across the acute trusts and identify whether there are any particular areas for improvement	Scrutiny of Services – As above	Through the consideration of evidence recommendations are made to improve the hospital discharge pathway	

22 Sept	Development of the Surrey Joint Health and Well-being Strategy	To enable the Committee to input into the development of the joint strategy for Surrey	Policy Development – The Committee will receive the strategy at early ‘green paper’ stage to enable them to have meaningful input into the development of the strategy	The HOSC can demonstrate contribute to the final joint strategy	
November					
17 Nov	JSNA /Public Health Update	To scrutinise current health inequalities data and determine any areas for further scrutiny	Scrutiny of Services – Staying Healthy is a key priority for the NHS as reflected in the QIPP programme and the Local Authority who both deliver public health services. Alcohol Consumption, Obesity and Smoking are priority reduction areas for Surrey	Through effective scrutiny of issues the Committee can contribute to addressing areas of concern	
17 Nov	Surrey Healthwatch –Tender Outcome	To submit to the Committee the outcome of the tender process for Surrey Healthwatch	Scrutiny of Services (pre-decision) – To undertake pre-decision Scrutiny of this matter following early input into the development of health watch locally	The Committee is happy to support the successful tender in the knowledge that they have had early input into the process	
January 2012					
5 Jan	Telemedicine	To review how Surrey County Council and partners are using Telemedicine to provide alternatives to traditional clinical intervention and maintain independent	Scrutiny of Services/Policy Development – Telemedicine is a relatively new way of delivering health and social care using new technologies. It is important the Committee have consideration to different way of providing services in a non-traditional way	TBD	

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