

Adult Social Care Select Committee Work Programme 2013-14

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
January 2014				
16 Jan	Integration Transformation Fund	Scrutiny of Services - To provide information on the Integration Transformation Fund (ITF) and the joint work underway to produce the Surrey ITF Plan for sign-off by the Health and Wellbeing Board in February 2014	Dave Sargeant	Verbal Update
16 Jan	Local Authority Trading Companies [Will contain Part 2 elements]	Policy Development – The Committee will scrutinise plans for the development of Local Authority Trading Companies (LATCs) to manage the Council’s in-house residential homes for older people and people with learning disabilities.	Simon Laker/ Kat Macann	
16 Jan	Safeguarding	Scrutiny of Services – The Committee will scrutinise current safeguarding policies and arrangements.	Sarah Mitchell Dave Sargeant	
16 Jan	Adults Systems Procurement	Scrutiny of Services – The Committee will receive an update on the improvements undertaken on the Adults Information System following a Rapid Improvement Event and updates to the software by the provider.	John Woods	
February 2014				
13 Feb	Adult Social Care Budget Workshop	This will be a private workshop for Members to discuss the budget for the Adult Social Care Directorate in 2014/15, as well as the Medium Term Financial Plan. This item will also include a focus on the areas of joint working between SCC and the NHS including the areas identified for the	Paul Carey-Kent	Private Workshop – joint with Health

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		Better Care Fund.		Scrutiny
March 2014				
6 March	Serious Case Review	Scrutiny of Services – The Committee will scrutinise progress against the recommendations made by the Serious Case Review into the death of Gloria Foster.	Sarah Mitchell	
6 March	Dementia-Friendly Communities	Scrutiny of Services – As part of a national drive, the Directorate initiated a project in January 2013 to create dementia-friendly communities. The Committee will scrutinise progress and performance on this project one year on.	Donal Hegarty/Jen Henderson	
6 March	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	Paul Carey-Kent	
6 March	Social Care Debt	Scrutiny of Services – The Committee will scrutinise the most recent social care debt information. Reducing social care debt is a priority for the Committee.	Paul Carey-Kent	
May 2014				
1 May	Commissioning Strategy	Scrutiny of Services/Policy Development – It is important that the Committee understands the concept of commissioning adult social care. The Committee will scrutinise the Commissioning Strategy and contribute	Anne Butler, Assistant Director for	

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		to any development of future policy.	Commissioning	
1 May	Managing the Market	Scrutiny of Services/Policy Development – the Commissioning service has a priority to manage the care market. The Committee will scrutinise the current policies and strategies for doing so and contribute to any ideas for improvement.	Anne Butler, Assistant Director for Commissioning	
June 2014				
26 June	Self-funder Strategy	Scrutiny of Services/Policy Development – The Service is working on a Self-funders Strategy, which includes the provision of information and advice. The Committee will scrutinise any draft of this strategy, and contribute to its development.	John Woods	
26 June	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	Paul Carey-Kent	
26 June	Social Care Debt	Scrutiny of Services – The Committee will scrutinise the most recent social care debt information and include the internal audit report . Reducing social care debt is a priority for the Committee.	Paul Carey-Kent	
TO BE SCHEDULED				
	Review of in-house residential homes for older people Part 2	Policy development – The Committee will scrutinise the final options appraisal for the six in-house residential homes for older people, prior to a decision by the Cabinet.	Mark Lloyd	

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Task and Working Groups

Group	Membership	Purpose	Reporting dates
Page 13 Family, Friends and Community Support working group	Margaret Hicks, Fiona White	To track project outcomes and deliverables for the Family, Friends and Community Support agenda	April 2014