

Adult Social Care Select Committee Work Programme 2014-15

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
December 2014				
2 Dec	Interagency Young Carers in Surrey Strategy	Scrutiny of Services/Policy Development – a refreshed Young Carers Strategy was launched in October the Committee will review the strategy and plans for its implementation.	Sonya Sellar, Area Director John Bangs, Commissioning Manager Jane Thornton, Chief Executive - Action for Carers Surrey	
2 Dec	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	William House	
January 2015				
15 Jan	Social Care Debt	Scrutiny of Services – The Committee will scrutinise the most recent social care debt information and the status of actions recommended by Internal Audit in 2014. Reducing social care debt is a priority for the Committee.	Neill Moore, Senior Principal Accountant David John, Audit Performance Manager	

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			Reem Burton, Lead Auditor	
15 Jan	Care Act Preparation	Scrutiny of Services/ Policy – this item will include updates from the Directorate on the preparation for implementation of new Care Act duties from April 2015 including key areas of work such as charging policy and transitions.	Dave Sargeant, Strategic Director Tristram Gardner, Project Manager	
15 Jan	Home Based Care	Scrutiny of Services – The Committee scrutinised the plans for the tender in June 2014. Following the completion of the tender the Committee will receive an update on the outcome and future plans for the service	Jean Boddy, Area Director	
March 2015				
5 March	Care Act Implementation – Self funders, Carers	Scrutiny of Services/Policy Development – the Committee seeks an update on the Directorate’s preparation for the implementation of the Care Act and in particular its self - funder strategy and services for carers.	John Woods, Assistant Director for Policy & Strategy	
5 March	Information and Advice Strategy including update on Surrey Hubs	Scrutiny of Services – Update on the Directorate’s preparation for its new duties under the Care Act including a review of the eight user-led hubs which provide information and advice to help people stay independent after more than a year of operation.	John Woods, Assistant Director for Policy & Strategy Mary Foster,	

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			Carol Pearson, Surrey Coalition of Disabled People, Hub volunteer(s)	
5 March	Outcome of Older People's Homes Consultation	Scrutiny of Services – following the completion of the consultation on the future of six care homes the Committee will receive details of the outcomes and scrutinise the plans to deliver the chosen option.	Dave Sargeant, Strategic Director Philippa Asiliroglu, Interim Assistant Director Service Delivery	
5 March	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	William House, Finance Manager	
May 2015				
14 May	Safeguarding Adults	Scrutiny of Services/Policy Development – The Committee will scrutinise the performance of the safeguarding arrangement in the directorate, including the work done as part of the Surrey Joint Health and Wellbeing Strategy and the recommendations made following the serious case review in 2014.	Dave Sargeant, Strategic Director	
June 2015				
25	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent	William House,	

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June		budget monitoring information.	Finance Manger	
25 June	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.	Neill Moore, Senior Principal Accountant	
To be scheduled				
	Mental Health Crisis Concordat, Adults Joint Mental Health Strategy		Jo Poynter, Area Director Jane Bremner, Assistant Senior Manager	
	Workforce Strategy Implementation		Dave Sargeant, Strategic Director Ken Akers, HR Relationship Manager (Adults)	
	Care Act Implementation: Revised Charging Policy and Deferred Payment Policy for Adult Social Care Services		Toni Carney, Head of Resources William House, Finance Manager	

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Task and Working Groups

Group	Membership	Purpose	Reporting dates
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	
Better Care Fund MRG (Joint with Health Scrutiny)	Margaret Hicks, Fiona White	Scrutinise impact of BCF plans on services and finances and oversee risks	November 2014
Performance & Finance sub-group	Keith Witham (chair), Margaret Hicks, Saj Hussain, Richard Walsh, Fiona White, Ernest Mallett		November 2014

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