

## Adult Social Care Select Committee Work Programme 2014-15

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
<b>March 2015</b>				
5 March	Surrey Information Point Demonstration	The Surrey Information Point database has been updated and is to be re-launched in February. Members will receive a practical demonstration of its features.	Siobhan Abernethy, Information, Advice and Engagement Lead	
5 March	Care Act Implementation – Social Care Needs of Prisoners	Scrutiny of Services/Policy Development – the Committee seeks an update on the Directorate’s preparation for meeting its new responsibilities for assessing and meeting the eligible needs of adults in prison.	Dave Sargeant, Strategic Director  Tristram Gardner, Project Manager	
5 March	Care Act Implementation: Revised Charging Policy and Deferred Payment Policy for Adult Social Care Services	Scrutiny of Services – as part of the Care Act reforms fundamental changes are being introduced to the way in which people pay for their care. New rules for charging will apply from April 2015; the Committee will review the Council’s response following a consultation period.	Dave Sargeant, Strategic Director  Toni Carney, Head of Resources  William House, Finance Manager	
5 March	Workforce Strategy Implementation	Scrutiny of Services – the Committee has followed the recruitment and retention of social care staff closely making a number of recommendations. It will now check on the Directorate’s progress and review its completed strategy.	Dave Sargeant, Strategic Director  Emily Boynton, HR Relationship Manager	

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5 March	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	William House, Finance Manager	
<b>May 2015</b>				
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	
14 May	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	
<b>June 2015</b>				
25 June	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	William House, 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	
<b>To be scheduled</b>				
	Mental Health Crisis Concordat, Adults Joint Mental Health Strategy		Jo Poynter, Area Director  Jane Bremner,	

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			Assistant Senior Manager	
	Supporting Carers		Sonya Sellar Mikki Toogood Jane Thornton	

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### Task and Working Groups

<b>Group</b>	<b>Membership</b>	<b>Purpose</b>	<b>Reporting dates</b>
<b>Family, Friends and Community Support working group</b>	Margaret Hicks, Fiona White	To track project outcomes and deliverables for the Family, Friends and Community Support agenda	
<b>Better Care Fund MRG (Joint with Health Scrutiny)</b>	Margaret Hicks, Fiona White	Scrutinise impact of BCF plans on services and finances and oversee risks	November 2014
<b>Performance &amp; Finance sub-group</b>	Keith Witham (chair), Margaret Hicks, Saj Hussain, Richard Walsh, Fiona White, Ernest Mallett		November 2014