

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

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
<b>April 2015</b>				
10 April	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	
10 April	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  Stella Charman, Health in Justice  Tristram Gardner, Project Manager	
10 April	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,	

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			Finance Manager	
10 April	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.	Sonya Sellar Area Director  Emily Boynton, HR Relationship Manager	
10 April	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	
10 April	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 arrangements in the directorate, including the response to CQC inadequate inspection outcomes.	Dave Sargeant, Strategic Director	
14 May	Contract	Scrutiny of Services/ Policy Development – as part of ongoing work	Jen Henderson,	

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	arrangements for Dementia Day Care Services	within the directorate to align more closely to Surrey CCG boundaries and drive improvements commissioners are seeking more flexible arrangements for service users.	Senior Commissioning Manager	
14 May	Accommodation and support services for priority need groups including Supported Living	Scrutiny of services - to review the supporting living services commissioned by the council and the prevention of homelessness and the outcomes of the Joint Accommodation Strategy For People With Care and Support Needs 2010-14 and future plans.	Jean Boddy, Area Director SW	
<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>September 2015</b>				
7 September	FFC: Time Banking Project	Scrutiny of Services – as part of the Family, Friends and Community Support programme the Committee will scrutinise the timebanking project run by the Directorate in conjunction with Youth Support Services.	Shelley Head Area Director, NW	
<b>To be scheduled</b>				
	Mental Health Crisis	Scrutiny of Services/Policy Development – review the implementation of the joint work done in Surrey to	Jo Poynter, Area Director	Involve HSC

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	Concordat, Adults Joint Mental Health Strategy		Jane Bremner, Assistant Senior Manager  NE Hants & Farnham CCG  SABP	
	Supporting Carers	Scrutiny of Services – following the implementation of the Care Act and the new duties on the council to assess carers the Committee will review the performance of ASC in supporting carers. This will include the results of the audit in schools of the outcomes for young carers.	Sonya Sellar  Mikki Toogood  Jane Thornton	

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### Task and Working Groups

Group	Membership	Purpose	Reporting dates
<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	Ongoing
<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	June 2014

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Performance & Finance sub-group	Keith Witham (chair), Margaret Hicks, Saj Hussain, Richard Walsh, Fiona White, Ernest Mallett	Scrutinise delivery of the MTFP and areas identified for making savings	
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