

**DRAFT Adult Social Care Select Committee Work Programme 2012-13**

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
<b>June 2013</b>				
20 June	Ageing Well	Scrutiny of Services/Policy Development – As the numbers of older people start to eclipse that of young people, the shift of services needs to be on ensuring they are able to remain independent for as long as possible. The Ageing Well agenda is about working across health, social care and the voluntary sector to changing the way older people are viewed and ensuring they're able to access services and information. The Committee will scrutinise work on implementing this agenda and contribute to any development of policy going forward.	Jean Boddy	
20 June	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.	Debbie Medlock	
20 June	Local Authority Trading Companies  Part 2	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.	Mark Lloyd/ Debbie Medlock	
<b>September 2013</b>				
5 Sept	Surrey Carers Update	Scrutiny of Services – The Committee continues to monitor the Service's performance on securing positive outcomes for carers. The Committee will scrutinise an update report from the Carers Practice & Performance Group.	Dave Sargeant  Jane Thornton, CEO, Action for Carers	

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5 Sept	Maximising Assets	Scrutiny of Services/Policy Development – The Committee is concerned that there may be Council-owned assets that can be utilised for sheltered housing or for other social care purposes that are not being considered for development. The Committee will scrutinise the current management of the Council's assets and make recommendations on how we can maximise our assets.	Tony Samuels, Cabinet Member for Assets & Regeneration Programmes  John Stebbings, Chief Property Officer	
5 Sept	Adult Services Business Process Review Member Reference Group	Scrutiny of Services/Policy Development – The MRG will make its final report.	Leah O'Donovan, Scrutiny Officer  John Woods, Assistant Director for Transformation	
5 Sept	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	Paul Carey-Kent	
5 Sept	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	
<b>October 2013</b>				
24 Oct	Disabled Facilities Grant Update	Scrutiny of Services/Policy Development – The Committee will scrutinise progress in improving the DFG process by the joint County and District and Borough DFG officer group.	Liz Uliasz/Claire White	

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24 Oct	Social Care Cap Implications for Surrey	Policy Development – The Government announced a cap on social care costs of £75k in February 2013. The Service will provide information on the implications this cap will have on Surrey.	Paul Carey-Kent	
<b>December 2013</b>				
5 Dec	Mental Health PVR Update	Scrutiny of Services – The Committee will scrutinise progress in implementing the recommendations arising from the 2012 Mental Health Services PVR.	Donal Hegarty/Jane Bremner	
5 Dec	Services for People with Learning Disabilities PVR Update	Scrutiny of Services – The Committee will scrutinise progress in implementing the recommendations arising from and performance against savings targets identified by the 2011 PLD PVR.	Jo Poynter	
5 Dec	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	Paul Carey-Kent	
5 Dec	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	
<b>January 2014</b>				
16 Jan	Transition	Scrutiny of Services/Policy Development – The Committee previously scrutinised the transition arrangements for children with disabilities moving into adulthood and the need to improve joint working between the Children & Families and Adult Social Care Directorates. The Committee will scrutinise improvements implemented since the last report.	Julie Pointer, Transition Development Manager,  Caroline Budden, Deputy	

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			Director - Children's Services and Safeguarding	
<b>March 2014</b>				
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	Prevention for 50-plus Task & Finish Group Final Report	Scrutiny of Services/Policy Development – The Task & Finish Group will present its final report, setting out its findings and recommendations.	Leah O'Donovan, Scrutiny Officer	To be joint with HSC
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	
<b>April 2014</b>				
30 April	What is Commissioning?	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 to any development of future policy.	Anne Butler, Assistant Director for Commissioning	
<b>June 2014</b>				
25 June	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent	Paul Carey-Kent	

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		budget monitoring information.		
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.	Paul Carey-Kent	

### Task and Working Groups

Group	Membership	Purpose	Reporting dates
<b>Adult Services Business Process Review Member Reference Group</b>	David Harmer, Ernest Mallett, Mel Few, Keith Witham, Tim Hall	To monitor the procurement process for the adult social care IT database systems.	June/October 2013
<b>Prevention for 50-plus</b>	TBC – To be joint with Health Scrutiny Committee	Preventing the need for social care or health care in the future is paramount to reducing costs across the health and social care landscape as well as contributing to a healthier Surrey population. The Group will investigate the availability and provision of preventative services across the County for both physical and mental wellbeing for those over 50.	March 2014

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