

DRAFT Adult Social Care Select Committee Work Programme 2013-14

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
September 2013				
5 Sept	Maximising Social Capital	Scrutiny of Services/Policy Development – Social capital is what is available to a person to help them with their social care needs locally. This is usually drawn from the person’s social network and can include help from neighbours and friends as well as structured services from the voluntary, community and faith sector. The Service is looking to increase the use of social capital in meeting residents’ social care needs. The Committee will scrutinise current social capital development projects and contribute to the development and creation of new ones.	Anne Butler Dave Sargeant	Pre-meeting Workshop
5 Sept	Implementing Dilnot	Policy Development – The Government announced a cap on social care costs of £72,000 in the 2013 Budget, to come in force in 2016. The Service is preparing to implement these changes. The Committee will scrutinise the current proposals and contribute to their development.	John Woods/Paul Carey-Kent	
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	

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October 2013

24 Oct	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	
24 Oct	Adult Services Business Process Review	Scrutiny of Services/Policy Development – The Committee will scrutinise the implementation of the revamped assessment process following from the Rapid Improvement Event in April 2013.	John Woods, Assistant Director, Policy & Strategy	
24 Oct	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	Paul Carey-Kent	
24 Oct	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	

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December 2013

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	

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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	
January 2014				
16 Jan	Information and Advice Strategy	Scrutiny of Services/Policy Development – Information and advice is often cited as a key concern. Residents do not always know where or to whom to go for information. The Service has an Information and Advice Strategy, which the Committee will scrutinise and contribute any new ideas for ensuring residents know where to go and get the right information.	Siobhan Abernathy	
16 Jan	Safeguarding	Scrutiny of Services – The Committee will scrutinise current safeguarding policies and arrangements.	Sarah Mitchell Dave Sargeant	
March 2014				
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	Self-funder Strategy	Scrutiny of Services/Policy Development – The Service is working on a Self-funders Strategy. The Committee will scrutinise any draft of this strategy and contribute to its development.	John Woods	
6 March	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	Paul Carey-Kent	

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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	
April 2014				
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	
30 April	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	
30 April	Ageing Well 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
June 2014				
25 June	Budget Monitoring	Scrutiny of Budgets – The Committee will scrutinise the most recent budget monitoring information.	Paul Carey-Kent	
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	

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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	
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.	Simon Laker	

Task and Working Groups

Group	Membership	Purpose	Reporting dates
Adult Services Business Process Review Member Reference Group	Keith Witham, Richard Walsh	To monitor the procurement process for the adult social care IT database systems.	September 2013
Ageing Well	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.	April 2014

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