

**ADULT SOCIAL CARE SELECT COMMITTEE
ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED September 2013**

The recommendations tracker allows Committee Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Select Committee. Once an action has been completed, it will be shaded out to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

Recommendations made to Cabinet

Date of meeting and reference	Item	Recommendations	To	Response	Progress Check On
5 September 2013 007	BUDGET UPDATE - JULY 2013 [Item 7]	That -- in light of the Committee's serious concerns about the possibility of budget overspend -- the Adult Social Care budget for this year be reviewed again to reflect increased demand on the services.	Cabinet	The Cabinet Member for Adult Social Care provided a response at the Cabinet meeting on 24 September 2013. A copy is included in the agenda papers.	Complete

Select Committee and Officer Actions

Date of meeting and reference	Item	Recommendations/ Actions	To	Response	Progress Check On
20 June 2013 004	AGEING WELL IN SURREY [Item 7]	That the report is taken to each Local Committee.	Senior Manager, Commissioning	The Ageing Well report will be taken to all Local Committees as recommended, and that the Adult Social Care Committee will review the outcomes of these meetings in six months time.	<i>December 2013</i>
5 September 2013 008	INCOME / DEBT UPDATE REPORT [Item 8]	Comparative social care debt data from other local authorities to be circulated to the Committee.	Adult Social Care Directorate	This will be circulated to the Committee in advance of their budget planning workshop	<i>December 2013</i>
20 September 2013 016	CALL-IN: CONTINUING HEALTH CARE TEAM INVEST TO SAVE BID - 4 SEPTEMBER 2013 [Item 4]	That the cost of the Continuing Health Care team is included in the business plan for 2014/15 onwards.	Adult Social Care Directorate	This will be considered as part of the Business Planning for 2014/15 and a response provided when the proposal comes to Select Committee	<i>December 2013</i>

Date of meeting and reference	Item	Recommendations/ Actions	To	Response	Progress Check On
COMPLETED ITEMS					
20 June 2013 SC001	BUDGET UPDATE [Item 8]	That the Cabinet examine and evaluate the realistic potential for savings via “social capital.”	Cabinet	The Cabinet Member for Adult Social Care provided a response at the Cabinet meeting on 23 July 2013. A copy was included in the agenda papers at the Committee’s meeting on 5 September 2013.	<i>Complete</i>
5 September 2013 006	DIRECTOR'S UPDATE [Item 6]	A report on social worker recruitment and retention will be brought to a future Committee meeting.	Chairman/Scrutiny Officer	This report is on the agenda for the Committee’s meeting on 24 October 2013	<i>Complete</i>
5 September 2013 013	THE CARE BILL - REFORMING CARE AND SUPPORT [Item 9]	All future reports to the Committee to contain a section that outlines the implication of the Care Bill in relation to the item.	ASC Directorate	This has been implemented where appropriate.	<i>Complete</i>
5 September 2013 009	THE CARE BILL - REFORMING CARE AND SUPPORT [Item 9]	That the Directorate deliver further Care Bill awareness events for staff and Members across all localities.	Assistant Director for Policy & Strategy	Staff across all localities have received information on the current details and implications of the Care Bill. On 23 September 2013 a large-scale event happened to provide details of changes	<i>Complete</i>

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				signified by the Care Bill and to garner views on funding reforms and draft eligibility regulations work continues and will be ongoing.	
5 September 2013 010	THE CARE BILL - REFORMING CARE AND SUPPORT [Item 9]	That the Care Bill implementation Group is initiated.	Assistant Director for Policy & Strategy	This group has been implemented.	<i>Complete</i>
5 September 2013 011	THE CARE BILL - REFORMING CARE AND SUPPORT [Item 9]	That updates on implementation progress to come to the Adult Select Committee.	Assistant Director for Policy & Strategy	This has been noted and will be added to the Forward Work Programme when appropriate.	<i>Complete</i>
5 September 2013 012	THE CARE BILL - REFORMING CARE AND SUPPORT [Item 9]	That the Chairman of the Committee send a letter to the Department of Health, requesting that the funding formula for the allocation of central Government funding to meet the costs of the Care Bill is clarified and adequately reflects the demographic	Chairman/Scrutiny Officer	This letter has been sent and a response will be shared once received.	<i>Complete</i>

Date of meeting and reference	Item	Recommendations/ Actions	To	Response	Progress Check On
20 September 2013 014	CALL-IN: CONTINUING HEALTH CARE TEAM INVEST TO SAVE BID - 4 SEPTEMBER 2013 [Item 4]	That the Audit & Governance Committee review the new structure, membership and procedures of the Investment Panel, and report to Council Overview & Scrutiny Committee on their findings.	Chairman of Audit & Governance Committee/ Chairman of Council Overview & Scrutiny Committee	The Audit & Governance Committee will receive a report at their meeting on 2 December 2013; this will be reported onto Council Overview and Scrutiny following this meeting	<i>Complete</i>
20 September 2013 015	CALL-IN: CONTINUING HEALTH CARE TEAM INVEST TO SAVE BID - 4 SEPTEMBER 2013 [Item 4] / CALL-IN: STAFFING AND SYSTEMS INVEST TO SAVE BID - 4 SEPTEMBER 2013 [Item 5]	That officers ensure that decision trails are mapped and recorded accurately within minutes and papers.	Adult Social Care Directorate	This has been noted by officers and will be implemented.	<i>Complete</i>

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