

Adult Social Care Select Committee Work Programme 2013-14

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
November 2013				
12 Nov	Adult Social Care Budget Workshop	This will be a private workshop for Members to discuss the budget for the Adult Social Care Directorate in 2014/15, as well as the Medium Term Financial Plan.	Paul Carey-Kent	Private Workshop
December 2013				
5 Dec	Mental Health PVR	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	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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January 2014				
16 Jan	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	
16 Jan	Safeguarding	Scrutiny of Services – The Committee will scrutinise current safeguarding policies and arrangements.	Sarah Mitchell Dave Sargeant	
February 2014				
13 Feb	Adult Social Care Budget Workshop	This will be a private workshop for Members to discuss the budget for the Adult Social Care Directorate in 2014/15, as well as the Medium Term Financial Plan.	Paul Carey-Kent	Private Workshop
March 2014				
6 March	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 Abernethy	

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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	
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	Commissioning Strategy	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	

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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	
TO BE SCHEDULED				
Page 62	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	

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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

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