

<b>REPORT TO:</b>	<b>Adult Social Services Review Panel</b> <b>18<sup>th</sup> April 2012</b>
<b>AGENDA ITEM:</b>	<b>8</b>
<b>SUBJECT:</b>	<b>Dates of Future Scheduled Meetings &amp; Work Programme</b>
<b>LEAD OFFICER:</b>	<b>Council Solicitor and Monitoring Officer, Director of Democratic &amp; Legal Services</b>
<b>WARDS:</b>	<b>ALL</b>
<b>CORPORATE PRIORITY/POLICY CONTEXT:</b>	<b>N/A</b>
<b>FINANCIAL SUMMARY:</b>	<b>N/A</b>
<b>FORWARD PLAN KEY DECISION REFERENCE NO.:</b>	<b>N/A</b>

## **1 RECOMMENDATION**

### **1.1 That the Adult Social Services Review Panel:**

- consider and agree its approach to the Work Programme
- Identify and agree topics (or criteria for topics) for inclusion in the work programme.

## **2 EXECUTIVE SUMMARY**

### **2.1 The purpose of this report is to support Members in clarifying the approach to the Work programme**

## **3. BACKGROUND**

### **3.1 The terms of Reference of the Adult Social Services Review Panel are:**

1. To monitor the provision of Adult Social Services in the Borough (including cross-departmental working), by receiving reports from the Executive Director of Adult Social Services and Housing and reports generally on the work of the department,
2. To receive the annual report of complaints.

### **3.2 The Panel has an advisory role. Any action required, arising from the deliberations of the Panel which are not within the delegations to the Executive Director of Adult Services and Housing, will be the subject of a report by the Executive Director to the Cabinet. Notes of the meeting shall be available to**

any Member on request, excluding any information which, by decision of the Panel, shall be deemed to be confidential.

Attached to this report is a programme of work illustrating the matters which have previously been considered by the Panel. Some of the subjects are repetitive, for good reason as they are either annual reports or regular reports which the panel has requested. However, there is no strong theme emerging which would help an outside person understand the key theme of the Panel's work. Corporate Parenting Panel has been struggling with the same issue but at the last meeting a clear steer was given in that reports would be based on the five key objectives of "every child matters" in as far as it relates to looked after children. ASSR Panel is asked to consider what thematic matrix might assist authors in report writing if that is appropriate.

#### **4. CONSULTATION**

- 4.1 The purpose of this report is to consult the Panel on matters it wishes to be brought forward to subsequent meetings.

#### **5 FINANCIAL CONSIDERATIONS, COMMENTS OF THE SOLICITOR TO THE COUNCIL, HUMAN RESOURCES IMPACT, CUSTOMER FOCUS IMPACT, EQUALITIES IMPACT, ENVIRONMENTAL AND DESIGN IMPACT, CRIME & DISORDER REDUCTION IMPACT, RISK ASSESSMENT, HUMAN RIGHTS IMPACT, FREEDOM OF INFORMATION/DATA PROTECTION CONSIDERATIONS**

- 5.1 None for the purposes of this report

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## Appendix 1

### ADULT SOCIAL SERVICES REVIEW PANEL Work programme

Date	Past Agenda items	Notes
<b>22<sup>nd</sup> July 2010</b>	<ol style="list-style-type: none"> <li>1. Progress on six lives</li> <li>2. Department of Adult Services and Housing Services Annual Complaints report 2009/10</li> <li>3. Care homes within serious concern</li> </ol>	
<b>12<sup>th</sup> October 2010</b>	<ol style="list-style-type: none"> <li>1. Putting People First” Transforming Social Care: the ADASS Milestones</li> <li>2. Dignity update report</li> <li>3. Safeguarding Vulnerable Adults –Draft Annual Report 2010-11</li> <li>4. Care homes within serious concern</li> </ol>	
<b>23<sup>rd</sup> February 2011</b>	<ol style="list-style-type: none"> <li>1. Adults Services Assessment, by Care Quality Commission 2009/10</li> <li>2. Putting People First” Transforming Social Care: the ADASS Milestones</li> <li>3. Care homes within serious concern</li> </ol>	
<b>13<sup>th</sup> April 2011</b>	<ol style="list-style-type: none"> <li>1. Dignity update report</li> <li>2. Serious Case Review</li> <li>3. Care homes within serious concern</li> </ol>	
<b>19<sup>th</sup> July 2011</b>	<ol style="list-style-type: none"> <li>1. The Council’s responsibility under the Mental Health Act and Deprivation of Liberty Safeguards</li> <li>2. Department of Adult Services and Housing Services Annual Complaints report 2010/2011</li> <li>3. Care homes within serious concern</li> </ol>	
<b>5<sup>th</sup> October 2011</b>	<ol style="list-style-type: none"> <li>1. Safeguarding Vulnerable Adults – Draft Annual Report 2010-11</li> <li>2. Care homes within serious concern</li> </ol>	

Date	Agenda items	Notes
<b>31<sup>st</sup> January 2012</b>	<ol style="list-style-type: none"> <li>1. Carers Strategy Implementation</li> <li>2. Dignity in Care Campaign</li> <li>3. Care homes within serious concern</li> </ol>	
<b>18<sup>th</sup> April 2012</b>	<ol style="list-style-type: none"> <li>1. Further Update on Dignity in care</li> <li>2. Domiciliary Care</li> <li>3. Homes Causing Serious Concern</li> </ol>	
<b>17<sup>th</sup> July 2012</b>	<ol style="list-style-type: none"> <li>1. Complaints report</li> <li>2. Homes Causing Serious Concern</li> <li>3.</li> </ol>	
<b>3<sup>rd</sup> October 2012</b>	<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> <li>3.</li> </ol>	