

REPORT TO:	ADULT SOCIAL SERVICES REVIEW PANEL 17 JULY 2012
AGENDA ITEM:	9
SUBJECT:	DATES OF FUTURE SCHEDULED MEETINGS & WORK PROGRAMME
LEAD OFFICER:	COUNCIL SOLICITOR AND MONITORING OFFICER, DIRECTOR OF DEMOCRATIC & LEGAL SERVICES
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT:	N/A
FINANCIAL SUMMARY:	N/A
FORWARD PLAN KEY DECISION REFERENCE NO.:	N/A

1 RECOMMENDATION

1.1 That the Adult Social Services Review Panel:

- consider and agree its approach to the Work Programme
- Identify and recommend topics for inclusion in the work programme.
- Note that work programme request should be strategic and in accordance with the terms of reference of the Panel.

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..

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.

At the meeting in April 2012 The Head of Democratic Services and Scrutiny discussed with the panel the title of potential future agenda items. He illustrated the content of previous agendas by reference to previous Panel reports which were repetitious. Following discussion the Chairman asked that subject matters be sent to the Chairman and to Committee clerks. The Chairman would then consider the items in conjunction with the Executive Director with a view to scheduling them in an appropriate order. During the meeting a number of topics were put forward for future meetings for the consideration of the Chair and Executive Director as follows;

- Direct payments /personalization progress report
- Progress in implementing the Carers Strategy
- Training modules for Dignity in Care Champions
- Framework Agreement for Purchasing places in Care Homes
- Progress Report on “Close to Home” and how it is being implemented locally

The Chairman and Executive Director are keen to ensure that items requested are in accordance with the terms of reference of the Panel. The agenda items for this meeting illustrate this vision.

The Head of Democratic Services has not received any requests for items to be considered for this or subsequent meetings.

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

Date	Agenda items	Notes
31 st January 2012	<ol style="list-style-type: none"> 1. Carers Strategy Implementation 2. Dignity in Care Campaign 3. Care homes within serious concern 	
18 th April 2012	<ol style="list-style-type: none"> 1. Further Update on Dignity in care 2. Domiciliary Care 3. Homes Causing Serious Concern 	
17 th July 2012	<ol style="list-style-type: none"> 1. Complaints report 2. Homes Causing Serious Concern 3. Report into the Work of Care Support Team 4. Report following CQC inspections of Homes and Hospitals 	
3 rd October 2012	<ol style="list-style-type: none"> 1. 2. 3. 	