| REPORT TO: | ADULT SOCIAL SERVICES REVIEW PANEL | |
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| | 30 January 2013 | |
| AGENDA ITEM: | 8 | |
| 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: | | |
| FINANCIAL SUMMARY: | | |
| FORWARD PLAN KEY DECISION REFERENCE NO.: N// | | |

1 **RECOMMENDATION**

- 1.1 That the Adult Social Services Review Panel note and comments on the proposed topics for April 2013 identify and agree topics (or criteria for topics) for inclusion in the work programme for future meetings.,
- 1.2 That the Adult Social Services Review Panel agree that future reports be divided into themes relating to "Younger People needing care" and Older People needing care" with each theme allocated two meetings.
- 1.3 That the Adult Social Services Review Panel comment on the draft suggestions in the work plan

2 EXECUTIVE SUMMARY

2.1 The purpose of this report is to support Members in clarifying which subject areas Members wish to be presented at future meetings.

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 been considered by the Panel since July 2010. 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 Panels work. It is proposed

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, EQUALITIES IMPACT, ENVIRONMENTAL IMPACT, CRIME & DISORDER REDUCTION IMPACT, RISK ASSESSMENT, HUMAN RIGHTS IMPACT.

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 |
|--------------------------------------|---|-------|
| 22 nd July 2010 | Progress on six lives Department of Adult Services and Housing Services Annual Complaints report 2009/10 Care homes within serious concern | |
| 12 th October 2010 | Putting People First" Transforming Social Care: the ADASS Milestones Dignity update report Safeguarding Vulnerable Adults –Draft Annual Report 2010-11 Care homes within serious concern | |
| 23 rd February 2011 | Adults Services Assessment, by Care Quality Commission 2009/10 Putting People First" Transforming Social Care: the ADASS Milestones Care homes within serious concern | |
| 13 th April 2011 | Dignity update report Serious Case Review Care homes within serious concern | |
| 19 th July 2011 | The Council's responsibility under the Mental Health Act and Deprivation of Liberty Safeguards Department of Adult Services and Housing Services Annual Complaints report 2010/2011 Care homes within serious concern | |
| 5 th October 2011 | Safeguarding Vulnerable Adults – Draft Annual Report 2010-11 Care homes within serious concern | |

| Date | Agenda items | Notes |
|--------------------|---|-------------------------------|
| 25 January 2012 | Carers Strategy Implementation Dignity in Care Campaign Care homes within serious concern Work Programme | |
| 18 April 2012 | 1 Further Update on Dignity in Care 2 Domiciliary Care : Response to Close to Home 3 Future Work programme | |
| 17 July 2012 | Adults Social Care Annual Complaints Report for 2011/12 Report into work of the care support team in facilitating the dignity in care agenda with providers Report following CQC inspection of learning disability hospitals and homes Future Work programme | |
| 08 October 2012 | Multi-Agency Annual Safeguarding Adults Report. Carers' Strategy Implementation Croydon Carers Strategy 2011- 2016 Strategy Local Authority Trading Company- (presentation) Future Work programme | |
| 30 January 2013 | Self neglect Dignity and Choice Advocacy Report Future work Programme | These were agreed by panel |
| 24 April 2013 | Update on Carers' Hub Update from Croydon Caring Solutions Update on Virtual School | These were agreed by Panel |

| 16 July 2013 | Adult Social Care Annual complaints Report | This is an annual report. There was a suggestion from Panel that future reports would benefit from sample anonymised case studies of significant complaints received and outcomes and what was learned |
|-------------------|--|--|
| | | A second topic is required |
| 2 October 2013 | Joint Strategy for People with Physical Disabilities and/or Sensory Impairment, Carers Strategy, Strategy for Adults with Learning Disabilities, Older People's Strategy, Mental Health Strategy | These are here as suggestions only |