

REPORT TO:	ADULT SOCIAL SERVICES REVIEW PANEL 4 February 2014
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:	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 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.
- 1.2 That Panel notes that meetings are held in January, April, July and October of each year.

2 EXECUTIVE SUMMARY

- 2.1 The purpose of this report is to present subject areas Members 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 2013

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 COUNCIL SOLICITOR AND MONITORING OFFICER, HUMAN RESOURCES IMPACT, EQUALITIES IMPACT, ENVIRONMENTAL IMPACT AND CRIME & DISORDER REDUCTION IMPACT,

- 5.1 None for the purposes of this report

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Appendix 1

ADULT SOCIAL SERVICES REVIEW PANEL Work programme as at 23 October 2013

	Date	Past Agenda items	Notes
16	23 April 2014	Care and Support Bill – Croydon’s approach to implementation	This will be one month before the elections – report author to take care regarding the content of report
15	29 January 2014 meeting re- scheduled to 4 February 2014	<ol style="list-style-type: none"> 1. Carers Strategy, 2. Update from the LATC 3. Mental Health Strategy 4. Development in Service for Older people 	<ol style="list-style-type: none"> 1. Harsha Ganatra 2. Pauline French 3. Brenda Scanlon 4. Steve Peddie and Sharon Holden to be present
14	2 October 2013	<ul style="list-style-type: none"> • Adult Social Care Annual Complaints Report • Strategy for Adults with Learning Disabilities • Implementing Croydon Action Plan following the Winterbourne recommendations –(presentation) • Dignity and care update report • (Mike Corrigan to be invited report Devolvment in Learning Disabilities service) • 	
13	16 July 2013	<ul style="list-style-type: none"> • Adult Social Care Annual Complaints Report • Strategy for Adults with Learning Disabilities • Implementing Croydon Action Plan following the Winterbourne recommendations –(presentation) • Dignity and care update report <p>(Mike Corrigan to be invited report Devolvment in Learning Disabilities service)</p>	The July meeting was cancelled and item scheduled carried over to the next meeting.

