

Adult Social Care (ASC) OVSC - Annual Forward Work Programme – DRAFT – possible areas for inclusion

	Date	Topic	Rationale	Invitees
1	22 Jun 2015	Home Care – Quarterly Status Report	The Committee requested to keep this item on its Forward Work Programme to monitor progress and achievability of the proposed savings.	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.
2	22 Jun 2015	Developing Extra Care Housing	The Committee requested that they be kept informed of the progress in delivering Extra Care Housing.	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.
3	8 Sept 2015	Meals at Home service update	The Committee requested that they be kept informed of the progress being made in the delivery of the Meals at Home Service.	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.

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4	8 Sept 2015	Social Services and Wellbeing (Wales) Act 2014, including Eligibility Criteria and Supporting Vulnerable People update	<p>Members wish to retain Social Services and Wellbeing (Wales) Act 2014 on its Forward Work Programme.</p> <p>A further report to be presented to update Committee on the progress on raising the Council's eligibility criteria from moderate to that of substantial and critical and of the work against the Medium Term Financial Strategy.</p> <p>Under the Risk Register heading of Supporting Vulnerable People. Members may wish to be updated on the Service Level Agreement with Age Concern; work of the Regional Community Services Project Board; and how the Directorate are working with the 3rd Sector by assisting in developing and expanding their services.</p>	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.
5	11 Nov 2015	Reconfiguring Learning Disability Services	Monitoring item. Committee strongly encouraged Officers to develop stronger methods of communication and engagement with service users. Members suggested that Bridgend Coalition of Disabled People were a good example of a specific group where stronger links could be developed.	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.
6	11 Nov 2015	No topic yet allocated		

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7 & 8	9 Dec 2015	Directorate Budget Consultation Process	Presented annually	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.
9	11 Feb 2016	Mental Health update and dementia	To provide an update to Members of developments in the mental health services and of any outcomes from the Mental Health Commissioning and Delivery Plan. Report to include an update on dementia and incorporate any issues that were raised 22 April 2015.	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.
10	11 Feb 2016	Prevention, Wellbeing and Local Community Co-ordination	To provide the Committee with an update on the Prevention and Wellbeing work being developed to support the implementation of the Social Services and Wellbeing (Wales) Act 2014 and the work to develop Local Community Coordination (LCC) in Bridgend.	Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.

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11	6 Apr 2016	Rota Visiting	<p>Rota Visiting entails Members undertaking visits to adult social care establishments in pairs and providing written reports for noting or action.</p> <p>It is important that Members contribute to the safeguarding of our vulnerable adults and help to ensure that the quality of care provided is appropriate. It is essential that opportunities are presented for Members to meet with people who receive services from us to listen to their views. The Committee receive an annual report on the rota visiting scheme which provides a synopsis of members' reports on establishments visited, which includes a pilot to visit independent providers of social care establishments in the Borough.</p>	<p>Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.</p>
12	6 Apr 2016	Direct Payments	<p>The Committee requested adding Direct Payments to its Forward Work Programme to explore in greater detail. The Committee have previously expressed concerns regarding the recurring budget pressures identified by the Wellbeing Directorate, of £400k linked to Direct Payments.</p>	<p>Sue Cooper, Corporate Director – Social Services and Wellbeing; Cllr P White, Cabinet Member – Adult Social Care, Health and Wellbeing.</p>

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Non Service Area Reports

1 st meeting following Annual Meeting (22 Jun 2015)	Annual Forward Work Programme	To present to the Committee with suggested topics for consideration in the development of its Forward Work Programme for 2015-16.
1 st meeting following Annual Meeting (22 Jun 2015) 6 Monthly update (Nov 2015/Feb 2016)	Corporate Parenting Champion Update	<p>At the Corporate Parenting Cabinet Committee inaugural meeting, they requested that a Corporate Parenting “Champion” be nominated from each of the Overview and Scrutiny Committees to become permanent invitees to the Cabinet Committee.</p> <p>The role of the Scrutiny Champion is to represent their relevant Overview and Scrutiny Committee, partaking in discussions with Cabinet over items relating to children in care and care leavers.</p> <p>In this role, it is also suggested that Champions provide regular updates to their Committees to ensure that Members are informed of the ongoing work of the Cabinet-Committee and particularly any decisions or changes which they should be aware of as Corporate Parents.</p>
1 st meeting following Annual Meeting (22 Jun 2015)	Consolidated Nomination Report for all Panels and Committees	To cover nominations to BREP and Corporate Parenting Champion.
8 Sep 2015	SSARF	The framework, put in place by the Care and Social Services Inspectorate Wales (CCSIW), involves formal engagement with Scrutiny, through the following three stages:

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		<ul style="list-style-type: none"> • As an essential element of the “challenge” groups judging the accuracy of the initial judgements on our effectiveness • Agreeing a statement of findings over the year that should be considered by the Director • Providing comments on to the final draft report prior to reporting to Cabinet and publication. <p>In previous years, it was agreed that this work should be undertaken through a joint Research and Evaluation Panel with the Children and Young People Overview & Scrutiny Committee with the key findings reported back to the Committee.</p>
<p>6 Apr 2016</p>	<p>Annual Recommendations Monitoring of Report</p>	