

# REPORT TO ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

8 SEPTEMBER 2015

## REPORT OF THE ASSISTANT CHIEF EXECUTIVE – LEGAL AND REGULATORY SERVICES

### FORWARD WORK PROGRAMME UPDATE

#### 1. Purpose of Report

1.1 The purpose of this report is to:

- a) present the items due to be considered at the Committee's meeting to be held on 11 November 2015 and seeks confirmation of the information required for the subsequent scheduled meeting to be held on 13 January 2016;
- b) present a list of further potential items for prioritisation by the Committee.

#### 2. Connection to Corporate Improvement Objectives / Other Corporate Priorities

2.1 The key improvement objectives identified in the Corporate Plan 2013-2017 have been embodied in the Overview & Scrutiny Forward Work Programmes. The amended Corporate Improvement Objectives adopted by Council on 25 February 2015 formally set out the improvement objectives that the Council will seek to implement between 2013 and 2017. The Overview and Scrutiny Committees engage in review and development of plans, policy or strategies that support the Corporate Themes.

#### 3. Background

3.1 At its meeting on 22 June 2015, the Adult Social Care Overview and Scrutiny Committee determined its Annual Forward Work Programme for 2015/16.

#### 4. Current Situation / Proposal

Meetings of the Adult Social Care Overview and Scrutiny Committee

4.1 In relation to the Committee's next scheduled meeting to be held on 11 November 2015, the table below lists the items to be considered and the invitees due to attend.

Topic	Invitees	Specific Information Requested	Research to be Undertaken by the Overview & Scrutiny Unit
Mental Health Update and dementia	Susan Cooper - Corporate Director – Wellbeing, Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing, Avril Bracey - Group Manager, Mental Health, Safeguarding and Quality	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	To be confirmed.
Topic	Invitees	Specific Information Requested	Research to be Undertaken by the

			<b>Overview &amp; Scrutiny Unit</b>
Reconfiguring Learning Disability Services	Susan Cooper - Corporate Director – Wellbeing, Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing, Mark Wilkinson - Group Manager, Disability and Transition	To provide an update on the remodelling of learning disability services as part of the wider remodelling adult social care programme.	To be confirmed.

4.2 The table below lists the item to be considered and the invitees due to attend in respect of the subsequent meeting of the Committee to be held on 13 January 2016.

<b>Topic</b>	<b>Invitees</b>	<b>Specific Information Requested</b>	<b>Research to be Undertaken by the Overview &amp; Scrutiny Unit</b>
Directorate Budget Consultation Process (accounts for time = 2 items)	Susan Cooper - Corporate Director – Wellbeing, Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing Jackie Davies - Head of Adult Social Care, Finance Manager Laura Kinsey - Head of Safeguarding and Family Support	Presented annually - Consideration of Directorate Budget for 2016/17	To be confirmed.

4.3 The table below lists all potential items that the Committee received at their meeting on 22 April 2015, which are put to the Committees for reprioritisation as appropriate.

<b>Topic</b>	<b>Proposed Date</b>	<b>Specific Information Requested</b>	<b>Research to be Undertaken by the Overview &amp; Scrutiny Unit</b>
Community Services	11 February 2016	Content/Focus to be identified	Susan Cooper - Corporate Director – Wellbeing, Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing (other invitees?)
Item tbc	11 February 2016	Item tbc	Susan Cooper - Corporate Director – Wellbeing, Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing (other invitees?)
Prevention, Wellbeing and Local Community Co-ordination	6 April 2016	Content/Focus to be identified	Susan Cooper - Corporate Director – Wellbeing, Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing (other invitees?)
Item tbc	6 April 2016	Item tbc	Susan Cooper - Corporate Director Wellbeing, Cllr P White - Cabinet Member Adult Social Care Health and Wellbeing (other invitees?)

## 5. Effect upon Policy Framework and Procedure Rules

5.1 The work of the Adult Social Care Overview and Scrutiny Committee relates to the review and development of plans, policy or strategy that form part of the Policy Framework and consideration of plans, policy or strategy relating to the power to promote or improve economic, social or environmental wellbeing in the County Borough of Bridgend.

## **6. Equality Impact Assessment**

6.1 None

## **7. Financial Implications**

7.1 None.

## **7. Recommendations**

The Committee is recommended to:

- (i) Note the topics due to be considered at the meeting of the Committee for 11 November 2015 and confirm if it requires any additional specific information to be provided by the invitees listed or the Overview & Scrutiny Unit;
- (ii) Determine the invitees to be invited to attend, any specific information it would like the invitees to provide and any research that it would like the Overview & Scrutiny Unit to undertake in relation to its meeting for 13 January 2016;
- (iii) Revisit and consider the list of future potential items for the Committees Forward Work Programme and reprioritise as the Committees feels appropriate.

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**Background Documents:** None