

**APPENDIX B**

**ADULT SOCIAL CARE (ASC) OVSC – DRAFT ANNUAL FORWARD WORK PROGRAMME**

<b>Meeting Date</b>	<b>Item</b>	<b>Further Information</b>	<b>Invitees</b>
19-Jul	Meals at Home	Pre decision item – Postponed	
	Secure Estate (Parc Prison)	The implications of the secure estate requirements in the SSWB Act in relation to care and support to Adults	
	Annual FWP		
	Nomination reports - Corporate Parenting		
13-Sep	Care Home Commissioning Strategy	Western Bay Task and Finish Group and development of the strategy	
	Community Services Project phase 2 -	To include <ul style="list-style-type: none"> <li>• long term care</li> <li>• Short term care</li> <li>• Developments in Bryn y Cae</li> </ul>	
08- Nov	Prevention and Wellbeing	Progress to date, including impact on individuals and communities resulting in financial savings	

08 Nov	Extra Care	Progress and next steps	
14-Dec	Budget	Presented annually	
21-Feb	Rota Visiting	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.	
	Committee need to determine		
21-Mar	Committee need to determine		
	Committee need to determine		

**For Prioritisation and Scheduling**

Day Services for people with learning disabilities

The Social Services and Wellbeing (Wales) Act 2014