

ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE – WORK PROGRAMME 2020-21

Report Title	Brief Summary of Agenda Item	Lead Officer	Report Author
16 March 2020			
Performance in Adult Social Care and Health	Quarterly update report to committee on performance, progress with savings projects and the Improving Lives portfolio and the departmental budget.	Corporate Director, Adult Social Care and Health	Vicky Myers/Stacey Roe/Kath Sargent
Progress with development of County Horticulture (Brooke Farm)		Service Director, Living Well Services	Jane McKay
Developing integrated intermediate care		Service Director, Ageing Well Services	Sue Batty
Approval for tender for Direct Payments Support Services		Service Director, Strategic Commissioning and Integration	Malcolm Potter
Market management position statement	Regular report on contract suspensions and auditing activity	Service Director, Strategic Commissioning and Integration	Cherry Dunk
Fees and charges annual report		Service Director, Strategic Commissioning and Integration	Paul Johnson/Cherry Dunk
All Age Substance Misuse Service	To inform committee of key performance indicators	Director of Public Health	Sarah Quilty
Summary of the Violence Against Women and Girls (VAWG) Project Evaluation	To inform committee of the outcome of the Violence Against Women and Girls (VAWG) Project Evaluation	Director of Public Health	Rebecca Atchinson
LGA/ADPH Annual Public Health Conference on 24 th March 2020	To seek approval to attend conference	Director of Public Health	Will Brealy
20 April 2020			
Spend and outcomes review for Adult Social Care and Public Health		Corporate Director, Adult Social Care and Health/Director of Public Health	Melanie Brooks/Jonathan Gribbin

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Self-assessment and sector-led improvement in Adult Social Care and Health and Public Health	Progress update on outcomes of annual sector led improvement process in Adult Social Care and Health, including regional challenge and introduction of process in PH.	Corporate Director, Adult Social Care and Health/ Director of Public Health	Jennie Kennington/Will Brealy
Public Health Grant – proposals for investment of additional funding	To seek approval for proposals to invest additional Public Health Grant funding	Director of Public Health	William Brealy
Progress update on Liberty Protection Safeguards	Update on the introduction and implementation of the new approach.	Service Director, Ageing Well Services	Annie Greer
Day opportunities vision	To inform committee of the outcomes of the review and the plans for development of day opportunities.	Service Director, Strategic Commissioning and Integration	Clare Gilbert
Commissioning strategy for Short Breaks Services	To inform committee of the work undertaken on the need for short breaks services across the county.	Service Director, Strategic Commissioning and Integration	Mercy Lett-Charnock/Clare Gilbert
Progress on co-production approach in Adult Social Care and Health	To seek approval of the co-production approach to be used within Adult Social Care and Health.	Corporate Director, Adult Social Care and Health	Sarah Craggs/Mike Deakin
11 May 2020			
Integrated Wellbeing Service update		Director of Public Health	Matthew Osborne
Adult Social Care Digital Strategy	Progress report on the Digital Strategy, outcomes already achieved and future priorities within the Strategy.	Service Director, Strategic Commissioning and Integration	Anne Morgan
Refresh of Adult Social Care Strategy	Report on proposals for refresh of the Adult Social Care Strategy.	Corporate Director, Adult Social Care and Health	Stacey Roe
8 June 2020			
Performance in Adult Social Care and Health	Quarterly update report to committee on performance, progress with savings projects and the Improving Lives portfolio and the departmental budget. Also including end of year update on progress against the ASC&PH departmental strategy.	Corporate Director/Director of Public Health	Vicky Myers/Stacey Roe/Kath Sargent/ Will Brealy/Jennie Kennington

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Progress of framework agreement for equipment based major adaptations in people's homes	Requested by Committee December 2019, a follow-up report on progress with implementation of new framework.	Service Director, Strategic Commissioning and Integration	Cate Bennett
13 July 2020			
Market management position statement	Regular report on contract suspensions and auditing activity	Service Director, Strategic Commissioning and Integration	Cherry Dunk