

Adult Social Care Scrutiny Committee – Future programme

Standing items for committee:

- Council Plan quarterly monitoring (except September committees)
- Forward plan of key decisions to be made by lead cabinet members
- Future programme for scrutiny committee meetings

Regular items to come to the committee:

- Monitoring of ASC three year plan (Annual Report)
- Monitoring of Business Transformation Programme

Subject	Key issues	Contact
12th September 2006		
Reconciling Policy and Resources	First round of consultation on the Reconciling Policy and Resources process for 2007/08. Opportunity for the committee to review the policy steers and consider if any amendments are required	Keith Hinkley
Impact of Reconciling Policy and Resources 2006/07	Assessment of the impact that the savings made in the last round of Reconciling Policy and Resources have had on the services provided by the department (requested at March 2006 meeting)	Keith Hinkley
Quarter four performance monitoring (TBC)	Assessment of the performance against targets for quarter four. (Delayed from the June meeting)	Gillian Mauger
Accommodation update and overview	Report on the current accommodation situation. Will cover such areas as the supporting people programme, PFI: extra care and extra care housing strategy	Jenny Tuck

Subject	Key issues	Contact
Local sustainability framework – update on the health economy	How the management team(s) will be developed for the Primary Care Trusts (PCT) following the consolidation of them. Discussions and consultation by the PCT is taking place over the summer. Report will provide information on the impact the final decision will have on health provision	Keith Hinkley
Image and Perception Survey	A recommendation of the scrutiny review of user & carer involvement in services completed in February 2004 was to find out why older people do not take up services. Report back to the committee on the findings of this survey	Judi Dettmar/ Melanie Clayton
Business Transformation	Update report as requested by the Scrutiny Committee on 13 June 2006	Rita Stone
Best Value Performance Indicator Board	Nominations to be sought to sit on the board to review the performance of selected indicators	Gillian Mauger
29th September		
Member visit	Visit to Adult Social Care establishments in Bexhill and Hastings	Emma Marshall
21st November 2006		
Reconciling Policy and Resources	Second stage of Reconciling Policy and Resources process for 2007/08.	Keith Hinkley
Six monthly update on Learning Disability Best Value Review	Update on the progress made with regard to the recommendations of the Best Value Review Board	Debbie Endersby
Commissioning strategy for carer's services	Update on the strategy which was developed following the review by University of Brighton into carer's services (presented to the committee in March 2006)	
Adult protection	Feedback on internal management review (Requested at September 2005 meeting & highlighted at April Lead Member meeting)	Marion Johnson

Subject	Key issues	Contact
Adult Social Care Annual Complaints report	Annual report accessing complaints received by the department and action taken	Janette Lyman
Age Well Project		Lorayne Ferguson
Review of Sickness Absence (TBC)	Update on current sickness levels and what impact policies and initiatives have had on previous levels of sickness that were reported to the June 2006 meeting (Might move to March 2007 meeting to allow the department to provide better statistical information and, hopefully, a prediction for year end outturn)	Emma Marshall
<i>March 2007</i>		
Update on health pool funding	Review of section 31 agreement and pool budget arrangements (Recommendation for Learning Disability BVR that a report on this is presented to the committee)	Keith Hinkley
Review of Stand-alone Day Services for Older People (TBC)	Report to Cabinet in January 2006 on the future configuration of the remaining stand-alone day centres following the assessment of all current service users.	Mark Staines

June 2007		
Adult Social Care Three Year Plan	Annual Update report. Requested at June 2006 meeting	Keith Hinkley
September 2007		
Directs Payments.	Update report on progress in the take-up of Direct Payments Requested at June 2006 meeting	

Items to consider in the future

The impact of electronic social care records (ESCR) on clients	Report on progress of ESCR. (this was a pilot started in March 2005)	
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