

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
<i>18th December (Project board meeting to discuss Reconciling Policy and Resources)</i>		
Reconciling policy and resources process	Second round of the RPR process when the committee looks at the three year plan and allocation of budget	Keith Hinkley
Progress of reconciling policy and resources budget implementation	Update report to committee highlighting the progress made since September with regard to implementation of the 2006/07 RPR budget	Keith Hinkley
<i>March 2007</i>		
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 + health representative
Adult protection	Feedback on internal management review (Requested at September 2005 meeting & highlighted at April Lead Member meeting)	Marion Johnson

Subject	Key issues	Contact
Age Well Project		Lorayne Ferguson
Presentation on compacts	requested by Cllr Tidy	
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 statistical info from the department and, hopefully, a prediction for year end outturn	Emma Marshall
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

Subject	Key issues	Contact
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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