

## **ADULT SOCIAL CARE AND HEALTH COMMITTEE**

**WORK PROGRAMME 2020/21** 

# PROPOSED AGENDA FOR ADULT SOCIAL CARE AND HEALTH COMMITTEE 19<sup>th</sup> November 2020

| Item  | Key<br>Decision<br>Yes/No | Lead<br>Departmental<br>Officer | Wirral Plan Priority |
|---|---------------------------|---------------------------------|----------------------|
| Proposed Public Health<br>Commissioning Intentions<br>2021/22 | Yes                       | Chandra<br>Dodgson              | All                  |
| Covid Update  | No                        | Julie Webster                   | All                  |
| Performance<br>Monitoring Report                              | No                        | Rose Boylan                     | All                  |
| Work Programme Update/Committee Terms of Reference            | No                        | Victoria<br>Simpson             | All                  |

| Deadline for SLT | Deadline for Cleared Reports | Agenda Published |  |
|------------------|------------------------------|------------------|--|
| 22 October 2020  | 29 October 2020              | TBC              |  |
|                  |                              |                  |  |

#### **KEY DECISIONS**

| Item   | Approximate timescale | Lead Departmental Officer | Wirral Plan Priority          |
|--|-----------------------|---------------------------|-------------------------------|
| Intermediate Care Bed Based Commission       | April 2021            | Graham Hodkinson          | 'Active and Healthy<br>Lives' |
| Early Intervention and Prevention Commission | February 2021         | Graham Hodkinson          | 'Active and Healthy<br>Lives' |

ADDITIONAL AGENDA ITEMS - WAITING TO BE SCHEDULED

| Item   | Approximate timescale | Lead Departmental Officer           |
|--|-----------------------|-------------------------------------|
| Public Health – Obesity  | 2020/21               | Julie Webster                       |
| Public Health – Alcohol  | 2020/21               | Julie Webster                       |
| Public Health – Dental<br>Care                                 | 2020/21               | Julie Webster                       |
| Public Health –<br>Vaccinations                                | 2020/21               | Julie Webster                       |
| Domestic Abuse Strategy Update                                 | 2020/21               | Mark Camborne/Elizabeth<br>Hartley  |
| WUTH CQC Improvement Plan                                      | 2020/21               | Janelle Holmes/Paul<br>Moore (WUTH) |
| Clatterbridge Cancer<br>Centre – Site Update                   | 2020/21               | Liz Bishop (CCC)                    |
| Commissioning Priorities and Framework                         | March 2021            | Graham Hodkinson                    |
| Domestic Abuse Strategy  – Future Joint Working with Childrens | TBC                   | Elizabeth Hartley                   |
| Community Care Services Review                                 | TBC                   | Graham Hodkinson                    |
| All Age Disability   | TBC                   | Jason Oxley/Simon Garner            |
| Future Safeguarding Arrangements                               | Jan 2021              | Jason Oxley                         |

## STANDING ITEMS AND MONITORING REPORTS

| Item   | Reporting Frequency             | Lead Departmental Officer |
|--|---------------------------------|---------------------------|
| Performance Monitoring Report                                      | TBC                             | Carly Brown               |
| Adult Social Care and<br>Health Committee Work<br>Programme Update | TBC                             | Committee Team            |
| Social Care Complaints<br>Report                                   | Annual Report – January<br>2021 | Simon Garner              |
| Adults Safeguarding<br>Board                                       | Annual Report – January<br>2021 | Lorna Quigley             |

| Public questions | Each meeting |  |
|------------------|--------------|--|
|                  |              |  |

### WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

| Item                           | Format                         | Timescale | Lead Officer  | Progress |  |
|--------------------------------|--------------------------------|-----------|---------------|----------|--|
| Working Groups/ Sub Committees |                                |           |               |          |  |
|                                |                                |           |               |          |  |
|                                |                                |           |               |          |  |
| Task and Finish work           |                                |           |               |          |  |
| Quality Accounts 2020/21       | Task & Finish                  | May 2021  | Committee     |          |  |
|                                |                                |           | Team          |          |  |
| Spotlight sessions / works     | Spotlight sessions / workshops |           |               |          |  |
| County Lines Action            | Workshop                       | 2020/21   | Paul          |          |  |
| Update                         |                                |           | Boyce/Tony    |          |  |
|                                |                                |           | Kirk          |          |  |
| Public Health Implications     | Workshop                       | 2020/21   | Julie Webster |          |  |
| of 5G Roll Out                 |                                |           |               |          |  |
| Corporate scrutiny / Other     |                                |           |               |          |  |
| Performance Reporting          | TBC                            | TBC       | TBC           |          |  |
| Review                         |                                |           |               |          |  |