



ADULT SOCIAL CARE AND HEALTH COMMITTEE

WORK PROGRAMME 2021/2022

PROPOSED AGENDA FOR ADULT SOCIAL CARE AND HEALTH COMMITTEE

7 JUNE- Deadline for SLT – 13 MAY FEB (FOR SLT 19 MAY)

Item	Key Decision Yes/No	Lead Departmental Officer
Proposals for Integrated Care Partnerships	Yes	Graham Hodgkinson
Fee Setting for 2021/22	Yes	Jason Oxley
Adult Care and Health Commissioning Activity (Beach Accessible Wheelchairs/ Mobile Nights Contract/ Early Intervention and Prevention and Carers Commission/ Advocacy)	Yes	Jayne Marshall
Addiction, Diversion, Disruption, Enforcement and Recovery.lace-based Accelerator Funding	Yes	Elsbeth Anwar
Performance Monitoring Report	No	Nancy Clarkson
Budget Monitoring Report -	No	Graham Hodgkinson/ Mark Goulding
Wirral Evolutions Budget Progress Report	No	Jean Stephens – Wirral Evolutions
Covid Response Update	No	Julie Webster
Tackling Health Inequalities Through Regeneration	No	Rachael Musgrave

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
13 May 2021	20 May 2021	28 May 2021

KEY DECISIONS

Item	Approximate timescale	Lead Departmental Officer
Fee Setting for 2021/22	June 2021	Jason Oxley/Jayne Marshall/Mark Goulding
Proposals for Integrated Care Partnerships	June 2021	Graham Hodgkinson

Intermediate Care Bed Based Commission	September 2021	Bridget Hollingsworth
Shared Lives Commission	September 2021	Clare Hazler / Jayne Marshall
Early Intervention and Prevention Commission	September 2021	Carol Jones/ Jayne Marshall
Advocacy	September 2021	Carol Jones/ Jayne Marshall
Out of Hospital Review	September 2021	Bridget Hollingsworth / Graham Hodgkinson
Reablement	September 2021	Jayne Marshall

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 Care	2020/21	Julie Webster
Public Health – Vaccinations	2020/21	Julie Webster
Domestic Abuse Strategy Update	2020/21	Mark Camborne/Elizabeth Hartley
Spinal Surgeries	TBC	Simon Banks
WUTH CQC Improvement Plan	2020/21	Janelle Holmes/Paul Moore (WUTH)
Clatterbridge Cancer Centre – Site Update	2020/21	Liz Bishop (CCC)
Commissioning Priorities and Framework	March 2021	Graham Hodgkinson

Domestic Abuse Strategy – Future Joint Working with Childrens	TBC	Elizabeth Hartley
Community Care Services Review	TBC	Graham Hodgkinson
All Age Disability	TBC	Jason Oxley/Simon Garner
Performance Monitoring Workshops	Monthly (starting from next municipal year)	Graham Hodgkinson/ Mark Goulding

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	Each scheduled Committee	Shaer Halewood
Performance Monitoring Report	Each scheduled Committee	Carly Brown
Adult Social Care and Health Committee Work Programme Update	Each scheduled Committee	Committee Team
Social Care Complaints Report	Annual Report – January 2021	Simon Garner (circulated in an email to Committee)
Adults Safeguarding Board	Annual Report – July 2021	Lorna Quigley
Public questions	Each meeting	
Public health report	Annually	Julie Webster

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Performance Monitoring Group	Workshops	Monthly from June 2021	Jason Oxley	
Task and Finish work				
Quality Accounts 2020/21	Task & Finish	May 2021	Committee Team	
Spotlight sessions / workshops				
County Lines Action Update	Workshop	2020/21	Paul Boyce/Tony Kirk	
Public Health Implications of 5G Roll Out	Workshop	2020/21	Julie Webster	
Corporate scrutiny / Other				

Performance Reporting Review	TBC	TBC	TBC	
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