



ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

WORK PROGRAMME JANUARY 2024

Item	Approximate timescale	Lead Departmental Officer	Decision
C&M LD & Autism Housing Strategy	January	Jayne Marshall	Key Decision
Direct Payments	January	Bridget Hollingsworth	Key Decision
National Substance Misuse Grant Funding Update	January	Sophie Baird (interim)	Key Decision
Community Connector Commission	January	Nicki Jones	Key Decision
End of Life Best Practice (with JSNA Team, ICB)	January	Jayne Marshall/Judith Lambert	Non-Key
Maternity Services	January	Simon Banks	Non-Key
Adults Safeguarding Board	January	Sue Redmond/ Alison Marchini	Non-Key
Work Programme	January	Mike Jones	Non-Key

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
All Age Disability Strategy (Key Decision)	March 2024	Jean Stephens
All Age Disability Review Implementation Report	March 2024	Jean Stephens
Annual Complaints Report	March 2024	Jean Stephens
Co-production Strategy	March 2024	Jayne Marshall
Outcome of Annual Rate and Fees Engagement	March 2024	Jayne Marshall
Able Me Implementation	June 2024	Jean Stephens

Progress Report		
BCF S75 2023-24	March 2024	Bridget Hollingsworth
Dentistry	November 2024	Tom Knight

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	Each scheduled Committee Finance have set out the below for finance reports June September November February/March	Sara Morris
Performance Monitoring Report	Quarterly Reports Q3 March, Q4 June, Q1 September, Q2 November	Nancy Clarkson
Adult Social Care and Health Committee Work Programme Update	Each scheduled Committee	Mike Jones
Social Care Complaints Report	Annual Report – March	
Adults Safeguarding Board	Annually – January	Sue Redmond/ Alison Marchini
Public Health Annual Report	Annually – March 2024	Dave Bradburn
Health Protection Strategy Update	April 2024 then every six months	Dave Bradburn
Appointment of statutory committee and member champion for domestic abuse and joint health scrutiny	Annually - June	Dan Sharples
Sec 75 Pooled Fund	Annually – October TBC	Bridget Hollingsworth
Better Care Fund Plan	Bi-Annual September 2025	Bridget Hollingsworth

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Spotlight sessions / workshops				
CQC	Workshop	9 August 2023	Simon Garner	Completed
BCF/ Section 75	Workshop	18 September 2023	Bridget Hollingsworth	Completed
Wirral Drugs Strategy	Workshop	2 November 2023	Dave Bradburn	Completed
Dementia (including regen and environment)	Workshop	14 November 2023	Graham Hodkinson	Completed
Public Health Grant Review	Briefing	14 December 2023	Dave Bradburn	
Budget Briefings	Workshop		TBC	
Integrated Care Systems, Place arrangements and the Integrated Care Board	Workshop	March	Graham Hodkinson and Vicki Shaw	
Care Home Commissioning contracting and Quality Improvement.	Workshop	April	Jayne Marshall	
COMF Grant			Jen Smedley/ Barry Graham	
Written briefings				
Position statement – Refugees (written briefing)	TBC	Lisa Newman		
Working Groups/ Sub Committees				
Task and Finish work				