



ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

WORK PROGRAMME 17 SEPTEMBER 2024

Item	Lead Departmental Officer	Decision
Shared Lives Update	Jean Stephens	Non-Key
Quality Accounts for WUTH and CCC as a scrutiny item.(September/October)	TBC	
Quarter 2 Budget Monitoring Report 24/25	Sara Morris/ Jessica Whitley	Non-Key
Performance Monitoring	Nancy Clarkson	Non-Key
Work Programme	Christine Morley	Non-Key

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Update report from CWP	After May 2024	TBC
Outcome of CQC Inspection	TBC	TBC
Disabled Facilities Grant (as a scrutiny item)	October 2024	TBC
LGA Peer Review for Learning Disability and Autism	October 2024	Bridget Hollingsworth
Dentistry	November 2024	Tom Knight
Extra Care Housing update	December 2024	Jayne Marshall
Update report from WSAPB	TBC	Sue Redmond
Update on Domestic Abuse Strategy	January 2025	Gill Jones/Diane Hollis

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	Sara Morris/Jess Whitley

	June September November February/March	
Performance Monitoring Report	Quarterly Reports Q3 March, Q4 June, Q1 September, Q2 November	Nancy Clarkson
Adult Social Care and Public Health Committee Work Programme Update	Each scheduled Committee	Christine Morley
Social Care Complaints Report	Annual Report – March	
Adults Safeguarding Board	Annually – January	Sue Redmond/ Alison Marchini
Public Health Annual Report	Annually – March	Dave Bradburn
Health Protection Strategy Update	June 2024 then at least an annual update	Dave Bradburn
Appointment of statutory committee and member champion for domestic abuse and joint health scrutiny	Annually - June	Anna Perret
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				
Integrated Care Systems, Place arrangements and the Integrated Care Board	Workshop	After May 2024	Sayyed Osman and Vicki Shaw	
BCF/Section 75 2024-2025	Workshop	After May 2024	Bridget Hollingsworth	
Risk	Workshop	After May 2024	TBC	
Supported Living Projects	Workshop	Autumn	Jayne Marshall/ Rebecca Doyle	
Preparing for adulthood	Workshop (joint with Children's)		Jean Stephens/ Elizabeth Hartley	
Neighbourhood's Model	Workshop		TBC	

Access and Assessment Front Door Operating Model	Workshop		Simon Garner	
Spotlight session from the Wirral Safeguarding Adults Board on a topic to be decided by Committee.		TBC		
Written briefings				
Able Me Implementation Progress	written briefing	July 2024	Jean Stephens	
Right Care, Right Person	written briefing		Bridget Hollingsworth	
Position statement – Refugees	written briefing		Lisa Newman	
Update on Domestic Abuse	Written briefing	TBC	Gillian Jones/Diane Hollis	
Working Groups/ Sub Committees				
Task and Finish work				

Scheduled meetings:

- 15 October 2024
- 26 November 2024
- 21 January 2025
- 4 March 2025