



ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

WORK PROGRAMME 15 OCTOBER 2024

Item	Lead Departmental Officer	Decision
LGA Peer Review for Learning Disability and Autism	Bridget Hollingsworth	Non-Key
Disabled Facilities Grant (as a scrutiny item)	Lisa Newman	Non-Key
Quality Accounts for WUTH (as a scrutiny item)	Lorna Quigley	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
Dentistry	November 2024	Tom Knight
Quarter 2 Budget Monitoring Report 24/25 – Non Key	November 2024	Sara Morris/ Jessica Whitley
Extra Care Housing update	November 2024	Jayne Marshall
Recommission of the Early Intervention and Prevention Service (Key decision)	November 2024	Jayne Marshall
Recommission of Advocacy Services (Key decision)	November 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 June September November February/March	Sara Morris/Jess Whitley
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	Christine Morley
Sec 75 Pooled Fund	Annually – June Assurance report November	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	October 2024	Bridget Hollingsworth	
Risk	Workshop	After May 2024	TBC	

Supported Living Projects	Workshop	Autumn	Jayne Marshall/ Rebecca Doyle	
Budget Oversight Panel	Workshop	12 September 2024	Jess Whitley	
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	
Community Care Market Quality Improvement	Workshop	October	Jayne Marshall	
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	September 2024	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:

26 November 2024

21 January 2025

4 March 2025