



## ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

### WORK PROGRAMME 26 NOVEMBER 2024

Item	Lead Departmental Officer	Decision
Recommission of the Early Intervention and Prevention Service	Jayne Marshall	Key
Recommission of Advocacy Services	Jayne Marshall	Key
Extra Care Housing update	Jayne Marshall	Non-Key
Sec 75 Pooled Fund - Assurance report	Bridget Hollingsworth	Non-Key
Quarter 2 Budget Monitoring Report 24/25	Sara Morris/Jessica Whitley	Non-Key
Financial Monitoring Report	Sara Morris/Jessica Whitley	Non-Key
Performance Monitoring Report	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	January 2025 TBC	Jayne Marshall/ Bridget Hollingsworth
Outcome of CQC Inspection	January 2025	Sayed Osman
Update report from WSAPB	November 2024 TBC	Sue Redmond/Alison Marcini
Update on Domestic Abuse Strategy	January 2025	Gill Jones/Diane Hollis
Future Models of Housing and Care	January 2025	Jayne Marshall
Recommission of the Mobile Night Service - Key	January 2025	Jayne Marshall

### 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	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
<b>Spotlight sessions / workshops</b>				
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	
Budget Oversight Panel	Workshop	12 September 2024, 10 October 2024	Jess Whitley	
Preparing for adulthood	Workshop (joint with Children's)		Jean Stephens/ Elizabeth Hartley	

Dentistry	Workshop (joint with Children's)	TBC	TBC	
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		
Day Services	Workshop		Jean Stephens	
Shared Lives	Workshop		Jean Stephens	
Dementia	Workshop	February 2025		
Population Health and Demand	Workshop	February/March 2025 TBC		
<b>Written briefings</b>				
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	
<b>Working Groups/ Sub Committees</b>				
<b>Task and Finish work</b>				

Scheduled meetings:

21 January 2025

4 March 2025