

# ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

WORK PROGRAMME 2024/2025

DECISIONS TO BE TAKEN BETWEEN JANUARY 2025 TO MARCH 2025

Title	Key/ Non-Key	Date	Director/Lead officer
<b>21 January 2025</b>			
Recommissioning of Care and Support within Extra Care Schemes	Key	January 2025	Director of Adults, Health and Strategic Commissioning/ Jayne Marshall
Recommission of the Mobile Night Service	Key	January 2025	Director of Adults, Health and Strategic Commissioning/ Jayne Marshall
Annual Quality Report - CWP	Non-Key	January 2025	Jayne Marshall/ Bridget Hollingsworth
Outcome of CQC Inspection	Non-Key	January 2025	Director of Adults, Health and Strategic Commissioning
Update report from WSAPB	Non-Key	January 2025	Sue Redmond/Alison Marchini
Update on Domestic Abuse Strategy	Non-Key	January 2025	Gill Jones/Diane Hollis
<b>4 March 2025</b>			
Future Models of Housing and Care	Non-Key	March 2025	Jayne Marshall
Social Care Complaints Report	Non-Key	March 2025	Director of Adults, Health and Strategic Commissioning
Financial Monitoring	Non-Key	March 2025	Jess Whitley
Performance Monitoring Q3	Non-Key	March 2025	Nancy Clarkson

Public Health Annual Report	Non-Key	March 2025	Director of Public Health
Outcome of Annual Rates and Fees Engagement	Non-Key	March 2025	Jenny Millward

### ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Approx. timescale	Lead Officer

### STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Officer
Financial Monitoring	Each scheduled Committee Finance have set out the below for finance reports June, September, November, February/March	Jess Whitley
Performance Monitoring	Quarterly Reports Q3 March, Q4 June, Q1 September, Q2 November	Nancy Clarkson
Work Programme Update	Every Meeting	Director of Law and Corporate Services
Social Care Complaints Report	Annual Report – March	Director of Adults, Health and Strategic Commissioning
Adults Safeguarding Board	Annually – January	Sue Redmond/ Alison Marchini
Public Health Annual Report	Annually – March	Director of Public Health
Health Protection Strategy Update	June 2024 then at least an annual update	Director of Public Health
Appointment of statutory committee and member champion for domestic abuse and joint health scrutiny	Annually - June	Christine Morley
Sec 75 Pooled Fund	Annually – June	Bridget Hollingsworth

	Assurance report November	
Better Care Fund Plan	Bi-Annual September 2025	Bridget Hollingsworth

## WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Requested	Timescale	Lead Officer
<b>Working Groups/ Sub Committees</b>				
	Working Group		Monthly	
<b>Task and Finish work</b>				
<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	17 October 2024, November 2024	Bridget Hollingsworth
Risk Workshop	Workshop	October 2024	9 December 2024	Helen Turner
Budget Oversight Panel	Workshop		Monthly 12 September 2024, 10 October 2024, 28 November 2024	Jess Whitley
Preparing for adulthood	Workshop (joint with Children's)		February 2025	Jean Stephens/ Elizabeth Hartley
Neighbourhood's Model	Workshop		March 2025	Sayyed Osman
Access and Assessment Front Door Operating Model	Workshop		March 2025	Jean Stephens

Community Care Market Quality Improvement	Workshop		December 2025	Jayne Marshall
Day Services	Workshop		January/ February 2025	Jean Stephens
Shared Lives	Workshop		January/ February 2025	Jean Stephens
Dementia	Workshop		March 2025	Sayyed Osman
Population Health and Demand	Workshop		March 2025	Dave Bradburn
<b>Briefing Notes</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			Gillian Jones/Diane Hollis