

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
4 March 2025			
Combined report: National Substance Misuse Grant Funding Update	Key	March 2025	Gary Rickwood
Wirral Drugs Strategy Update	Non-Key		
Outcome of Annual Rates and Fees Engagement	Key	March 2025	Jayne Marshall
Adult Social Care - Annual Complaints Report 2023/2024	Non-Key	March 2025	Jean Stephens
Financial Monitoring	Non-Key	March 2025	Jess Whitley
Performance Monitoring Q3	Non-Key	March 2025	Nancy Clarkson
Council Plan Performance Report Quarter 3 2024-25 theme: promoting independence and healthier lives	Non-Key	March 2025	Nancy Clarkson
Public Health Annual Report: Addictions	Non-Key	March 2025	Director of Public Health
Update on Reintegration of Wirral Evolutions	Non-Key	March 2025	Sayed Osman/Jean Stephens
Update on Domestic Abuse Strategy	Non-Key	March 2025	Anthony Kirk/Gill Jones/Diane Hollis/Emma Graham

Outcome of CQC Inspection	Non-Key	March 2025	Director of Adults, Health and Strategic Commissioning
Update report from WSAPB	Non-Key	March 2025	Sue Redmond/Alison Marchini
Heswall Day Centre Update	Non-Key	March 2025	Jean Stephens
Work Programme	Non-Key	March 2025	Director of Law and Corporate Services

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Brief Description	Approx. timescale	Lead Officer
Wirral Gambling Strategy	Non-Key	10 June 2025	Gary Rickwood
Future Models of Housing and Care	Non-Key	10 June 2025	Jayne Marshall
Wirral Alcohol Strategy	Non-Key	16 September 2025	Gary Rickwood

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
Council Plan Performance Report 2024-25 theme: promoting independence and healthier lives	Quarterly Reports Q3 March	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 Assurance report November	Bridget Hollingsworth
Better Care Fund Plan	Bi-Annual September 2025	Bridget Hollingsworth

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Requested	Timescale	Lead Officer
Working Groups/ Sub Committees				
	Working Group		Monthly	
Task and Finish work				
Spotlight sessions / workshops				
Integrated Care Systems, Place arrangements and the Integrated Care Board	Workshop	After May 2024		Sayed 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
Dentistry	Workshop (joint with Children's)		TBC	TBC
Neighbourhood's Model	Workshop		March 2025	Sayed Osman
Access and Assessment Front Door Operating Model	Workshop		March 2025	Jean Stephens
Community Care Market Quality Improvement	Workshop		March 2025	Jayne Marshall
Day Services	Workshop		February 2025	Jean Stephens
Shared Lives	Workshop		February 2025	Jean Stephens
Dementia	Workshop		March 2025	Sayed Osman
Population Health and Demand	Workshop		March 2025	Dave Bradburn
Briefing Notes				
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