



ADULT SOCIAL CARE AND HEALTH COMMITTEE

WORK PROGRAMME 2020/21

PROPOSED AGENDA FOR ADULT SOCIAL CARE AND HEALTH COMMITTEE

2 MARCH– Deadline for SLT – 4 FEB (FOR SLT 10 FEB)

Item	Key Decision Yes/No	Lead Departmental Officer
KEY DECISION – EXTRA Care Tender	Yes	Jayne Marshall
KEY DECISION - Extra Care Housing Model	Yes	Simon Garner
KEY DECISION – Health Watch	Yes	Jayne Marshall
Performance Monitoring Report	No	Nancy Clarkson
Budget Monitoring Report	No	Graham Hodkinson
Covid Response Update	No	Julie Webster

Deadline for SLT	Deadline for Cleared Reports	Agenda Published
4 February 2021	11 February 2021	22 February 2021

KEY DECISIONS

Item	Approximate timescale	Lead Departmental Officer
Intermediate Care Bed Based Commission	June 2021	Bridget Hollingsworth
Fee Setting for 2021/22	June 2021	Jason Oxley/Jayne Marshall/Mark Goulding
Jason Oxley/Jayne		

Marshall/Mark Goulding		
Proposals for Integrated Care Partnerships	June 2021	Graham Hodgkinson
Shared Lives Commission	June 2021	Clare Hazler / Jayne Marshall
Early Intervention and Prevention Commission	September 2021	Carol Jones/ Jayne Marshall
Advocacy	September 2021	Carol Jones/ Jayne Marshall
Out of Hospital Review	September 2021	Bridget Hollingsworth / Graham Hodgkinson

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Public Health – Obesity	2020/21	Julie Webster
Public Health – Alcohol	2020/21	Julie Webster
Public Health – Dental Care	2020/21	Julie Webster
Public Health – Vaccinations	2020/21	Julie Webster
Domestic Abuse Strategy Update	2020/21	Mark Camborne/Elizabeth Hartley
WUTH CQC Improvement Plan	2020/21	Janelle Holmes/Paul Moore (WUTH)
Clatterbridge Cancer Centre – Site Update	2020/21	Liz Bishop (CCC)

Commissioning Priorities and Framework	March 2021	Graham Hodkinson
Domestic Abuse Strategy – Future Joint Working with Childrens	TBC	Elizabeth Hartley
Community Care Services Review	TBC	Graham Hodkinson
All Age Disability	TBC	Jason Oxley/Simon Garner

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	TBC	Shaer Halewood
Performance Monitoring Report	TBC	Carly Brown
Adult Social Care and Health Committee Work Programme Update	TBC	Committee Team
Social Care Complaints Report	Annual Report – January 2021	Simon Garner (circulated in an email to Committee)
Adults Safeguarding Board	Annual Report – July 2021	Lorna Quigley
Public questions	Each meeting	
Public health report	Annually	Julie Webster

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
Working Groups/ Sub Committees				
Performance Monitoring Group	Workshops	Monthly from June 2021	Jason Oxley	
Task and Finish work				
Quality Accounts 2020/21	Task & Finish	May 2021	Committee Team	

Spotlight sessions / workshops				
County Lines Action Update	Workshop	2020/21	Paul Boyce/Tony Kirk	
Public Health Implications of 5G Roll Out	Workshop	2020/21	Julie Webster	
Corporate scrutiny / Other				
Performance Reporting Review	TBC	TBC	TBC	