



ADULT SOCIAL CARE AND HEALTH COMMITTEE

WORK PROGRAMME 2021/2022

PROPOSED AGENDA FOR ADULT SOCIAL CARE AND HEALTH COMMITTEE 23 SEPTEMBER

Item	Key Decision Yes/No	Lead Departmental Officer
Pool Funding	Yes	Graham Hodkinson
Out of Hospital Review	No	Graham Hodkinson
ICS Update	No	Graham Hodkinson
Public Health Annual Review	No	Julie Webster
Wirral Plan	No	Rose Boylan
Performance Monitoring Report	No	Nancy Clarkson
Budget Monitoring Report -	No	Graham Hodkinson/ Mark Goulding
Covid Response Update	No	Julie Webster

KEY DECISIONS

Item	Approximate timescale	Lead Departmental Officer
Intermediate Care Bed Based Commission	November 21	Bridget Hollingsworth
Early Intervention and Prevention Commission	November 2021	Carol Jones/ Jayne Marshall – with input from Elizabeth Hartley
Advocacy	January 2021	Carol Jones/ Jayne Marshall
Commissioning Activity Q4	November 21	Jayne Marshall

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Carers Strategy	2021/22	Jayne Marshall
Wirral Safeguarding Adults Board	November 21	Simon Garner
Thorn Heyes	TBC	Simon Garner
Supported Living – Revised Model	TBC	Simon Garner
Health and Wellbeing Strategy	HWB and Adults	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
Performance Monitoring Workshops	Monthly	Graham Hodkinson/ Mark Goulding
Position statement – Refugees	TBC	Lisa Newman
ADDER	November	Julie Webster

STANDING ITEMS AND MONITORING REPORTS

Item	Reporting Frequency	Lead Departmental Officer
Financial Monitoring Report	Each scheduled Committee	Shaer Halewood
Performance Monitoring Report	Each scheduled Committee	Carly Brown
Adult Social Care and Health Committee Work Programme Update	Each scheduled Committee	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	