



## ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

### WORK PROGRAMME 2022/2023

#### KEY DECISIONS

| Item   | Approximate timescale | Lead Departmental Officer | Key Decision |
|--|-----------------------|---------------------------|--------------|
| Reablement Service – design and cost update  | March 23              | Jean Stephens             | No           |
| All Age Learning Disability Review and Autism Review update  | March 23              | Jean Stephens             | No           |
| Sexual and Reproductive Health Services Commission   | March 23              | Dave Bradburn/Rob Green   | Yes          |
| Outcome of annual rates and fees engagement exercise   | March 23              | Jayne Marshall            | Yes          |
| Carers Services and Carers Strategy  | March 23              | Jayne Marshall            | Yes          |
| National Substance Misuse Grant Funding Update   | March 23              | Dave Bradburn/Rob Green   | Yes          |
| Adult Social Care Complaints Annual Report   | March 23              | Jen Milward               | No           |
| Financial Monitoring Report  | March 23              | Sara Morris               | No           |
| Performance Monitoring Quarterly Report  | Q3 March 23           | Nancy Clarkson            | No           |
| Wirral Care Home Quality and Suspension Policy   | March 23              | Amanda Parry Matteo       | Yes          |
| Wirral Community Health and Care NHS Foundation Trust Social Care Services Transfer: Progress Report | March 23              | Jason Oxley               | Yes          |

#### ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

| Item   | Approximate timescale | Lead Departmental Officer |
|--|-----------------------|---------------------------|
| Social Work Delivery   | June 23               | Bridget Hollingsworth     |
| Risk and Resilience Support Offer (title subject to change - | TBC/June 2023?        | Public Health             |

|   |            |                                   |
|---|------------|-----------------------------------|
| Children's Services)  |            |                                   |
| Care Home Quality Improvement (title subject to change)             | June 23    | Amanda Parry-Matteo/Jean Stephens |
| Information and Advice  | June 23    | Dave Bradburn/Nikki Jones         |
| Health and Wellbeing Strategy priorities two and five update report | TBC        | Dave Bradburn                     |
| Direct Payments Support Services                                    | TBC        | Bridget Hollingsworth             |
| Reablement Service – design and cost                                | June (TBC) | Jean Stephens                     |
| All Age Learning Disability Review and Autism Review                | June (TBC) | Jean Stephens                     |

### 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<br>June<br>September<br>November<br>February/March | Sara Morris                  |
| Performance Monitoring Report   | Quarterly Reports Q3 March, Q4 June, Q1 September, Q2 November   | Nancy Clarkson               |
| Adult Social Care and Health Committee Work Programme Update  | Each scheduled Committee   | Anna Perrett                 |
| Social Care Complaints Report   | Annual Report – Jan  |                              |
| Public Health Annual Report   | Annually (September)   | Dave Bradburn                |
| Adults Safeguarding Board   | Annually – January   | Sue Redmond/ Alison Marchini |
| Appointment of statutory committee and member champion for domestic abuse and joint health scrutiny | Annually - June  | Dan Sharples                 |

### WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

| Item                                  | Format | Timescale | Lead Officer | Progress |
|---------------------------------------|--------|-----------|--------------|----------|
| <b>Working Groups/ Sub Committees</b> |        |           |              |          |

|  |               |                        |             |  |
|--|---------------|------------------------|-------------|--|
|  |               |                        |             |  |
| Performance Monitoring Group                             | Workshops     | Monthly from June 2021 | Jason Oxley |  |
| <b>Task and Finish work</b>                              |               |                        |             |  |
| CWP Mental Health Transformation Programme               | Task & Finish |                        |             |  |
| <b>Spotlight sessions / workshops</b>                    |               |                        |             |  |
| <b>Corporate scrutiny / Other</b>                        |               |                        |             |  |
| Performance Reporting Review                             | TBC           | TBC                    | TBC         |  |
| <b>Written briefings</b>                                 |               |                        |             |  |
| Thorn Heyes (written briefing after partnerships in Feb) | TBC           | Simon Garner           |             |  |
| Position statement – Refugees (written briefing)         | TBC           | Lisa Newman            |             |  |