



ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
WORK PROGRAMME NOVEMBER 2023

Item	Approximate timescale	Lead Departmental Officer	Decision
Care Market Sufficiency Update	November	Jayne Marshall	Non Key
Financial Monitoring Report	November	Sara Morris	Non Key
Performance Monitoring Report	November	Nancy Clarkson	Non Key
Work Programme	November	Mike Jones	Non Key

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
C&M LD & Autism Housing Strategy	January 2024	Jayne Marshall
Direct Payments	January 2024	Bridget Hollingsworth
End of Life Best Practice	January 2024	Jayne Marshall/Judith Lambert
All Age Disability Strategy	March 2024	Jean Stephens
All Age Disability Review Implementation Report	March 2024	Jean Stephens
Annual complaints Report	March 2024	Jean Stephens
Co-production Strategy	March 2024	Jayne Marshall
Able Me Implementation Progress Report	June 2024	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 June September November 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	Mike Jones
Social Care Complaints Report	Annual Report – January	
Adults Safeguarding Board	Annually – January	Sue Redmond/ Alison Marchini
Public Health Annual Report	Annually – March 2024	Dave Bradburn
Health Protection Strategy Update	April 2024 then every six months	Dave Bradburn
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
Spotlight sessions / workshops				
CQC	Workshop	August	Simon Garner	Completed
BCF/ Section 75	Workshop	18 September 2023	Bridget Hollingsworth	Completed
Wirral Drugs Strategy	Workshop	26 October 2023	Dave Bradburn	
Dementia	Workshop	14 November 2023	Graham Hodkinson	
Public Health Grant Review		Mid/end November		
Budget Briefings	Workshop		TBC	
Integrated Care Systems, Place arrangements and the Integrated Care Board	Workshop		Graham Hodkinson and Vicki Shaw	
Care Home Commissioning contracting and Quality Improvement.	Workshop		Jayne Marshall	
Fair Cost of Care			Jayne Marshall	
COMF Grant			Jen Smedley/Barry Graham	
Written briefings				
Position statement – Refugees (written briefing)	TBC	Lisa Newman		
Working Groups/ Sub Committees				
Task and Finish work				