



## ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

### WORK PROGRAMME MARCH 2024

Item	Approximate timescale	Lead Departmental Officer	Decision
National Substance Misuse Grant Funding Update	March 2024	Sophie Baird (interim)	Key
C&M LD & Autism Housing Strategy	March 2024	Jayne Marshall	Key
Outcome of Annual Rate and Fees Engagement	March 2024	Jayne Marshall	Key
All Age Disability Strategy	March 2024	Jean Stephens	Key
Co-production Strategy	March 2024	Jayne Marshall	Key
All Age Disability Review Implementation Report	March 2024	Jean Stephens	Non-Key
Annual Complaints Report	March 2024	Jean Stephens	Non-Key
Public Health Annual Report	March 2024	Dave Bradburn	Non-Key
Financial Monitoring Report	March 2024	Sara Morris	Non-Key
Performance Monitoring Report Quarterly Q3 Report	March 2024	Nancy Clarkson	Non-Key
Work Programme	March 2024	Christine Morley	Non-Key

### ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
BCF S75 2024-25 (Key decision)	June 2024	Bridget Hollingsworth
Supported employment framework (Key decision)	June 2024	Jean Stephens
Autism strategy	June 2024	Jean Stephens

Able Me Implementation Progress Report	June 2024	Jean Stephens
Update on Front Door Volunteering	June 2024	Dave Bradburn (invite Gareth Prytherch for an interim update)
Update on Domestic Abuse Strategy	June 2024	Mark Camborne
CWP Contract Review	June 2024	Bridget Hollingsworth
Dentistry	November 2024	Tom Knight

## 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	Christine Morley
Social Care Complaints Report	Annual Report – March	
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
Sec 75 Pooled Fund	Annually – October TBC	Bridget Hollingsworth
Better Care Fund Plan	Bi-Annual September 2025	Bridget Hollingsworth

## WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Officer	Progress
<b>Spotlight sessions / workshops</b>				
CQC	Workshop	9 August 2023	Simon Garner	Completed
BCF/ Section 75	Workshop	18 September 2023	Bridget Hollingsworth	Completed
Wirral Drugs Strategy	Workshop	2 November 2023	Dave Bradburn	Completed
Dementia (including regen and environment)	Workshop	14 November 2023	Graham Hodkinson	Completed
Public Health Grant Review	Briefing	25 January 2024	Dave Bradburn	
Budget Briefings	Workshop		TBC	
Integrated Care Systems, Place arrangements and the Integrated Care Board	Workshop	March 2024	Graham Hodkinson and Vicki Shaw	
BCF/Section 75 2024-2025	Workshop	March 2024	Bridget Hollingsworth	
Care Home Commissioning contracting and Quality Improvement.	Workshop	April 2024	Jayne Marshall	
Supported Living Projects	Workshop			
COMF Grant			Jen Smedley/ Barry Graham	
Planning decisions on extra care housing	Workshop		Graham Hodkinson/ Jayne Marshall	
<b>Written briefings</b>				
Position statement – Refugees (written briefing)	TBC	Lisa Newman		
<b>Working Groups/ Sub Committees</b>				
<b>Task and Finish work</b>				