



ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

WORK PROGRAMME JUNE 2024

Item	Approximate timescale	Lead Departmental Officer	Decision
BCF S75 2024-25	June 2024	Bridget Hollingsworth	Key
Update on Front Door Volunteering	June 2024	Dave Bradburn (invite Gareth Prytherch for an interim update)	Non-Key
Update on Domestic Abuse Strategy	June 2024	Mark Camborne	Non-Key
CWP Contract Review	June 2024	Bridget Hollingsworth	Non-Key
Financial Monitoring	June 2024	Sara Morris	Non-Key
Performance Monitoring	June 2024	Nancy Clarkson	Non-Key
Appointment of statutory committee and member champion for domestic abuse and joint health scrutiny	June 2024	Anna Perret	Non-Key
Work Programme	June 2024	Christine Morley	Non-Key

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Approximate timescale	Lead Departmental Officer
Able Me Implementation Progress Report	July 2024	Jean Stephens
Supported employment framework (Key decision)	July 2024	Jean Stephens
Autism strategy	July 2024	Jean Stephens
Dentistry	November 2024	Tom Knight
Quality Accounts for WUTH and CCC as a scrutiny item.	TBC	

Update report from CWP	After May 2024	
Update report from WSAPB	TBC	Sue Redmond

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 Public 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	Anna Perret
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
Spotlight sessions / workshops				
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	Completed
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	10 April 2024	Jayne Marshall	
Supported Living Projects	Workshop			
COMF Grant			Jen Smedley and Barry Graham	
Supporting Cross Council Working for the Development of Extra Care	Workshop	17 April 2024	Graham Hodkinson/ Jayne Marshall	
Spotlight session from the Wirral Safeguarding Adults Board on a topic to be decided by Committee.		TBC		
Written briefings				
Position statement – Refugees (written briefing)	TBC		Lisa Newman	

Shared Lives Wirral	Briefing paper	February 2024	Graham Hodkinson	Completed
Working Groups/ Sub Committees				
Task and Finish work				