

**ADULT & COMMUNITY SERVICES OVERVIEW AND SCRUTINY COMMITTEE
DRAFT WORK PROGRAMME 2009/10**

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	REPORT TYPE				LINK TO CORPORATE PRIORITIES/LAA
			Member Requested Item	Performance Management	Policy Review/ Development	Overview	
9 Sept 2009	Personalisation Agenda – Presentation (Liz Bruce)	To examine progress and developments in relation to the personalisation agenda, including low level intervention and preventative initiatives.	X			X	Maximising independence for older people and adults with disabilities.
	Telecare Progress Report (Gill Jowers)	To scrutinise progress and developments in the delivery of Telecare.	X	X			Maximising independence for older people and adults with disabilities.
	County Records Office Transformation (Simon Robson)	To monitor and review the implementation of the transformation programme and discuss the Government consultation on a new policy for archive services.	X	X	X		Running effective and efficient services.
	Autistic Spectrum Disorders and Transitions Report (Simon Veasey)	To scrutinise progress and developments in the transition arrangements for young people into adult services, particularly young people with ASD.	X	X			Maximising independence for older people and adults with disabilities.
2 Dec 2009	Dignity in Care / Quality Assurance in Home Care Services – Presentation (Simon Robson / Kim Harlock)	To identify the key issues in relation to dignity in care and examine the new quality assurance framework for home care.	X			X	Maximising independence for older people and adults with disabilities.
	Warwickshire Safeguarding Adults Annual Activity Plan (Edward Williams)	To scrutinise the plan and consider the impact of the Laming Report on adults services.		X		X	Protecting the community and making Warwickshire a safer place to live

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	Care and Choice Accommodation Programme: Extra Care Housing and Specialist Residential Care	To scrutinise progress to deliver the care and choice accommodation programme, including the development of extra care housing and specialist residential care for older people, people with dementia and people with learning disabilities.	X	X			Maximising independence for older people and adults with disabilities.
	Adult and Community Learning (Simon Robson)	To review the impact of changes to the LSC and the funding for adult learning activities.	X		X		
	Learning Disabilities and the Campus Revenue Agreement (Rebecca Hale)	To scrutinise the challenges relating to the transfer of funding from Health for learning disability services and issues regarding the Campus Revenue Agreement.		X		X	Maximising independence for older people and adults with disabilities.
	Performance Improvement Plan (Monica Fogarty)	To scrutinise plans to improve areas of poor performance.		X			Maximising independence for older people and adults with disabilities.
2 March 2010	Library Service Transformation – Progress Report (Simon Robson)	To review and monitor the impact of the library service transformation programme.	X	X	X		Running effective and efficient services.
	Rowan Organisation – Monitoring Report (Kim Harlock)	To monitor the contract for Direct Payments.		X			Running effective and efficient services.
	Performance Improvement Plan (Monica Fogarty)	To scrutinise plans to improve areas of poor performance.		X			Maximising independence for older people and adults with disabilities.
Briefing Notes	Delayed Discharges – Update on performance for the committee/LINK (Liz Bruce)						
	Carer's Support – Briefing note for the Chair/Spokes Work Programming Meeting in Sept in preparation for a select committee (Chris Lewington)						
	Supporting People Annual Performance Management Summary (Rachel Norwood) – <i>Sent on 28 Aug 09</i>						
	Physical Disability and Sensory Impairment Strategy – Update (Julie Humphries) – <i>Sent on 28 Aug 09</i>						
	Fairer Charging – Update for the Chair/Spokes Work Programming Meeting in Sept (Ron Williamson)						
	Care and Support Green Paper – Re-circulate summary in preparation for a working group (Kim Harlock)						

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Dates not Set	Commissioning Strategies – Progress Report – To be considered in June 2010 (Kim Harlock)						

Suggested In-depth Reviews / Select Committees (subject to agreement by the O&S Board on 2 September)

Name	Members	Objectives	Start date	Finish date
Developing Low Level Intervention and Preventative Services – In-depth Review (6 months)		To consider how the council can further develop low-level intervention and preventative services such as PHILLIS.	January 2010	July 2010
Carer's Support – Joint Select Committee/In-depth Review with the Health OSC		To scrutinise the support available / provided to informal carers and make recommendations in relation to how this might be improved.	February 2010	August 2010
Home Care – In-depth Review (6 months)		To review the quality and effectiveness of home care provision across the County with a view to improving customer satisfaction levels.		
Heritage Education, Countryside Parks and Rural Tourism – Joined-Up Working – In-depth Review (3 months)		To identify opportunities for maintaining heritage education services including opportunities for closer working with Heritage Services and Rural Tourism.		
Olympics 2012 / Rugby World Cup 2015 – Joint In-depth Review with E&E OSC (3 months)		To consider how the Council can maximise the opportunities these events present for tourism in Warwickshire.		
Care and Support Consultation – Working Group (single meeting)		To contribute to the Council's response to the Care and Support consultation.		