

Other Bodies/Individuals

FINAL DECISION YES

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by this Committee

To Council

To Cabinet

To an O & S Committee

To an Area Committee

Further Consultation

**PROVISIONAL ITEMS FOR FUTURE MEETINGS AND FORWARD PLAN ITEMS
RELEVANT TO THE WORK OF THE ADULT AND COMMUNITY SERVICES OVERVIEW AND SCRUTINY COMMITTEE**

DATE OF MEETING	ITEMS FOR SCRUTINY	ITEMS FOR INFORMATION	EXEMPT ITEMS
10 Jan 2007	<p>Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>)</p> <p>Direct Payments - update (including cost benefit analysis) (<i>Richard Killingbeck</i>)</p> <p>PHILLIS Service – Progress to Date (<i>Elizabeth Ross</i>)</p> <p>Improvements in Human Resource Monitoring and Management Arrangements (<i>Ron Williamson</i>)</p> <p>Complaints and Compliments Half Year Report 2006 (<i>Karen Smith</i>)</p>		
14 Feb 2007	<p>Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>)</p> <p>Annual Performance Assessment 2005-06 Progress report 2007 (<i>Graeme Betts</i>)</p> <p>Update on Coventry and Warwickshire Partnership NHS Trust (<i>deferred from the 13-12-06 meeting</i>) (<i>Graeme Betts/Sandy Taylor, Interim CE of Coventry and Warwickshire Partnership</i>)</p> <p>Action Plan to Improve Performance in respect of Older People’s Residential Care – Progress Report (<i>Graeme Betts</i>)</p> <p>ICES Update (<i>Graeme Betts</i>)</p> <p>Local Area Agreements targets in respect of the Committee remit (<i>Jane Pollard</i>)</p> <p>Electronic Home Care Recording (<i>Gill Jowers</i>)</p> <p>Vision for Libraries, Learning and Culture (<i>Edwina Cordwell</i>)</p>		
14 March 2007	<p>Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>)</p> <p>Update on Appendix A to Developing Partnership Commissioning in Adult, Health and Social Care Services (<i>Graeme Betts</i>) (<i>requested by the Committee on 13-12-06</i>)</p>		
March/April	<p>Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>)</p> <p>Joint Scrutiny with Health and Non Executive Directors in Health to look at Joint Commissioning Governance Arrangements</p>		

18 April 2007	Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>) Progress Report on Fairer Charging		
30 May 2007	Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>) Update Report on Medication (<i>requested by the Committee at Select Committee on Older People and Residential Care 8/11/06</i>)		
20 June 2007	Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>) Update on Social Care Improvement Plan (<i>Graeme Betts</i>) Complaints Half Year Report (<i>Karen Smith</i>)		
25 July 2007	Adult, Health and Community Services Full Year Performance Report Customer First (<i>Kim Bolton</i>) (<i>requested by the Committee on 12/07/06 to see whether outcomes from the Workshop had been delivered</i>)		
22 Aug 2007	Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>)		
12 Sept 2007	Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>)		
17 Oct 2007	Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>) Adult Learning – Update (<i>Peter Sutton</i>)		
14 Nov 2007	Half Year Performance Report Update Report on Older People and Residential Care (<i>requested by the Committee at Select Committee on Older People and Residential Care 8/11/06</i>)		
19 Dec 2007	Adult Social Care Monthly Performance Report (<i>Graeme Betts/Philip Lumley-Holmes</i>) Complaints Annual Report (<i>Karen Smith</i>)		
Briefing Notes	Joint paper from SS/ LHTS/Educ on opportunities for informal adult learning (<i>John Bull, Kushal Birla, Peter Sutton</i>) Joint Occupational Therapists (<i>requested by the Committee on 16-02-06</i>)		

<p>Dates not set</p>	<p>Residential Payments – in context of costs and comparison against cost of independent provision</p> <p>Commissioning, Processes and Performance – Private and Voluntary and Community Sectors <i>(Kim Harlock)</i></p> <p>Report from the Department for Communities and Local Government (DCLG) on Supporting People <i>(Graeme Betts/Rosie James)</i> <i>(requested at the meeting on 13-12-06)</i></p>		
<p>Working Groups</p>	<p>Library Service and Heritage Service Strategy <i>(Edwina Cordwell)</i></p> <p>Home Care – Working Group (including the Tendering Process commissioning services from external agencies agreed by Committee on 24-11-05)<i>(Jane Pollard)</i></p> <p>Support for Carers – Working Group <i>(Jane Pollard)</i></p>		