
Report of the Head of Scrutiny and Member Development

Scrutiny Board (Adult Social Care)

Date: 12 November 2008

Subject: Scrutiny Board (Adult Social Care) – Work Programme

Electoral Wards Affected:

Specific Implications For:

Equality and Diversity ☐

Community Cohesion ☐

Narrowing the Gap ☐

1.0 INTRODUCTION

- 1.1 Attached at Appendix 1 is the current work programme for the Scrutiny Board (Adult Social Care).
- 1.2 Also attached for Members consideration is an extract from the Forward Plan of Key Decisions for the period 1 November 2008 to 28 February 2009 (Appendix 2) and the Executive Board minutes from the meeting held on 8 October 2008 (Appendix 3). The Board's attention is particularly drawn to minute 95 '*Putting People First: Vision and Commitment to the Transformation of Adult Social Care*' requesting the Scrutiny Board to monitor progress of the personalisation agenda.

2.0 WORK PROGRAMME MATTERS

- 2.1 The current work programme (Appendix 1) provides an indicative schedule of items/issues to be considered at future meetings of the Board. It also provides an outline of other activity being undertaken on behalf of the Board outside of the formal meetings cycle.
- 2.2 At its meeting in September 2008, the Board established a working group to undertake an inquiry into adaptations. The terms of reference were considered at the previous Board meeting on 15 October 2008.
- 2.3 The first meeting of the adaptations working group took place on 6 October 2008 and a further meeting was held on 4 November 2008. A verbal update on the discussions and outcomes to date will be presented at the meeting.

3.0 RECOMMENDATIONS

- 3.1 From the content of this report, its associated appendices and discussion at the meeting, Members are asked to:
- 3.1.1 Note the general progress reported at the meeting; and,
 - 3.1.2 Receive and make any changes to the attached Work Programme.
 - 3.1.3 Agree an updated work programme.

4.0 BACKGROUND PAPERS

None.