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## Report of the Head of Scrutiny and Member Development

### Scrutiny Board (Adult Social Care)

Date: 10 December 2008

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

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**Electoral Wards Affected:**

**Specific Implications For:**

Equality and Diversity

Community Cohesion

Narrowing the Gap

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## 1.0 INTRODUCTION

- 1.1 Attached at Appendix 1 is the current work programme for the Scrutiny Board (Adult Social Care) for the remainder of the current municipal year.
- 1.2 Also attached for Members consideration is an extract from the Forward Plan of Key Decisions for the period 1 December 2008 to 31 March 2009 (Appendix 2).
- 1.3 The Executive Board Minutes for the meeting held on the 5 November 2008 are presented at Appendix 3. Matters within the Adult Health and Social Care portfolio considered by the Executive Board are as follows:
  - (i) Older People's Day Services: Service Improvement Plan (minute 125)
  - (ii) The Mental Capacity Act 2005 (minute 126)
  - (iii) Department of Health Extra Care Housing Fund Bid: 2008 – 2010 (minute 127)
  - (iv) Implementation of the Mental Health Act 2007 (minute 128)

## 2.0 WORK PROGRAMME MATTERS

- 2.1 The current work programme (Appendix 1) provides an indicative schedule of items/issues to be consider at future meetings of the Board. The work programme should be considered as a live document that will evolve over time to reflect any changing and/or emerging issues that the Board wishes to consider.
- 2.2 The work programme also provides an outline of other activity being undertaken on behalf of the Board outside of the formal meetings cycle.

### **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;

3.1.2 Receive and make any changes to the attached work programme; and,

3.1.3 Agree an updated work programme.

### **4.0 BACKGROUND PAPERS**

None.