

**Scrutiny Board (Adult Social Care)  
Work Programme 2008/09**

Item	Description	Notes	Type of item
<b>Meeting date – 10 December 2008</b>			
<b>Adult Social Services- Annual Review Report (2007/08)</b>	To consider the outcome of the annual review undertaken by the Commission for Social Care Inspection (CSCI) for 2007/08	Report scheduled for Executive Board meeting on 3 December 2008. Representative from CSCI invited to present outcomes.	PM
<b>Independence, Well-being and Choice – inspection report</b>	To consider the outcome of the inspection and associated action plan.	Report scheduled for Executive Board meeting on 3 December 2008. Lead inspector invited to present outcomes.	PM
<b>Inquiry into Adaptations – update</b>	To consider a progress report from the working group and details of future planned activity.	Principal Scrutiny Adviser to draft	RP
<b>Meeting date – 7 January 2009</b>			
<b>Personalisation</b>	To consider a scoping report on the personalisation agenda to help identify any specific aspects which the Board may wish to consider in more detail.	Outcome of the ASC Proposals Working Group meeting (12 December 2008) likely to feed into this item.	B
<b>Performance Management</b>	Quarter 2 information for 2008/09 (July-Sept)	All Scrutiny Boards receive performance information on a quarterly basis	PM

Key:			
RFS	Request for scrutiny	MSR	Monitoring scrutiny recommendations
PM	Performance management	B	Briefings (Including potential areas for scrutiny)
RP	Review of existing policy	SC	Statutory consultation
DP	Development of new policy	CI	Call in

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<b>Item</b>	<b>Description</b>	<b>Notes</b>	<b>Type of item</b>
<b>Dignity in Care</b>	To receive an update on the current work and developments across the City following the report received in July 2008.	6-monthly report requested in July 2008.	B
<b>Commissioning in Adult Social Care</b>	To consider an update report on commissioning within Adult Social Services.	Further update from September 2008 focusing on Neighbourhood Networks Lead Officer – Dennis Holmes/ Tim O'Shea	PM
<b>Inquiry into Adaptations – update</b>	To consider a report from the working group providing an update on the progress of the scrutiny inquiry into adaptations.	Principal Scrutiny Adviser to draft	RP
<b>Meeting date – 11 February 2009</b>			
<b>Independence, Well-being and Choice – action plan update</b>	To consider progress against the action plan arising from the inspection report	To be confirmed.	PM
<b>Health and Wellbeing Plan</b>	To consider and comment on the draft plan, prior to it being considered by the Executive Board.	Added to the Budget and Policy Framework on 22/5/08(CG&A on 14/5/08) Scheduled to be considered by the Executive Board on 1st April 2009 and Council on 22nd April 2009	DP

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<b>Item</b>	<b>Description</b>	<b>Notes</b>	<b>Type of item</b>
<b>Inquiry into Adaptations – Draft Final Report</b>	To consider the draft final report in relation to the scrutiny inquiry into adaptations.	Principal Scrutiny Adviser to draft	RP
<b>Recommendation Tracking</b>	To track progress with previous Scrutiny recommendations on a quarterly basis	To be confirmed	MSR
<b>Meeting date – 11 March 2009</b>			
<b>Commissioning in Adult Social Care</b>	To consider an update report on commissioning within Adult Social Services.	6-monthly report Lead Officer – Dennis Holmes/ Tim O’Shea	PM
<b>Joint Strategic Needs Assessment (JSNA) - update</b>	To consider a further report on the development of Leeds JSNA	Further update from November 2008 Lead Officer – John England	B
<b>Meeting date – 8 April 2009</b>			
<b>Performance Management</b>	Quarter 3 information for 2008/09 (Oct-Dec)	All Scrutiny Boards receive performance information on a quarterly basis	PM
<b>Homecare provision</b>	Performance report on homecare provision across the City, including independent sector providers.	Further update from October 2008 Lead Officer – Dennis Holmes	PM

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<b>Inquiry into Adaptations – Initial response to recommendations</b>	To consider the initial response to the scrutiny inquiry report and recommendations into adaptations.	Need to determine the process and timing for undertaking this inquiry.	RP
<b>The Mental Capacity Act</b>	To consider a further report on progress made implementing the requirements of the MCA.	Further update from November 2008 Lead Officer – Dennis Holmes.	B
<b>Income Review - Consultation and Engagement Review</b>	Reviewing the effectiveness of consultation and engagement with particular reference to the Income Review	Lead Officer – Janet Somers Originally scheduled for February but advised not available until April.	PM
<b>Annual Report</b>	To agree the Board's contribution to the annual scrutiny report		

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<b>Working Groups</b>			
<b>Working group</b>	<b>Membership</b>	<b>Progress update</b>	<b>Dates</b>
<i>Adaptations working group</i>	<i>Cllr. Judith Chapman Cllr. Debra Coupar Cllr. Stuart Andrew Cllr. Suzi Armitage Cllr. Hussain Joy Fisher (co-optee) Sally Morgan (co-optee)</i>	<i>To be confirmed</i>	<i>6 October 2008 4 November 2008 15 December 2008 12 January 2009</i>
<i>Proposals working group</i>	<i>Cllr. Judith Chapman Cllr. Debra Coupar Cllr. Penny Ewens Cllr. Suzi Armitage Cllr. Clive Fox Joy Fisher (co-optee) Sally Morgan (co-optee)</i>	<i>12 December 2008 – meeting arranged to consider issues around personalisation and the role of the working group/ Scrutiny Board</i>	<i>12 December 2008</i>
<i>Older People's Housing working group</i>	<i>Cllr. Judith Chapman Cllr. Debra Coupar</i>	<i>This scrutiny inquiry is being led by the Scrutiny Board (Environment and Neighbourhoods). The Scrutiny Board (Adult Social Care) nominated 2 members as representatives to serve on the working group.</i>	<i>1 December 2008</i>

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<b>Unscheduled / Potential Items</b>		
<b>Item</b>	<b>Description</b>	<b>Notes</b>
<b>Annual complaints report</b>	To consider the annual report and any emerging issues.	Report published on published on 20 August 2008
<b>Safeguarding Vulnerable Adults</b>	TBC	Lead Officer – Dennis Holmes. Need to consider the potential role and activity of the Board.
<b>Continuing Care Implementation</b>	To consider the local impact and future activity associated with implementing the national framework for continuing NHS care.	Lead Officer – Dennis Holmes. Report presented to the Executive Board in October 2007.
<b>Valuing People Now</b>	To consider progress against the implications outlined in the report presented to the Executive Board in February 2008, alongside any future proposed actions.	Lead Officer - Paul Broughton. Executive Board scheduled to receive an update in February 2009.
<b>Healthy Leeds Partnership</b>	To consider an outline of some of the key areas being taken forward in the partnership arena, within the overall remit of the Scrutiny Board.	Added to work programme in November 2008. Chair of the Partnership to be invited to the Board. Timing TBC.

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