## Draft Scrutiny Board (Adult Social Care) Work Programme 2009/10

| Item  | Description                        | Notes                       | Type of item |  |  |
|---|------------------------------------|-----------------------------|--------------|--|--|
| Meeting date – 11 <sup>th</sup> May 2010                                      |                                    |                             |              |  |  |
| Transitional Arrangements Inquiry Report                                      | Board to agree a statement/report. | Response to Executive Board | PM/DP        |  |  |
| Annual Report To agree the Board's contribution to the annual scrutiny report |                                    |                             |              |  |  |
| Independence Wellbeing and Choice Statement  Board to agree a statement       |                                    | Response to Executive Board | PM           |  |  |

| Key: |                           |     |  |
|------|---------------------------|-----|--|
| RFS  | Request for scrutiny      | MSR | Monitoring scrutiny recommendations                |
| PM   | Performance management    | В   | 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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| Working Groups   |  |  |  |  |  |
|--|--|--|--|--|--|
| Working group  | Membership   | Progress update  | Dates  |  |  |
| Personalisation Working<br>Group   | Cllr. Judith Chapman Cllr Alan Taylor (stood down) Cllr James McKenna Cllr Veronica Morgan Joy Fisher (co-optee) Sally Morgan (co-optee) | Terms of reference agreed. All meetings scheduled.                             | Confirmed dates  1) 11 <sup>th</sup> Nov 2:00pm – 4:00pm Committee Room 3  2) 10 <sup>th</sup> Dec 10:00am – 12:00 Committee Room 3                            |  |  |
| Proposals working group  | Clir. Suditir Chapman<br>Clir. Penny Ewens<br>Clir. Clive Fox<br>Joy Fisher (co-optee)<br>Sally Morgan (co-optee)                        | Meetings scheduled.  | 17 <sup>th</sup> December 2009<br>- 2:00 – 4:00pm  |  |  |
| Supporting Working Age Adults with Severe and Enduring Mental Health Problems  Cllr Judith Chapman Cllr Clive Fox Cllr James McKenna Cllr Eileen Taylor Joy Fisher (co-optee) Sally Morgan John Illingworth Sue Bentley Eddie Mack |  | Draft Terms of Reference presented to Scrutiny 9 <sup>th</sup> September 2009. | Confirmed Dates  1) 25 <sup>th</sup> November     10:00 – 12:00  2) 15 <sup>th</sup> December     14:00 – 16:00  3) 14 <sup>th</sup> January     10:00 – 12:00 |  |  |

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