

**ADULT SERVICES SCRUTINY PERFORMANCE PANEL  
WORK PROGRAMME 2019/20**

| <b>Meeting Date</b>   | <b>Items to be discussed</b>   |
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| <b>Meeting 1</b><br>Thursday 20 June 2019<br><br>4.00pm     | <b>Wales Audit Office report on Housing Adaptions</b><br><i>Andrea Lewis, Cabinet Member for Homes and Energy</i><br><br><b>Panel Review of the year 2018/19 and draft Work Programme 2019/20</b>  |
| <b>Meeting 2</b><br>Tuesday 30 July 2019<br><br>4.00pm      | <b>Performance Monitoring</b><br><i>Deborah Reed, Interim Head of Adult Services</i><br><br><b>Update on West Glamorgan Transformation Programme arrangements following review</b><br><i>Kelly Gillings, Director / Nicola Trotman</i><br><br><b>Review of Final Budget Outturn</b><br><i>Deborah Reed, Interim Head of Adult Services</i> |
| <b>Meeting 3</b><br>Tuesday 20 August 2018<br><br>4.00pm    | <b>Outcomes of Re-procurement Process - Domiciliary Care and Respite at Home</b><br><br><b>Workforce Development Plan</b>  |
| <b>Meeting 4</b><br>Tuesday 24 September 2019<br><br>4.00pm | <b>Supported Living Developments for Mental Health and Learning Disability Services</b><br><br><b>Procurement Practice and Assurance in Social Care</b><br><i>Peter Fields, Principal Officer Prevention, Well-being and Commissioning</i>   |
| <b>Meeting 5</b><br>Tuesday 29 October 2019<br><br>4.00pm   | <b>Performance Monitoring</b><br><br><b>Update on Transformation Programme</b><br><i>Deborah Reed, Interim Head of Adult Services</i>  |
| <b>Meeting 6</b><br>Tuesday 19 November 2019<br><br>4.00pm  | <b>Telecare and Community Alarms mini commissioning review</b>   |
| <b>Meeting 7</b><br>Tuesday 17 December 2019<br><br>4.00pm  | <b>Annual Review of Charges (Social Services) 2019-20</b><br><i>Dave Howes, Director of Social Services</i><br><br><b>Update on Local Area Coordination</b>  |
| <b>Meeting 8</b>  | <b>Performance Monitoring</b>  |

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| Tuesday 28 January 2020<br>4.00pm                      | <b>Update on how Council's Policy Commitments translate to Adult Services</b><br><i>Mark Child, Cabinet Member for Care, Health and Ageing Well</i><br><i>Dave Howes, Director of Social Services</i> |
| <b>Additional meeting</b><br>? February 2020           | <b>Draft budget proposals for Adult Services</b>  |
| <b>Meeting 9</b><br>Tuesday 25 February 2020<br>4.00pm | <b>Adult Services Complaints Annual Report 2018-19</b><br><i>Julie Nicholas-Humphreys, Corporate Complaints Manager</i>   |
| <b>Meeting 10</b><br>Tuesday 17 March 2020<br>4.00pm   |   |
| <b>Meeting 11</b><br>Tuesday 28 April 2020<br>4.00pm   |   |
| <b>Meeting 12</b><br>Tuesday 19 May 2020<br>4.00pm     | <b>Performance Monitoring</b><br><br><b>Update on Transformation Programme</b><br><i>Deborah Reed, Interim Head of Adult Services</i>   |

Future Work Programme items:

- Wales Audit Office Reports (dates to be confirmed):
  - First Point of Contact Assessments under the Social Services and Well-being (Wales) Act 2014 (Joint Adult Services and CFS)
  - Integrated Care Fund (Joint Adult Services and CFS)
  - Tackling Violence Against Women, Domestic (includes fieldwork in Swansea amongst others) (check if Adult Services or CFS?)