

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

Meeting Date	Items to be discussed
Meeting 1 Thursday 20 June 2019 4.00pm	Wales Audit Office report on Housing Adaptions <i>Andrea Lewis, Cabinet Member for Homes and Energy</i> Panel Review of the year 2018/19 and draft Work Programme 2019/20
Meeting 2 Tuesday 30 July 2019 4.00pm	Performance Monitoring <i>Deborah Reed, Interim Head of Adult Services</i> Update on West Glamorgan Transformation Programme arrangements following review <i>Nicola Trotman, Interim Director</i> Review of Final Budget Outturn <i>Deborah Reed, Interim Head of Adult Services</i> CIW Local Authority Performance Review <i>Dave Howes, Director of Social Services</i>
Meeting 3 Tuesday 20 August 2018 4.00pm	Outcomes of Re-procurement Process - Domiciliary Care and Respite at Home
Meeting 4 Tuesday 24 September 2019 4.00pm	Supported Living Developments for Mental Health and Learning Disability Services Procurement Practice and Assurance in Social Care <i>Peter Field, Principal Officer Prevention, Well-being and Commissioning</i>
Meeting 5 Tuesday 29 October 2019 4.00pm	Performance Monitoring Update on Transformation Programme <i>Deborah Reed, Interim Head of Adult Services</i> Commissioning of Residential Care (quality of service/contracts; financial stability) (Referred from SPC)
Meeting 6 Tuesday 19 November 2019	Telecare and Community Alarms Mini Commissioning Review Workforce Development Plan

4.00pm	Discussion Paper on Improving Performance Data <i>Tony Beddow</i>
Meeting 7 Tuesday 17 December 2019 4.00pm	Briefing on Carers Assessments Annual Review of Charges (Social Services) 2019-20 <i>Dave Howes, Director of Social Services</i> Update on Local Area Coordination
Meeting 8 Tuesday 28 January 2020 4.00pm	Performance Monitoring Update on how Council's Policy Commitments translate to Adult Services <i>Mark Child, Cabinet Member for Care, Health and Ageing Well</i> <i>Dave Howes, Director of Social Services</i>
Additional meeting ? February 2020	Draft budget proposals for Adult Services (last year's report to be provided too, to see what has been achieved)
Meeting 9 Tuesday 25 February 2020 4.00pm	West Glamorgan Transformation Programme – 3 case studies
Meeting 10 Tuesday 17 March 2020 4.00pm	Adult Services Complaints Annual Report 2018-19 Julie Nicholas-Humphreys, Corporate Complaints Manager Briefing on Sickness of Staff in Adult Services
Meeting 11 Tuesday 28 April 2020 4.00pm	
Meeting 12 Tuesday 19 May 2020 4.00pm	Performance Monitoring Update on Transformation Programme <i>Deborah Reed, Interim Head of Adult Services</i>

Future Work Programme items:

- Update on RNIB (keep on forward agenda – CM to update)

- West Glamorgan Transformation Programme (update on Citizen's Panel and stakeholder engagement) date tbc
- 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?)