

**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 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> Briefing on Annual Review of Charges (Social Services) 2019-20 <i>Dave Howes, Director of Social Services</i>
Meeting 9 Monday 17 February 2020 11.30am	Draft budget proposals for Adult Services (last year's report to be provided too, to see what has been achieved) West Glamorgan Transformation Programme – 3 case studies
Meeting 10 Tuesday 17 March 2020 4.00pm	WAO Report - First Point of Contact Assessments under the Social Services and Well-being (Wales) Act 2014 Adult Services Complaints Annual Report 2018-19 <i>Julie Nicholas-Humphreys, Corporate Complaints Manager</i> 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>Alex Williams, Head of Adult Services</i>

Future Work Programme items:

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

- Options Appraisal for Assistive Technology and Community Alarms (August 2020)
- West Glamorgan Transformation Programme (update on Citizen's Panel and stakeholder engagement) date tbc
- Wales Audit Office Reports (dates to be confirmed):
 - Integrated Care Fund (Joint Adult Services and CFS)