

**ADULT SERVICES PERFORMANCE PANEL
WORK PROGRAMME 2020/21**

Meeting Date	Items to be discussed
Meeting 1 Tuesday 20 October 2020 4.00pm	Appointment of Panel Convener Performance Monitoring <i>Amy Hawkins, Interim Head of Adult Services</i> <i>Helen St John, Interim Head of Integrated Community Services</i> Sickness Levels in Adult Services briefing (Deferred from March 2020 meeting) <i>Amy Hawkins / Helen St John</i> Adult Services Work Programme 2020/21
Meeting 2 Wednesday 16 December 2020 2pm JOINT SOCIAL SERVICES MEETING	Update on Managing Covid-19 pandemic <i>Clive Lloyd, Elliott King, Dave Howes</i> Performance Monitoring (shorter item with covid focus. Panel members to provide questions in advance to be answered at meeting) <i>Clive Lloyd, Elliott King, Dave Howes</i>
Meeting 3 Tuesday 26 January 2020 4pm JOINT SOCIAL SERVICES MEETING	Update on Managing Covid-19 pandemic <i>Clive Lloyd, Elliott King, Dave Howes</i> Performance Monitoring (shorter item with covid focus. Panel members to provide questions in advance to be answered at meeting) <i>Clive Lloyd, Elliott King, Dave Howes</i>
Meeting 4 - BUDGET MEETING 15 February 2021 2.30pm JOINT SOCIAL SERVICES MEETING	Draft Budget Proposals for Child and Family Services / Adult Services <i>Clive Lloyd, Elliott King, Dave Howes</i> Update on Managing Covid-19 pandemic <i>Clive Lloyd, Elliott King, Dave Howes</i>
Meeting 5 Tuesday 9 March 2021 4.00pm	Update on West Glamorgan Transformation Programme (including update on actions following WAO Report on Integrated Care Fund) <i>Kelly Gillings, Programme Director</i> (CFS Panel Members to be invited for this item)

<p>Meeting 6 Tuesday 20 April 2021</p> <p>4.00pm</p>	<p>Performance Monitoring <i>Amy Hawkins / Helen St John</i></p> <p>Update on how Council’s policy commitments translate to Adult Services <i>Clive Lloyd, Cabinet Member for Adult Care and Community Health Services</i> <i>Dave Howes, Director of Social Services</i></p> <p>Actions from WAO report ‘Front door to Adult Social Care’– Recommendation: Impact of Preventative Services (specific action: to use feedback from the study and whether any additional improvement actions needed) (Agreed at March 2020 meeting) <i>Amy Hawkins TBC /Helen StJohn TBC</i> <i>Lucy Friday, Principal Officer Transformation</i></p>
<p>Meeting ? June 2021 TBC</p>	<p>Update on Adult Services Transformation Programme <i>Amy Hawkins/Helen St John</i></p> <p>Briefing on Annual Review of Charges (Social Services) 2020/21 <i>Dave Howes, Director of Social Services</i></p>
<p>Meeting ?July/August TBC</p>	<p>Performance Monitoring <i>Amy Hawkins / Helen St John</i></p> <p>Isolation of Elderly People <i>Amy Hawkins?/Helen St John?</i></p> <p>Options Appraisal for Assistive Technology and Community Alarms (Agreed pre March 2020) TBC <i>Helen St John</i></p>
<p>Meeting ? September TBC</p>	
<p>Meeting ? October / November TBC</p>	<p>Social Services Budget Monitoring (including income streams and discussion about ‘service descriptors’ etc) <i>Dave Howes, Director of Social Services</i></p> <p>(CFS Panel Members to be invited for this item)</p>

Future Work Programme items:

- Support for Health and Social Care Staff (Date TBC)
- WG report: Rebalancing care and support - A consultation on improving social care arrangements and strengthening partnership working to better support people’s well-being (Date TBC) **(CFS Panel Members to be invited for this item)**

- Complaints Annual Report 2019-20 for Child and Family Services / Adult Services (Date TBC – moved from joint Feb 2020 meeting) *Sarah Lackenby, Chief Transformation Officer*
- Actions from WAO Report 'Front Door to Adult Social Care' (from March 2020 meeting):
 - Impact of Preventative Services (Was October 2020. Now scheduled for 20 April 2021)
 - Public Information (July 2021?)
 - Working with Third Sector Partners (July 2021?)
- Wales Audit Office Reports (dates to be confirmed)