

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

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

<p><b>Meeting 6</b> Tuesday 20 April 2021</p> <p>4.00pm</p>	<p><b>Performance Monitoring</b> <i>Amy Hawkins / Helen St John</i></p> <p><b>Update on how Council's policy commitments translate to Adult Services</b> <i>Clive Lloyd, Cabinet Member for Adult Care and Community Health Services</i> <i>Dave Howes, Director of Social Services</i></p>
<p><b>2021/22</b></p>	
<p><b>Meeting</b> Wednesday 2 June 2021</p> <p>4pm</p>	<p><b>Update on Adult Services Transformation Programme</b> <i>Amy Hawkins/Helen St John</i></p> <p><b>Briefing on Annual Review of Charges (Social Services) 2020/21</b> <i>Dave Howes, Director of Social Services</i></p> <p><b>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)</b> <i>Amy Hawkins TBC /Helen StJohn TBC</i> <i>Lucy Friday, Principal Officer Transformation</i></p>
<p><b>Meeting</b> Wednesday 14 July 2021</p> <p>3.30pm</p>	<p><b>Performance Monitoring</b> <i>Amy Hawkins / Helen St John</i></p> <p><b>Isolation of Elderly People</b> <i>Amy Hawkins?/Helen St John?</i></p> <p><b>Options Appraisal for Assistive Technology and Community Alarms (Agreed pre March 2020) TBC</b> <i>Helen St John</i></p>