

**ADULT SERVICES PERFORMANCE PANEL
WORK PLAN 2024-25**

Meeting Date	Items to be discussed
<p>Meeting 1 9 July 2024</p> <p>4.30pm</p>	<p>Performance Monitoring (to include Update on Wellbeing Strategies for Social Services Workforce / Recruitment and Retention of Care Staff) <i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Helen St John, Head of Integrated Community Services</i></p> <p>Feedback on CIW Inspection Report on Adult Services <i>Louise Gibbard, Cabinet Member for Care Services</i> <i>Amy Hawkins / Helen St John</i></p> <p>Role of the Panel and draft Work Plan 2024-25</p>
<p>Meeting 2 10 September 2024</p> <p>4.30pm</p>	<p>Update on Progress - Wales Audit Office Report ‘A Missed Opportunity’ Social Enterprises <i>Alyson Anthony, Cabinet Member for Wellbeing</i> <i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Lee Cambule, Tackling Poverty Service Manager</i></p> <p>Briefing on CIW Inspection of Adult Services including Delivery/Action Plan <i>Louise Gibbard, Cabinet Member for Care Services</i> <i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Helen St John, Head of Integrated Community Services</i></p> <p>Residential Care Briefing <i>Louise Gibbard, Cabinet Member for Care Services</i> <i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Helen St John, Head of Integrated Community Services</i></p>
<p>Meeting 3 29 October 2024</p> <p>4pm</p>	<p>Implementation of Regional Partnership Board’s Mental Health Strategy <i>David Howes, Director of Social Services</i> <i>Kelly Gillings, Regional Director of Transformation</i> <i>Karen Stapleton, Swansea Bay University Health Board</i></p> <p>Local Area Coordination Update (including Impact Report 2023-24) <i>Hayley Gwilliam, Cabinet Member for Community</i> <i>Lee Cambule, Tackling Poverty Service Manager</i> <i>Jon Franklin, Local Area Coordination Manager</i></p> <p>Performance Monitoring</p>

	<p><i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Helen St John, Head of Integrated Community Services</i></p>
<p>Meeting 4 11 December 2024</p> <p>4pm</p>	<p>Child and Family Services / Adult Services Complaints Annual Report 2023-24 <i>Louise Gibbard, Cabinet Member for Care Services</i> <i>Sarah Lackenby, Head of Digital and Customer Services</i></p> <p>Child and Family Services Panel Members to be invited for this item</p> <p>Director of Social Services Annual Report 2023-24 <i>David Howes, Director of Social Services</i></p> <p>Briefing on Deprivation of Liberty Safeguards (DoLS) <i>Louise Gibbard, Cabinet Member for Care Services</i> <i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Helen St John, Head of Integrated Community Services</i></p>
<p>Meeting 5 28 January 2025</p> <p>4pm</p>	<p>Performance Monitoring <i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Helen St John, Head of Integrated Community Services</i></p> <p>Update on Adult Services Transformation and Improvement Programme (including progress on reviews) <i>Amy Hawkins / Helen St John</i> <i>Lucy Friday, Principal Officer Transformation</i></p>
<p>BUDGET MEETING ? February 2025</p> <p>JOINT SOCIAL SERVICES MEETING</p>	<p>Draft Budget Proposals for Adult Services / Child and Family Services <i>Louise Gibbard, Cabinet Member for Care Services</i> <i>David Howes, Director of Social Services</i></p>
<p>Meeting 6 25 March 2025</p> <p>4pm</p>	<p>Update on West Glamorgan Transformation Programme <i>Kelly Gillings, Regional Director of Transformation</i></p>
<p>Meeting 8 7 May 2025</p> <p>4pm</p>	<p>Performance Monitoring <i>Amy Hawkins, Head of Adult Services and Tackling Poverty</i> <i>Helen St John, Head of Integrated Community Services</i></p> <p>Delivery of Corporate Priorities / Policy Commitments in relation to Adult Services</p>

	<i>Louise Gibbard, Cabinet Member for Care Services</i> <i>David Howes, Director of Social Services</i>
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End of Year Review

Future Work Programme items:

- Briefing on Annual Review of Charges (Social Services) 2023-24 (only if any substantial changes)
- Performance Monitoring to include Update on Wellbeing Strategies for Social Services Workforce/Recruitment and Retention of Care Staff
- Wales Audit Office Reports (dates to be confirmed)