

Report of the Chair

Safeguarding Policy Development & Delivery Committee – 16 August 2017

WORK PLAN 2017/18

| Date of meeting | Agenda items and Format | Who is responsible |
|-----------------|--|---|
| 16 August | <ol style="list-style-type: none"> 1. Presentation of the Ethical Care Charter Route Map 2. Report back from other authorities' experiences | <p>Dave Howes</p> <p>Clr Elliott King</p> |
| 20 September | <p>All meetings to be scheduled for two hours, including this one and then for the remainder of the year</p> <ol style="list-style-type: none"> 1. Outline the Adult Services Model 2. Further discussions (if needed) on additional potential contentious issues regarding the Ethical Care Charter | <p>Democratic Services</p> <p>Alex Williams/Dave Howes</p> <p>All</p> |
| 18 October | <ol style="list-style-type: none"> 1. Learning Disability/Mental Health/Physical Disability Commissioning Review 2. Presentation on the CYP Strategic Partnership Plan 3. Overview of progress to date with the Family Support Commissioning Review 4. Task for Members of the Committee to research their localities, other authorities and return next time with presentations | <p>AW to present</p> <p>Chris Sivers</p> <p>Julie Thomas/Jane Whitmore</p> <p>Chair to do</p> |
| 15 November | <ol style="list-style-type: none"> 1. Members' presentations on conclusions from their research 2. Initial discussion on definition of / cohort for 'superjoined up around children' | <p>Chair and Members</p> <p>Chair to lead CS to formulate a discussion</p> |

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| | <p>3. Children's Views of Services – Super Survey results and Big Conversations</p> <p>4. Corporate Parenting Forum – role and responsibilities</p> | <p>CS to arrange with the Participation Team</p> <p>Julie Thomas</p> |
| 20 December | 1. Discussion with staff regarding zero-hour contracts/relief contracts | AW to work with HR to organise staff to attend |
| 17 January 2018 | <p>1. How can the Council become more joined up around children and young people?</p> <ul style="list-style-type: none"> • Workshop style discussion | CS to organise workshop |
| 21 February | <p>1. Day Services Commissioning Review</p> <p>2. Residential Services Commissioning Review</p> | <p>AW to present</p> <p>AW to present</p> |
| 21 March | 1. Workshop style discussion on the Adult Services Model and how well the Commissioning Reviews support the Model, including discussion on appropriate consultation mechanisms and processes | Chair / CS to organise |
| 18 April | 1. Presentation of draft report / letter for Cabinet Member | DH to organise |