Work Programme

Meeting Date	Items to be discussed
Meeting 1	Overview of key priorities and challenges for Adult
Tues 8 August 2017	Services in Swansea
· ·	Presentation by Alex Williams, Head of Adult Services
3.30pm	
	Role of the Adult Services Scrutiny Performance Panel
	including Terms of Reference and Work Programme
	Lattere to I from Common
	Letters to / from Convener
Meeting 2	Prevention including (i) Update on Local Area Coordination
Wed 20 September	(LAC) and (ii) Supporting People
2017	Alex Williams, Head of Adult Services and Steve Porter /
	Jane Harries, Housing
3.00pm	
	Overview of Western Bay Programme
	Sara Harvey, Programme Director
Meeting 3	Performance Monitoring
Tues 10 October	renormance wormoning
2017	Report on how Council's policy objectives transfer into
	Adult Services objectives
3.30pm	Cabinet Member for Adult Services?
,	Alex Williams, Head of Adult Services?
Meeting 4	Demand Management including Deprivation of Liberty
Tues 21 November	Safeguards (DoLS)
2017	
3.30pm	
Meeting 5	Workforce Development
Tues 19 December	Transcrate Battalopinant
2017	
	Systems Support
3.30pm	
Meeting 6	Performance Monitoring
Tues 16 January	
2018	
3.30pm	
Additional meeting	Draft budget proposals for Adult Services
(Feb 17?)	Dian Baagot proposale for Addit Solvisoo
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Meeting 7	Intermediate Care including DFGs
Tues 13 February	
2018	DoLS Update
2 2000	Implications of ENC judgement on funding of nursing
3.30pm	Implications of FNC judgement on funding of nursing

	care (TBC)
Meeting 8 Tues 20 March 2018	Commissioning Reviews - Domiciliary Care and Procurement Update
3.30pm	Cabinet Member presentation and Q and A Session
Meeting 9 Tues 17 April 2018	Performance Monitoring
3.30pm	