

Work Programme

Meeting Date	Items to be discussed
<p>Meeting 1 Tues 8 August 2017 3.30pm</p>	<p>Overview of key priorities and challenges for Adult Services in Swansea <i>Presentation by Alex Williams, Head of Adult Services</i></p> <p>Role of the Adult Services Scrutiny Performance Panel including Terms of Reference and Work Programme</p> <p>Letters to / from Convener</p>
<p>Meeting 2 Wed 20 September 2017 3.00pm</p>	<p>Prevention including (i) Update on Local Area Coordination (LAC) and (ii) Supporting People <i>Alex Williams, Head of Adult Services and Steve Porter / Jane Harries, Housing</i></p> <p>Overview of Western Bay Programme (postponed) <i>Sara Harvey, Programme Director</i></p>
<p>Meeting 3 Tues 10 October 2017 3.30pm</p>	<p>Performance Monitoring</p> <p>Report on how Council's policy commitments translate to Adult Services <i>Alex Williams, Head of Adult Services</i></p>
<p>Meeting 4 Tues 21 November 2017 3.30pm</p>	<p>Demand Management including Deprivation of Liberty Safeguards (DoLS)</p> <p>Overview of Western Bay Programme including Governance <i>Sara Harvey, Programme Director</i></p>
<p>Meeting 5 Tues 19 December 2017 3.30pm</p>	<p>Workforce Development</p> <p>Systems Support</p>
<p>Meeting 6 Tues 16 January 2018 3.30pm</p>	<p>Performance Monitoring</p> <p>Presentation on Dewis system (TBC)</p>
<p>Additional meeting (Feb 17?)</p>	<p>Draft budget proposals for Adult Services</p>
<p>Meeting 7 Tues 13 February 2018</p>	<p>Intermediate Care including DFGs</p> <p>DoLS Update</p>

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