## **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
	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	O and in a SIM and a series Barrier Ba
	Overview of Western Bay Programme (postponed)
	Sara Harvey, Programme Director
Meeting 3	Performance Monitoring
Tues 10 October	
2017	Report on how Council's policy commitments translate
	to Adult Services
3.30pm	Alex Williams, Head of Adult Services
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Meeting 4	Demand Management including Deprivation of Liberty
Tues 21 November 2017	Safeguards (DoLS)
2017	Overview of Western Bay Programme including
3.30pm	Governance
0.00p	Sara Harvey, Programme Director
Meeting 5	Workforce Development
Tues 19 December	
2017	Suntana Summant
3.30pm	Systems Support
Meeting 6	Performance Monitoring
Tues 16 January	
2018	Presentation on Dewis system
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3.30pm	
Additional meeting	Draft budget proposals for Adult Services
Mon 5 February 2017	
10am	
Meeting 7	Intermediate Care including DFGs
Tues 13 February	

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