

## Work Programme

Meeting Date	Items to be discussed
<p><b>Meeting 1</b> Tues 8 August 2017  3.30pm</p>	<p><b>Overview of key priorities and challenges for Adult Services in Swansea</b> <i>Presentation by Alex Williams, Head of Adult Services</i></p> <p><b>Role of the Adult Services Scrutiny Performance Panel</b> including Terms of Reference and Work Programme</p> <p><b>Letters to / from Convener</b></p>
<p><b>Meeting 2</b> Wed 20 September 2017  3.00pm</p>	<p><b>Prevention</b> 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><b>Overview of Western Bay Programme (postponed)</b> <i>Sara Harvey, Programme Director</i></p>
<p><b>Meeting 3</b> Tues 10 October 2017  3.30pm</p>	<p><b>Performance Monitoring</b></p> <p><b>Report on how Council's policy commitments translate to Adult Services</b> <i>Alex Williams, Head of Adult Services</i></p>
<p><b>Meeting 4</b> Tues 21 November 2017  3.30pm</p>	<p><b>Demand Management</b> including Deprivation of Liberty Safeguards (DoLS)</p> <p><b>Overview of Western Bay Programme</b> including Governance <i>Sara Harvey, Programme Director</i></p>
<p><b>Meeting 5</b> Tues 19 December 2017  3.30pm</p>	<p><b>Workforce Development</b></p> <p><b>Systems Support</b> <i>Alex Williams, Head of Adult Services</i></p>
<p><b>Meeting 6</b> Tues 16 January 2018  3.30pm</p>	<p><b>Performance Monitoring</b></p> <p><b>Presentation on DEWIS information system</b> <i>Alex Williams, Head of Adult Services</i> <i>Simon Jones, Performance and Improvement Officer</i></p> <p><b>Briefing on Social Services' Charges</b></p>
<p><b>Additional meeting</b> Mon 5 February 2017  10am</p>	<p><b>Draft budget proposals for Adult Services</b></p>

<p><b>Meeting 7</b> Tues 13 February 2018</p> <p>3.30pm</p>	<p><b>Intermediate Care</b> including DFGs <i>Alex Williams, Head of Adult Services</i> <i>Mark Wade, Housing</i></p> <p><b>DoLS Update</b></p> <p><b>Implications of FNC judgement on funding of nursing care (TBC)</b></p> <p><b>Presentation (20 minutes) on Welsh Community Care Information System (WCCIS)</b> <i>Sara Harvey, Programme Director, Western Bay</i> <i>Steve Davies, WCCIS Implementation Manager</i> <i>Tracey Bell, WCCIS Product Specialist</i></p>
<p><b>Meeting 8</b> Tues 20 March 2018</p> <p>3.30pm</p>	<p><b>Commissioning Reviews - Domiciliary Care and Procurement Update</b></p> <p><b>Cabinet Member presentation and Q and A Session</b> <i>Mark Child, Cabinet Member for Health and Wellbeing</i></p>
<p><b>Meeting 9</b> Tues 17 April 2018</p> <p>3.30pm</p>	<p><b>Performance Monitoring</b></p> <p><b>End of year review</b></p>