

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 <i>Alex Williams, Head of Adult Services</i></p>
<p>Meeting 6 Tues 16 January 2018 3.30pm</p>	<p>Performance Monitoring</p> <p>Presentation on DEWIS information system <i>Alex Williams, Head of Adult Services</i> <i>Simon Jones, Performance and Improvement Officer</i></p> <p>Briefing on Social Services' Charging <i>Dave Howes, Chief Social Services Officer</i></p>
<p>Additional meeting Mon 5 February 2017</p>	<p>Draft budget proposals for Adult Services</p>

10am	
Meeting 7 Tues 13 February 2018 3.30pm	Intermediate Care including DFGs <i>Alex Williams, Head of Adult Services</i> <i>Mark Wade, Housing</i> DoLS Update Implications of FNC judgement on funding of nursing care (TBC) Presentation (20 minutes) on Welsh Community Care Information System (WCCIS) <i>Sara Harvey, Programme Director, Western Bay</i> <i>Steve Davies, WCCIS Implementation Manager</i> <i>Tracey Bell, WCCIS Product Specialist</i>
Meeting 8 Tues 20 March 2018 3.30pm	Commissioning Reviews - Domiciliary Care and Procurement Update Cabinet Member presentation and Q and A Session <i>Mark Child, Cabinet Member for Health and Wellbeing</i>
Meeting 9 Tues 17 April 2018 3.30pm	Performance Monitoring End of year review