ADULT SERVICES PERFORMANCE PANEL WORK PROGRAMME 2020/21

Meeting Date	Items to be discussed
Meeting 1	Appointment of Panel Convener
Tuesday 20 October	
2020	Performance Monitoring
4.00	Amy Hawkins, Interim Head of Adult Services
4.00pm	Helen St John, Interim Head of Integrated Community Services
	Sickness Levels in Adult Services briefing
	(Deferred from March 2020 meeting)
	Amy Hawkins / Helen St John
	Adult Services Work Programme 2020/21
Meeting 2	Update on Managing Covid-19 pandemic
Wednesday 16 December 2020	Clive Lloyd, Elliott King, Dave Howes
2pm	Performance Monitoring (shorter item with covid focus. Panel
	members to provide questions in advance to be answered at meeting)
JOINT SOCIAL	Clive Lloyd, Elliott King, Dave Howes
SERVICES	
MEETING	
Meeting 3	Update on Managing Covid-19 pandemic
Tuesday 26 January	Clive Lloyd, Elliott King, Dave Howes
2020	Cirve Lieya, Linear Ming, Dave Flowes
4pm	Performance Monitoring (shorter item with covid focus. Panel
IONIT COOLAI	members to provide questions in advance to be answered at meeting)
JOINT SOCIAL	Clive Lloyd, Elliott King, Dave Howes
SERVICES MEETING	
IVIEETING	
Meeting 4 -	Draft Budget Proposals for Child and Family Services /
BUDGET MEETING	Adult Services
15 February 2021	Clive Lloyd, Elliott King, Dave Howes
2.30pm	Update on Managing Covid-19 pandemic
JOINT SOCIAL	Clive Lloyd, Elliott King, Dave Howes
SERVICES	Cirvo Lioya, Lillott Milg, Dave Howes
MEETING	
Meeting 5	Update on West Glamorgan Transformation
Tuesday 9 March	Programme (including update on actions following
2021	WAO Report on Integrated Care Fund)
4.00	Kelly Gillings, Programme Director
4.00pm	(CES Banal Mambara to be invited for this item)
	(CFS Panel Members to be invited for this item)

Tuesday 20 April 2021 4.00pm 4.00pm Update on how Council's policy commitments translate to Adult Services Clive Lloyd, Cabinet Member for Adult Care and Community Health Services Dave Howes, Director of Social Services Actions from WAO report 'Front door to Adult Social Care' – Recommendation: Impact of Preventative Services (specific action: to use feedback from the study and whether any additional improvement actions needed) (Agreed at March 2020 meeting) Amy Hawkins TBC /Helen StJohn TBC Lucy Friday, Principal Officer Transformation Meeting ? June 2021 TBC Meeting ? July/August TBC Performance Monitoring Amy Hawkins/Helen St John Isolation of Elderly People Amy Hawkins / Helen St John? Options Appraisal for Assistive Technology and Community Alarms (Agreed pre March 2020) TBC Meeting ? September TBC Meeting ? October / November TBC Social Services Budget Monitoring (including income streams and discussion about 'service descriptors' etc) Dave Howes, Director of Social Services (CFS Panel Members to be invited for this item)	Meeting 6	Performance Monitoring
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Future Work Programme items:

- Support for Health and Social Care Staff (Date TBC)
- WG report: Rebalancing care and support A consultation on improving social care arrangements and strengthening partnership working to better support people's well-being (Date TBC) (CFS Panel Members to be invited for this item)

- Complaints Annual Report 2019-20 for Child and Family Services / Adult Services (Date TBC – moved from joint Feb 2020 meeting) Sarah Lackenby, Chief Transformation Officer
- Actions from WAO Report 'Front Door to Adult Social Care' (from March 2020 meeting):
 - Impact of Preventative Services (Was October 2020. Now scheduled for 20 April 2021)
 - o Public Information (July 2021?)
 - Working with Third Sector Partners (July 2021?)
- Wales Audit Office Reports (dates to be confirmed)