

**ADULT SERVICES PERFORMANCE PANEL  
WORK PROGRAMME 2022/23**

<b>Meeting Date</b>	<b>Items to be discussed</b>
<b>Meeting 1</b> <b>27 September 2022</b>  4pm	<b>Role of the Adult Services Scrutiny Performance Panel</b>  <b>Overview of Adult Services in Swansea</b> (including key priorities and challenges, and Performance Monitoring Report (including update on workforce pressures and impact)).  <i>Presentation by Amy Hawkins, Head of Adult Services / Helen St John, Head of Integrated Services</i>  <b>Draft Work Programme 2022-23</b>
<b>Meeting 2</b> <b>8 November 2022</b>  4pm	<b>Actions following WAO Report (April 2022) – Direct Payments for Adult Social Care</b> <i>Richard Davies, Strategic Manager Independent Living Team</i>  <b>Briefing on Recent CIW Inspection Reports</b> <i>Amy Hawkins / Helen St John</i>  <b>Briefing on Annual Review of Charges (Social Services) 2021/22</b> <i>David Howes, Director of Social Services</i>  <b>Director of Social Services Annual Report 2021/22</b> <i>David Howes, Director of Social Services</i>
<b>Meeting 3</b> <b>20 December 2022</b>  4pm	<b>Performance Monitoring</b> <i>Amy Hawkins / Helen St John</i>  <b>Update on Adult Services Transformation Programme</b> <i>Amy Hawkins / Helen St John</i> <i>Lucy Friday, Principal Officer Transformation</i>  <b>Options Appraisal for Assistive Technology and Community Alarms</b> (Agreed pre March 2020) <i>(Helen St John / Peter Field / Lucy Friday (Jess Fitzpatrick))</i>
<b>Meeting 4</b> <b>31 January 2023</b>  4pm	<b>Commissioning Reviews Progress Update</b> <i>Amy Hawkins / Helen St John</i>  <b>Local Area Coordination Update</b> <i>Amy Hawkins</i>
<b>BUDGET MEETING</b> <b>February 2023</b>	<b>Draft Budget Proposals for Adult Services / Child and Family Services</b>

<p><b>JOINT SOCIAL SERVICES MEETING</b></p>	<p><i>Louise Gibbard, Cabinet Member for Care Services</i> <i>David Howes</i></p>
<p><b>Meeting 5</b> <b>21 March 2023</b></p> <p>4pm</p>	<p><b>Update on West Glamorgan Transformation Programme</b> (including relationship between Health and Social Care and the rebalancing agenda, and partnership elements of Health Board Plans for Change) <i>Kelly Gillings, Programme Manager</i></p> <p><b>Performance Monitoring</b> <i>Amy Hawkins / Helen St John</i></p>
<p><b>Meeting 6</b> <b>2 May 2023</b></p> <p>4pm</p>	<p><b>Adult Services Complaints Annual Report 2021/22</b> <i>Sarah Lackenby</i></p> <p><b>Update on how Council's policy commitments translate to Adult Services</b> <i>Louise Gibbard / David Howes</i></p> <p><b>End of Year Review</b></p>

Future Work Programme items:

- Recruitment and Retention of Care Staff (dates tbc once new policies developed)
- Update on Support for Carers (including Assessments). **Scheduled for CFS Panel meeting on 24 January 2023. AS Panel Members to be invited.**
- Wales Audit Office Reports (dates to be confirmed)