

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

Meeting Date	Items to be discussed
Meeting 1 27 September 2022 4pm	Role of the Adult Services Scrutiny Performance Panel Overview of Adult Services in Swansea (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> Draft Work Programme 2022-23
Meeting 2 8 November 2022 4pm	Actions following WAO Report (April 2022) – Direct Payments for Adult Social Care <i>Richard Davies, Strategic Manager Independent Living Team</i> Briefing on Recent CIW Inspection Reports <i>Amy Hawkins / Helen St John</i> Director of Social Services Annual Report 2021/22 <i>David Howes, Director of Social Services</i>
Meeting 3 20 December 2022	CANCELLED
Meeting 4 31 January 2023 4pm	Performance Monitoring <i>Amy Hawkins / Helen St John</i> Update on Adult Services Transformation Programme <i>Amy Hawkins / Helen St John</i> <i>Lucy Friday, Principal Officer Transformation</i> Options Appraisal for Assistive Technology and Community Alarms <i>Helen St John / Peter Field / Lucy Friday</i>
BUDGET MEETING 13 February 2023 9.30am JOINT SOCIAL SERVICES MEETING	Draft Budget Proposals for Adult Services / Child and Family Services <i>Louise Gibbard, Cabinet Member for Care Services</i> <i>David Howes, Director of Social Services</i>
Meeting 5 21 March 2023	Update on West Glamorgan Transformation Programme (including relationship between Health and Social Care and the

<p>4pm</p>	<p>rebalancing agenda, and partnership elements of Health Board Plans for Change) <i>Kelly Gillings, Programme Manager</i></p> <p>Performance Monitoring <i>Amy Hawkins / Helen St John</i></p> <p>Briefing on Annual Review of Charges (Social Services) 2021/22 <i>David Howes, Director of Social Services</i></p> <p>Local Area Coordination Update <i>Amy Hawkins</i></p>
<p>Meeting 6 2 May 2023</p> <p>4pm</p>	<p>Adult Services Complaints Annual Report 2021/22 <i>Sarah Lackenby, Head of Digital and Customer Services</i></p> <p>Update on how Council's policy commitments translate to Adult Services <i>Louise Gibbard / David Howes</i></p> <p>Commissioning Reviews Progress Update <i>Amy Hawkins / Helen St John</i></p> <p>End of Year Review</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 7 March 2023. AS Panel Members to be invited.**
- Wales Audit Office Reports (dates to be confirmed):
 - Social Enterprises (May / June 2023 TBC)