

Date of meeting		Topic	Purpose/Key issues (including origin)	Comments post meeting
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Next Agenda Setting Meeting: ?

Ongoing items/reviews/Monitoring Papers

Item	Reporting:	Committee Meeting							
		16/6							
Social Care Redesign – including: - The process of moving people onto Personal Budgets - People increasingly purchasing services off the private sector – making savings and focusing on re-ablement. - The streamlining of processes	When appropriate								
Safeguarding	When appropriate								
Budget Consultations	When appropriate								
The Cheshire and Wirral Councils' Joint Scrutiny Committee	Monitor minutes of meetings when appropriate								

Possible Future Issues / Items (Chronology)

Meeting dates:

16 June 2011

Item	Corporate Priority / Targets	Notes	Suggested Action	Due Date and Status
Disabled Facilities Grant and Home Improvement Grant	To improve life opportunities and health for everybody in Cheshire East	A review of Home Improvement Agency services was carried out in 2010 with a view to streamlining the service into 1 service across Cheshire East, to improve delivery of Disabled Facilities Grants. A procurement process has been undertaken and once tenders have been evaluated a report will be submitted to Cabinet either recommending awarding a contract, or recommending bringing the service in-house. This is very much tied up with adult social care redesign, and the HIA is	Going to Environment & Prosperity Committee prior to July Cabinet. Possibly needs to come to ASC too.	July 2011 (prior to 22 nd) On track

		the main delivery agent for the Disabled Facilities Grants.		
Rationalisation of buildings in Adult Services	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources			July 2011 On track
Safeguarding issues	To improve life opportunities and health for everybody in Cheshire East	Training event arranged for all members and held on 19 March 2011 To note that there has been an upsurge in safeguarding issues in independent providers – possibly to do with the fact that their margins are decreasing. Note: a recent Ombudsman report on care of the elderly in hospital.	Possible Training event	tbc
Care Quality	To improve life		Debbie Westhead	tbc

Commission (CQC)	<p>opportunities and health for everybody in Cheshire East;</p> <p>To give the people of Cheshire East more choice and control around services and resources</p>		to attend to explain the role of the CQC	
Dementia Strategy	<p>To improve life opportunities and health for everybody in Cheshire East;</p> <p>To give the people of Cheshire East more choice and control around services and resources</p>		<p>a - Periodic reviews of specific aspects;</p> <p>b - consideration of the range of dementia service providers to identify gaps and scrutinise development plans (Task Group to be continued)</p>	tbc
Support for Carers	To improve life opportunities and health for everybody in Cheshire East.	To look at current provision of support and training for carers and identify whether any scrutiny work is required.	Progress report to come to Scrutiny	tbc
Local Involvement Network (LINK) – Work Programme; Future arrangements and transition to Local	To improve life opportunities and health for everybody in Cheshire East	It is important to develop good working relationships with the LINK.	Investigate the best way to work with the LINK – possible co-optee's etc	tbc

Healthwatch				
Wishing Well	To improve life opportunities and health for everybody in Cheshire East	Link with Dementia Review	Review the efficacy of their services after taking over from Age Concern	tbc
Commissioning Strategy/Whole System Commissioning	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources		Due to undergo pilot with GP Consortia – Committee to be briefed on this.	tbc
New Dementia unit at Hollins View	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	Service looking at business case for this unit	If business case is found – Scrutiny to review	tbc
Lifestyle Centres	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	Currently piloting an initiative in which public health functions are shifted into mainstream leisure centres so that day centres can be rationalised. If this works then a business case will be developed.	Scrutiny to consider business case if pilot is successful	tbc
Self Funders	To improve life	Issue raised previously	Possible briefing	

	opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	re: the potential budgetary pressures that could arise due to self funders running out of money early during the period of time they require care. To reduce this, CE engaging with SOLLA (Society of Later Life Advisors), an umbrella group of financial advisors who work to extend the period of which people can self fund.	for Members	
Development of a protocol for informing the public about changes in social care arrangements	To give the people of Cheshire East more choice and control around services and resources	Raised by the Committee at the last meeting	Members to discuss	tbc
Think Local Act Personal	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources		Possible future item	tbc
Charging policy		A report was submitted to	Possible report to	

		the committee on 10 March 2010 on proposed changes to the council's charging policy and members asked for a report to come back.	come to Committee	
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Disregarded / Discontinued Items

Item	Date	Reason

Task Groups – potential/current/completed

Title	Progress Notes/Actions
Dementia Services	Postponed due to election. Members to discuss whether to continue.