

### Work Programme – Adults and Health Committee – 2021/22

Reference	Committee Date	Report title	Purpose of Report	Report Author /Senior Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment Required and Published (Y/N)	Part of Budget and Policy Framework (Y/N)	Corporate Plan Priority	Exempt Item and Paragraph Number
AH/23/21-22	13 Jul 2021	Adults and Health Budgets 2021/22	To oversee the development and approval of the Medium Term Financial Strategy.	Director of Finance and Customer Services (s151 Officer)		No	Yes	An open and enabling organisation	
AH/27/21-22	13 Jul 2021	Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees	To appoint members of the sub-committees, working groups, panels, boards and joint committees.	Director of Governance and Compliance (Monitoring Officer)	None	N/A	N/A	An open and enabling organisation	
AH/04/21-22	13 Jul 2021	Flu Report	To receive the annual Flu report which takes a backward look on the flu season 20/21.	Director of Public Health		No	No	A council which empowers and cares about people	
AH/03/21-22	13 Jul 2021	Health and Social Care Integration	To receive an update on the latest position for Integration in relation to the White Paper.	Director of Commissioning		No	No	A council which empowers and cares about people	
AH/02/21-22	13 Jul 2021	Market Position Statement	To approve the updated Market position statement as required by the Care Act.	Director of Commissioning		No	Yes	A council which empowers and cares about people	
AH/05/21-22	13 Jul 2021	Performance Scorecard - Quarter 4 (2020/21)	To consider the key performance indicators/measures from Quarter 4, 2020/21.	Director of Adult Social Services		No	No	A council which empowers and cares about people	
AH/01/21-22	27 Sep 2021	Adult Social Care Improvement Plan - Learning from Covid-19	To consider the Adult Social Care Improvement Plan and learning from Covid-19.	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/08/21-22	27 Sep 2021	Advocacy Service Recommission	To approve the arrangements to recommission advocacy services, in response to changes in legislation (LPS).	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	

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AH/12/21-22	27 Sep 2021	All-Age Sensory Strategy	To approve the new All-Age Sensory Strategy.	Director of Commissioning		Yes	No	A council which empowers and cares about people	
AH/07/21-22	27 Sep 2021	Assistive Technology Recommission	To approve the arrangements on the recommission of Assistive Technology including the results of the consultation or the charging policy.	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/10/21-22	27 Sep 2021	Carers Services Recommission	To approve the recommission of Carers' Services (funded through the Better Care Fund).	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/09/21-22	27 Sep 2021	Carers Strategy	To approve the refreshed Carers Strategy.	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/14/21-22	27 Sep 2021	Channel Panel Annual Report & Self Assessment	To receive the Chanel Panel Annual Report & Self Assessment for 2020/21.	Director of Adult Social Services		No	No	A council which empowers and cares about people	
AH/13/21-22	27 Sep 2021	Director of Public Health Annual Report 2020/21	To receive and approve the Director of Public Health Annual Report 2020/21.	Director of Public Health		No	No	A council which empowers and cares about people	
AH/11/21-22	27 Sep 2021	NHS Health Checks Recommission	To approve the recommission of NHS Health Checks.	Director of Commissioning		Yes	No	A council which empowers and cares about people	
AH/16/21-22	27 Sep 2021	Performance Scorecard - Quarter 1 (2021/22)	To consider the key performance indicators/measures from Quarter 1, 2021/22.	Director of Adult Social Services		No	No	A council which empowers and cares about people	
AH/28/21-22	27 Sep 2021	Referral of Notice of Motion: Right to Food	Full Council (22 June 2021) resolved to refer Councillor A Critchley's Notice of Motion 'Right to Food' to the Adults and Health Committee to determine whether or not the Motion be adopted.	Director of Commissioning	None	N/A	N/A	A council which empowers and cares about people	
AH/15/21-22	16 Nov 2021	Local Safeguarding Adults Board Annual Report 2020/21	To receive the 2020/21 Annual Report of the Local Safeguarding Adults Board.	Director of Adult Social Services		No	No	A council which empowers and cares about people	

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AH/29/21-22	16 Nov 2021	Live Well for Longer Strategy	To approve the Live Well for Longer Strategy.	Director of Commissioning	TBC	No	Yes	A council which empowers and cares about people	
AH/18/21-22	16 Nov 2021	Accommodation with Care Recommission	To approve the recommission of Accommodation with Care services (Care Homes).	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/20/21-22	16 Nov 2021	Adult Social Care Winter Plan	To approve the Adult Social Care Winter Plan.	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/17/21-22	16 Nov 2021	Care at Home Recommission	To approve the arrangements to recommission Care at Home services.	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/19/21-22	16 Nov 2021	Day Opportunities Strategy	To approve the co-designed Day Opportunities Strategy.	Director of Commissioning		Yes	Yes	A council which empowers and cares about people	
AH/06/21-22	16 Nov 2021	Dementia Strategy	To approve a new updated Dementia Strategy.	Director of Commissioning		Yes	No	A council which empowers and cares about people	
AH/21/21-22	16 Nov 2021	Local Account	To consider the annually required Local Account of Adult Social Care Services, outlining how the council has supported people over the previous year.	Director of Adult Social Services		No	No	A council which empowers and cares about people	
AH/24/21-22	16 Nov 2021	Mid-Year Finance and Performance Review	To receive an update on the financial position for 2021/22, and to note or approve virements and supplementary estimates as required.	Director of Commissioning		No	Yes	A council which empowers and cares about people	
AH/22/21-22	16 Nov 2021	Performance Scorecard - Quarter 2 (2021/22)	To consider the key performance indicators/measures from Quarter 2, 2021/22.	Director of Adult Social Services		No	No	A council which empowers and cares about people	
AH/25/21-22	18 Jan 2022	Medium Term Financial Strategy	To respond to the Budget consultation for Adults and Public Health Services.	Director of Finance and Customer Services (s151 Officer)	Yes	Yes	Yes	An open and enabling organisation	

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AH/26/21-22	18 Jan 2022	Third Quarter Finance & Performance Review	To receive an update on the financial position for 2021/22, and to note or approve virements and supplementary estimates as required.	Director of Commissioning		No	Yes	A council which empowers and cares about people	