

### Adults and Health Committee work programme 2022-23

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
TBC	30 May 2022	<b>For decision:</b> Transition to Integrated Care	To approve the governance arrangements and agree funding arrangements	Executive Director for Adults, Health and Integration			Y	A council which empowers and cares about people	N
TBC	30 May 2022	<b>For decision:</b> Alignment of 2022-23 Budgets	To receive the alignment of the 2022-23 budgets for Adults, Health and Integration and to note or approve virements and supplementary estimates as required	Director of Finance and Customer Services (s151 Officer)	NA	NA	Y	An open and enabling organisation	N
TBC	30 May 2022	<b>To note:</b> Implementation plan for the All-Age Carers Strategy	To receive the implementation plan for the All-Age Carers Strategy	Director of Commissioning	Y	Y	y	A council which empowers and cares about people	N
TBC	30 May 2022	<b>To note:</b> Delivery plan for day opportunities and learning from COVID	To receive the delivery plan for day opportunities and learning from COVID	Director of Commissioning	Y	Y	Y	A council which empowers and cares about people	N
TBC	18 July 2022	<b>For decision:</b> Live Well for Longer Strategy and implementation plan	To approve the Live Well for Longer Strategy and receive the implementation plan	Director of Commissioning	Y	Y	y	A council which empowers and cares about people	N
TBC	18 July 2022	<b>For decision:</b> Brocklehurst Centre	To receive the consultation findings and consider future dementia day opportunities provision in Macclesfield	Director of Commissioning	Y	Y	Y	A council which empowers and cares about people	N
TBC	18 July 2022	<b>For decision:</b> Universal Information and Advice Service Recommission	To approve the recommission of the universal information advice service	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
TBC	18 July 2022	<b>For decision:</b> Dementia Strategy and implementation plan	To approve the dementia strategy and receive the implementation plan.	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
TBC	18 July 2022	<b>To note:</b> Flu Report	To receive the annual flu report	Director of Public Health	NA	N	Y	A council which empowers and cares about people	N
TBC	18 July 2022	<b>To note:</b> Public Health Grant	To note the proposed spending on the public health grant.	Director of Public Health	NA	N	Y	A council which empowers and	N

								cares about people	
TBC	26 September 2022	<b>For decision:</b> Adult Social Care charging policy	To approve the adult social care charging policy	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
TBC	26 September 2022	<b>For decision:</b> First financial review of 2022/23 (update to include progress on policy proposals and material variances from MTFS)	To receive the first financial review for Adults, Health and Integration and to note or approve virements and supplementary estimates as required	Director of Finance and Customer Services (s151 Officer)	NA	NA	Y	An open and enabling organisation	N
TBC	26 September 2022	<b>To note:</b> Local Safeguarding Adults Board Annual Report 2021/22	To receive the annual report of the Local Safeguarding Adults Board.	Director of Adult Social Care	NA	N	Y	A council which empowers and cares about people	N
TBC	26 September 2022	<b>To note:</b> Scorecard Q1 (will also include Q4 data)	To consider key performance indicators/ measures.	Director of Adult Social Care	NA	N	Y	A council which empowers and cares about people	N
TBC	26 September 2022	<b>To note:</b> covid/closing down programme– summary report	To receive a summary report on covid closing down programme	Director of Public Health	N/A	N	Y	A council which empowers and cares about people	N
TBC	21 November 2022	<b>For decision:</b> VCFSE social enterprise model	To approve a social enterprise model for the VCFSE sector	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
TBC	21 November 2022	<b>For decision:</b> Second financial review of 2022/23	To receive the second financial review for Adults, Health and Integration and to note or approve virements and supplementary estimates as required	Director of Finance and Customer Services (s151 Officer)	NA	NA	Y	An open and enabling organisation	N
TBC	21 November 2022	<b>To note:</b> Director of Public Health Annual Report 2021/22	To receive the Director of Public Health Annual Report.	Director of Public Health	NA	N	Y	A council which empowers and cares about people	N
TBC	21 November 2022	<b>To note:</b> Local Account for Adult Social Care	To consider the annual required Local Account of Adult Social Care Services, outlining how the council has supported people over the previous year.	Director of Adult Social Care	NA	N	Y	A council which empowers and cares about people	N
TBC	21 November 2022	<b>To note:</b> Adult Social Care Winter Plan 2022-23	To receive an update on the schemes and actions being deployed to address winter pressures.	Director of Commissioning	NA	N	Y	A council which empowers and cares about people	N
AH/17/21-22	23 January 2023	<b>For decision:</b> Accommodation with Care Recommission	To approve the recommission of Accommodation with Care Services (Care Homes).	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
TBC	23 January 2023	<b>For decision:</b> Bed based carer respite	To approve the recommission of bed based carer respite	Director of Commissioning	Y	Required	Y	A council which empowers and	N

								cares about people	
TBC	23 January 2023	<b>For decision:</b> MTFS Budget Consultation	To respond to the budget consultation for Adults, Health and Integration.	Director of Finance and Customer Services (s151 Officer)	Y	Required	Y	An open and enabling organisation	N
TBC	23 January 2023	<b>To note:</b> Scorecard Q2	To consider key performance indicators/ measures.	Director of Adult Social Care	NA	N	Y	A council which empowers and cares about people	N
TBC	23 January 2023	<b>For decision:</b> Supported Employment Strategy and implementation plan	To approve the Supported Employment Strategy and implementation plan	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
TBC	27 March 2023	<b>For decision:</b> Review of the learning disability and mental health strategy	To review the learning disability and mental health strategy	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
TBC	27 March 2023	<b>For decision:</b> Third financial review of 2022/23	To receive the third financial review for Adults, Health and Integration and to note or approve virements and supplementary estimates as required	Director of Finance and Customer Services (s151 Officer)	NA	NA	Y	An open and enabling organisation	N
TBC	27 March 2023	<b>To note:</b> Scorecard Q3	To consider key performance indicators/ measures.	Director of Adult Social Care	NA	N	Y	A council which empowers and cares about people	N