

Adults and Health Committee Work Programme 2025 – 2026

| Adults & Health Committee | Report Reference | Title | Purpose of Report | Corporate Plan Priority | Lead Officer | Exempt Item | Consultation | Equality Impact Assessment | Part of Budget and Policy Framework | Is the report for decision or scrutiny? |
|---------------------------|------------------|---|--|-------------------------|--|-------------|--------------|----------------------------|-------------------------------------|---|
| 23 June 2025 | | | | | | | | | | |
| 23 June 2025 | AH/07/2025-26 | Final Outturn 2024/25 | This report outlines how the Council managed its resources to achieve both positive outcomes and value for money in the delivery of services during the 2024/25 Financial Year. The purpose of the report is to note and comment on the final financial and performance outturn positions and (if necessary) to approve Supplementary Estimates and Virements. | Open | Interim Executive Director Resources, and S151 Officer | No | No | No | Yes | Decision/ Scrutiny |
| 23 June 2025 | AH/05/2025-26 | Procurement of the Integrated Community Equipment Service | To seek approval to procure a new contract for the Integrated Community Equipment Service, in partnership with Cheshire West and Chester Council and Cheshire and Merseyside ICB, with CWAC leading the procurement. The report also seeks approval of | Fair | Head of Service - Integrated Commissioning | No | No | Yes | No | Decision |

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| | | | the new Partnership Agreement between commissioning parterres, as part of this re-procurement. | | | | | | | |
| 23 June 2025 | AH/06/2025-26 | CQC Assurance Report | To feedback to the committee the outcome of the CQC inspection. | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Decision / Scrutiny |
| 23 June 2025 | AH/14/2025-26 | BCF Narrative Plan for 25/26 | Briefing | Fair | Interim Director of Strategic Commissioning and Integration | No | No | Yes | Yes | Scrutiny |
| 23 June 2025 | AH/15/2025-26 | Care at Home Recommissioning | Decision to reprocure service | Fair | Interim Director of Strategic Commissioning and Integration | No | Yes | Yes | Yes | Decision |
| 23 June 2025 | AH/16/2025-26 | Accommodation with Care recommission | Decision to reprocure service | Fair | Interim Director of Strategic Commissioning and Integration | No | Yes | Yes | Yes | Decision |
| 23 June 2025 | AH/13/2025-26 | Complex Needs Open Framework | Decision To Sign Off Recommendations Re Future Plans For Complex Needs Contract | Fair | Interim Director of Strategic Commissioning and Integration | No | Yes | Yes | Yes | Decision |
| 23 June 2025 | AH/27/2025-26 | Adult Social Care Transformation Plan Update | An update on the progress of the Adult Social Care Transformation Plan | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Scrutiny |
| 22 September 2025 | | | | | | | | | | |
| 22 September 2025 | AH/01/2025-26 | First Financial Review 2025/26 | To note and comment on the First Financial | Open | Interim Executive Director | No | No | No | Yes | Scrutiny / Decision |

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| | | | Review and Performance position of 2025/26, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements. | | Resources, and S151 Officer | | | | | |
| 22 September 2025 | AH/04/2025-26 | Future Options for Catering in Oakmere and Willowmere Extra Care Housing | To seek a decision from Members on the provision of catering in Oakmere and Willowmere Extra Care Housing Schemes | Fair | Interim Director of Commissioning | No | No | Yes | Yes | Decision |
| 22 September 2025 | AH/08/2025-26 | Smoking Cessation Incentive Scheme Update | | TBC | Executive Director of Adults, Health and Integration | TBC | TBC | TBC | TBC | |
| 22 September 2025 | AH/28/2025-26 | Adult Social Care Transformation Plan Update | An update on the progress of the Adult Social Care Transformation Plan | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Scrutiny |
| 17 November 2025 | | | | | | | | | | |
| 17 November 2025 | AH/02/2025-26 | Second Financial Review 2025/26 (Adults & Health Committee) | To note and comment on the Second Financial Review and Performance position of 2025/26, including progress | Open | Interim Executive Director Resources, and S151 Officer | No | No | No | Yes | Scrutiny / Decision |

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| | | | on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements. | | | | | | | |
| 17 November 2025 | AH/09/2025-26 | Medium Term Financial Strategy Consultation 2026/27 - 2029/30 (Adults & Health Committee) | All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budgets approved by the Finance Sub-Committee in March 2025. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy. | Open | Interim Executive Director Resources, and S151 Officer | No | No | No | Yes | Scrutiny |
| 17 November 2025 | AH/20/2025-26 | All-Age Carers Strategy 2026-2030 | Decision to agree strategy | Fair | Interim Director of Strategic Commissioning and Integration | No | No | No | No | Decision |

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| 17 November 2025 | AH/21/2025-26 | Substance Misuse Strategy – 12 months update | | Fair | Interim Director of Strategic Commissioning and Integration | No | Yes | Yes | No | Scrutiny |
| 17 November 2025 | AH/22/2025-26 | LD Transformation Report | Decision to sign off recommendations re future plans for LD Transformation | Fair | Interim Director of Strategic Commissioning and Integration | No | Yes | Yes | Yes | Decision |
| 17 November 2025 | AH/23/2025-26 | Winter Plan 25/26 | Briefing | Fair | Interim Director of Strategic Commissioning and Integration | No | No | Yes | Yes | Scrutiny |
| 17 November 2025 | AH/29/2025-26 | Adult Social Care Transformation Plan Update | An update on the progress of the Adult Social Care Transformation Plan | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Scrutiny |
| 26 January 2026 | | | | | | | | | | |
| 26 January 2026 | AH/03/2025-26 | Third Financial Review 2025/26 (Adults & Health Committee) | To note and comment on the Third Financial Review and Performance position of 2025/26, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements. | Open | Interim Executive Director Resources, and S151 Officer | No | No | No | Yes | Decision / Scrutiny |
| 26 January 2026 | AH/10/2025-26 | Medium Term Financial Strategy Consultation 2026/27 - 2029/30 | All Committees were being asked to provide feedback in relation to their financial | Open | Interim Executive Director Resources, | No | No | No | Yes | Scrutiny |

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| | | Provisional Settlement Update (Adults & Health Committee) | responsibilities as identified within the Constitution and linked to the budgets approved by the Finance Sub-Committee in March 2025. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy. | | and S151 Officer | | | | | |
| 26 January 2026 | AH/24/2025-26 | Supplementary Substance Misuse Treatment and Recovery Grant Acceptance | Decision to accept the grant | Fair | Interim Director of Strategic Commissioning and Integration | No | No | No | No | Decision |
| 26 January 2026 | AH/24/2025-26 | Smoking Incentives Scheme – Further Update | | TBC | Interim Director of Strategic Commissioning and Integration | TBC | TBC | TBC | TBC | Scrutiny |
| 26 January 2026 | AH/25/2025-26 | Sexual Health Recommission | Decision to reprocore service | Fair | Interim Director of Strategic Commissioning and Integration | TBC | TBC | TBC | TBC | Decision |
| 26 January 2026 | AH/31/2025-26 | Adult Social Care Transformation Plan Update | An update on the progress of the Adult Social Care Transformation Plan | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Scrutiny |

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| 23 March 2026 | | | | | | | | | | |
| 23 March 2026 | AH/11/2025-26 | Service Budgets 2026/27 (Adults & Health Committee) | The purpose of this report is to set out the allocation of approved budgets for 2026/27 for services under the Committee's remit, as determined by Finance Sub Committee. | Open | Interim Executive Director Resources, and S151 Officer | No | No | No | Yes | Scrutiny |
| 23 March 2026 | AH/31/2025-26 | Adult Social Care Transformation Plan Update | An update on the progress of the Adult Social Care Transformation Plan | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Scrutiny |
| 22 June 2026 | | | | | | | | | | |
| 22 June 2026 | AH/32/2025-26 | Adult Social Care Transformation Plan Update | An update on the progress of the Adult Social Care Transformation Plan | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Scrutiny |
| 21 September 2026 | | | | | | | | | | |
| 21 September 2026 | AH/33/2025-26 | Adult Social Care Transformation Plan Update | An update on the progress of the Adult Social Care Transformation Plan | Open | Executive Director of Adults, Health and Integration | No | No | No | No | Scrutiny |