

### 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
AH/05/2022-23	18 July 2022	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
AH/08/2022-23	18 July 2022	Flu Report	To receive the annual flu report	Director of Public Health	NA	N	Y	A council which empowers and cares about people	N
AH/09/2022-23	18 July 2022	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 cares about people	N
AH/10/2022-23	18 July 2022	Implementation plan for the All-Age Carers Strategy	To receive the implementation plan for the All-Age Carers Strategy	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
AH/32/2022-23	18 July 2022	TrailBlazer Programme – Adult Social Care Reform	Update on the TrailBlazer Programme	Executive Director for Adults, Health and Integration				A council which empowers and cares about people	N
AH/31/2022-23	18 July 2022	Financial incentives to support smoking cessation	To approve a pilot programme to fund financial incentives for stop smoking services, to increase both service uptake and quit rates.	Executive Director for Adults, Health and Integration	N	N	N	A council which empowers and cares about people	N
AH/33/2022-23	18 July 2022	Fair Cost of Care and Market Sustainability Plan	To receive the outcome of the Fair Cost of Care exercise and seek approval for a Market Sustainability Plan for onward submission to DHSC and publication	Executive Director for Adults, Health and Integration	N	Y	Y	An open and enabling organisation/ A council which empowers and cares about people	N
AH/34/2022-23	18 July 2022	Place Partnership Committee	To agree the Terms of Reference for the Place Partnership Committee	Executive Director for Adults, Health and Integration	Y	N	Y	A council which empowers and cares about people	N
AH/11/2022-23	26 September 2022	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
AH/12/2022-	26 September	First financial review of	To receive the first financial	Director of Finance and	NA	NA	Y	An open and	N

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AH/17/21-22	23 January 2023	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
AH/20/2022-23	23 January 2023	Bed based carer respite	To approve the recommission of bed based carer respite	Director of Commissioning	Y	Required	Y	A council which empowers and cares about people	N
AH/21/2022-23	23 January 2023	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
AH/22/2022-23	23 January 2023	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
AH/23/2022-23	23 January 2023	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
AH/37/2022-23	23 January 2023	TrailBlazer Programme – Adult Social Care Reform	Update on the TrailBlazer Programme	Executive Director for Adults, Health and Integration				A council which empowers and cares about people	N
AH/24/2022-23	27 March 2023	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
AH/25/2022-23	27 March 2023	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
AH/26/2022-23	27 March 2023	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
AH/27/2022-23	27 March 2023	All Age Carers Strategy	To receive an update on the progress against the All Age Carers Strategy	Director of Commissioning		N	Y	A council which empowers and cares about people	N
AH/38/2022-23	23 January 2023	TrailBlazer Programme – Adult Social Care Reform	Update on the TrailBlazer Programme	Executive Director for Adults, Health and Integration				A council which empowers and cares about people	N
AH/28/2022-23	November 23	Progress of the Flexible Purchasing System for day opportunities	To receive an update on the progress of the flexible purchasing system for day opportunities	Director of Commissioning		N	Y	A council which empowers and cares about people	N
TBC	TBC	Care at Home Recommission (domiciliary care)	TBC	Director of Commissioning			Y	A council which empowers and cares about people	N
TBC	TBC	Staffing/recruitment in Adult Social Care	To receive an update on staffing/recruitment in Adult Social Care	Director of Adult Social Care	N/A	N	Y	A council which empowers and cares about people	N

