

Adults and Health Committee

Work Programme 2023 – 2024

Report Reference	Adults & Health Committee	Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Corporate Plan Priority	Part of Budget and Policy Framework	Exempt Item
AH/14/2023-24	02/02/2024	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update (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 budget alignment approved by the Finance Sub-Committee in March 2023. 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.	Director of Finance & Customer Services	Yes	No	Open	Yes	No

Adults and Health Committee

Work Programme 2023 – 2024

AH/23/2023 -24	02/02/2024	Adults Social Care Charging Policy	Seeking approval for the new Charging Policy following consultation	Executive Director of Adults, Health & Integration	TBC	TBC	Open	TBC	TBC
March 2024									
AH/20/2023 -24 & CF/45/23-24	25/03/2024	One You Recommission	Seek approval for re-procurement and delegation of award decision to Executive Director	Executive Director of Adults, Health & Integration	TBC	TBC	Fair	TBC	TBC
AH/09/2023 -24	25/03/2024	Direct Payments Policy	To seek approval for the Direct Payments Policy following consultation	Executive Director of Adults, Health & Integration	Yes	Yes	Fair	Yes	No
AH/28/2023 -24	25/03/2024	Care Provider Consortium	This report seeks approval to commission services for individuals with Complex Needs through a Cheshire East Care Provider Collaborative (CPC).	Executive Director of Adults, Health & Integration	Yes	TBC	Open	TBC	TBC
June 2024									

Adults and Health Committee

Work Programme 2023 – 2024

AH/22/2023 -24 & CF/18/23-24	24/06/2024	Substance Misuse Service	To provide information about the proposed substance misuse service model and for a decision to re- commission the substance misuse service	Executive Director of Adults, Health & Integration	Yes	Yes	Fair	No	No
TBC	24/06/2024	Service Budgets 2024/25 (Adults & Health Committee)	The purpose of the report is to set out the allocation of budgets for 2024/25, for all Committees, following Council's approval of the Medium Term Financial Strategy in February 2024	Director of Finance & Customer Services	No	No	Open	Yes	No
AH/31/2023 -24	24/06/2024	LD Respite Review and Redesign.	Briefing on proposal for new model	Executive Director of Adults, Health & Integration	TBC	TBC	Open	TBC	TBC
July 2024									
TBC	22/07/2024	Update on Falls Prevention Strategy	To provide an update in terms of the delivery against the action plan	Executive Director of Adults, Health & Integration	No	No	Open	Yes	No