

As of 12/07/2011

Adult Social Care Scrutiny Committee: April 2011 – September 2011

Portfolio Holder – Roland Domleo

Historical Record

Date of Meeting	Agenda Setting Meeting	Topic	Purpose/Key issues (including origin)	Comments post meeting
16 June 2011		Terms of Reference, Membership and meeting Dates/Times	Required for new Committee	Updated ToR to be distributed to Members before being sent to Constitution Committee
		Adult Social Care Landscape	Members made aware of the challenges facing the Directorate.	Presentation noted
Date of meeting		Topic	Purpose/Key issues (including origin)	Comments post meeting
20 July 2011	11 July 2011	Disabled Facilities Grant and Home Improvement Grant	A review of Home Improvement Agency services was carried out in 2010 with a view to streamlining the service into 1 service across Cheshire East, to improve delivery of Disabled Facilities Grants. A procurement process has been undertaken and once tenders have been evaluated a report will be	

			submitted to Cabinet either recommending awarding a contract, or recommending bringing the service in-house. This is very much tied up with adult social care redesign, and the HIA is the main delivery agent for the Disabled Facilities Grants	
		Think Local Act Personal – A National Strategy for Local Implementation	To consider the strategy prior to Cabinet decision on 1 August 2011.	
		Adult Social Care Budget	To receive a verbal brief outlining pressure points on budget	
Date of meeting		Topic	Purpose/Key issues (including origin)	Comments post meeting

Next Agenda Setting Meeting: tba

Ongoing items/reviews/Monitoring Papers

Item	Reporting:	Committee Meeting							
		16/6	20/7	22/9	27/10	22/11	21/12	18/1	28/2
Social Care Redesign – including: - The process of moving people onto Personal Budgets - People increasingly purchasing services off the private sector – making savings and focusing on re-ablement. - The streamlining of processes	When appropriate								
Safeguarding	When appropriate								
Budget Consultations	When appropriate								
The Cheshire and Wirral Councils' Joint Scrutiny Committee	Monitor minutes of meetings when appropriate								

Possible Future Issues / Items (Chronology)

Meeting dates:

20 July 2011 22 September 2011 27 October 2011 (informal) 22 November 2011 21 December 2011 (informal)	18 January 2012 28 February 2012 (informal) 15 March 2011 17 April 2012 (informal) 9 May 2012
---	--

Item	Corporate Priority / Targets	Notes	Suggested Action	Due Date and Status
Ofsted review results for Children's Services	To improve life opportunities and health for everybody in Cheshire East;	Asked for at meeting held on 16.06.2011	To review those areas which have an overlap with ASC	September 2011 On track
Communication methods for services for older people	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	Asked for at meeting held on 16.06.2011	Members to consider the appropriateness of communication methods	September 2011 On track
Care Quality Commission	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	From the Health and Adult Social Care Scrutiny Committee Asked for at meeting held on 16.06.2011	Members to review the work of the CQC	October 2011 (informal) On track
Detailed review of a	To improve life opportunities	Asked for at meeting held on	Members to receive a	October 2011 (informal)

service area plan (LILT team)	and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	16.06.2011	brief	
Understanding the 'lifestyle concept' including lifestyle centres	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	Asked for at meeting held on 16.06.2011	Members to be briefed	October 2011 (informal) On track
Safeguarding and the implications of funding pressures.	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources			November 2011 On track
Review of the efficiency of people who self fund social care	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources			November 2011 On track
Support for Carers	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	Asked for at meeting held on 16.06.2011		November 2011 On track

Local Involvement Network (LiNK) – Work Programme; Future arrangements and transition to Local Healthwatch	<p>To improve life opportunities and health for everybody in Cheshire East;</p> <p>To give the people of Cheshire East more choice and control around services and resources</p>			<p>November 2011</p> <p>On track</p>
--	--	--	--	--------------------------------------

Items to be considered:

- Wishing Well (post Age Concern)
- Commissioning Strategy/Whole System Commissioning – GP Consortia Pilot
- Development of a protocol for informing the public about changes in social care arrangements
- Charging policy
- New Dementia Unit and Hollins View – Business Case
- Review of the efficacy and value of the decision to close residential homes – possibly as part of the potential T&F Review

Disregarded / Discontinued Items

Item	Date	Reason
Understanding the personalisation agenda	11/07/2011	Included in 'Think Local, Act Personal' item

Task Groups – potential/current/completed

Title	Progress Notes/Actions
Dementia Services	Postponed due to election. Agreed to continue the work of the T&F group
Future Arrangements/Provision of Residential Care	Possible T&F Review following motion in April 2011 Cabinet.

Dates of Future Cabinet Meetings

1 August 2011, 5 September 2011, 3 October 2011, 31 October 2011, 28 November 2011, 5 December 2011, 9 January 2012, 6 February 2012, 5 March 2012, 2 April 2012 and 30 April 2012.

Dates of Future Council Meetings

21 July 2011, 13 October 2011, 15 December 2011, 23 February 2012, 19 April 2012 and 16 May 2012.