

**As of 27/06/2012**

**Adult Social Care Scrutiny Committee: May 2012 – October 2012**

**Next Agenda Setting Meeting: 9 July 2012**

**Ongoing items/reviews/Monitoring Papers**

Item	Reporting:	Committee Meeting							
		7/6	5/7	27/9	18/10	29/11	18/12	31/1	28/2
Finance report	Quarterly								
Performance Report	?								
The Cheshire and Wirral Councils' Joint Scrutiny Committee	Monitor minutes of meetings when appropriate								

## Possible Future Issues / Items (Chronology)

### Meeting dates:

Month	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April
<b>Adult Social Care Scrutiny Committee (Thursday) 10.00 am: Westfields</b>	?	27	18	29	18	31	28	28	24

Item	Corporate Priority / Targets	Notes	Suggested Action	Due Date and Status
Quarter 1 Budget			To consider	<b>July/August tba</b>
Adult Safeguarding Board Report on Monitoring		Report from the Adult Safeguarding Board	To consider the possible implications of the report	<b>July/August tba</b>
Performance Management		To explore how the Council currently constructs its Performance Data and make possible recommendations	To consider	<b>July/August tba</b>
Adult Social Care White Paper		Expected from Central Govt.	To consider the possible implications of the paper.	<b>27 September 2012</b>
Complaints T&F Review			To consider the final draft of the report and approve for Cabinet consideration	<b>27 September 2012</b>
Dementia T&F Review			To consider the final draft of the report and approve for Cabinet consideration	<b>27 September 2012</b>

## **Items to be considered:**

### **Training Requirements/Site Visits:**

Personalisation – to include issues around the Empower Card and the possibility of forming an arms length trading company – 13 July 2012

Learning Disabilities – workshop to explain the pressure on the ASC budget - tba

## **Disregarded / Discontinued Items**

<b>Item</b>	<b>Date</b>	<b>Reason</b>
Understanding the personalisation agenda	11/07/2011	Included in 'Think Local, Act Personal' item
Support for Carers	11/08/2011	Superseded by Carers Strategy
Understanding the 'lifestyle concept' including lifestyle centres	14/09/2011	To be considered by H&WB Committee
Review of the efficiency of people who self fund social care	07.10.2011	To be considered as part of the residential provision T&F review.

### **Task Groups – potential/current/completed**

<b>Title</b>	<b>Notes</b>	<b>Actions</b>
Dementia Services	Postponed due to election. Agreed to continue the work of the T&F group	Reconvened – expected to report
Future Arrangements/Provision of Residential Care	<p>At the meeting of the Council on 21 April 2011 a Notice of Motion had been submitted by Councillors D Flude and C Thorley regarding instability in the residential care market in Cheshire East and its potential impact on the finances of the Council. It was requested that a Scrutiny Committee Task and Finish Group be set up to determine the best means of managing demand for residential care including demand from returning self funders.</p> <p><b>RESOLVED</b></p> <p>That the matter be referred to the Adult Social Care Scrutiny Committee with a view to them examining the matter and reporting back on:</p> <ul style="list-style-type: none"> <li>• The stability of the residential care market in Cheshire East</li> <li>• The availability of residential care at affordable prices in Cheshire East</li> <li>• The success or otherwise of current measures to manage the demand for residential care in Cheshire East.</li> <li>• The success or otherwise of measures to support self funders to remain independent of Council funding for longer</li> </ul>	Membership agreed 22/9.
Complaints T&F Review	Agreed to be established at the informal meeting held on 7 June 2012	Membership to be ratified.

#### **Dates of Future Cabinet Meetings**

23 July 2012, 20 August 2012, 17 September 2012, 15 October 2012, 12 November 2012, 10 December 2012, 7 January 2013, 4 February 2013, 4 March 2013, 2 April 2013, 29 April 2013

#### **Dates of Future Council Meetings**

19 July 2012, 11 October 2012, 13 December 2012, 21 February 2013, 18 April 2013.