

Appendix 1, Adult Health & Social Care - Agenda Items for Forthcoming Meetings

Meeting 2 24/25 *18th Sept 2024* In addition within this quarter we have launched a programme of workshops to develop an Adults Partnership Board.

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/development required	Public Participation/ Engagement approach	Final decision-maker (& type of item)
Adults Care and Wellbeing: Equality, Diversity and Social Justice Delivery Plan	6 monthly update. Update on delivery of the Equality, Diversity and Social Justice Plan	Dawn Bassinder/John Chamberlain		AHSC Member briefing - 31.7.24 and 3.9.24		Adult Health and Social Care Policy Committee, Post Decision - Service and Performance Monitoring
Adult Safeguarding and Ensuring Safety Delivery plan - update Safeguarding and early indicators of concern policy	Approval of safeguarding Board Annual Report and Early Indicators of Concerns Policy and six monthly update on Adult safeguarding and ensuring safety delivery plan	Andrew Drummond/Dawn Bassinder		AHSC Member briefing - 31.7.24 and 3.9.24		Adult Health and Social Care Policy Committee
DASS update and strategy delivery update	Approval of Adult Care Strategy Delivery Plan 2024-2027. Quarterly update on Adult Care Strategy and Performance Delivery CQC Leadership Theme, update Climate Statement Delivery update, Transitions update, TOM update inc IR02 feedback from people incl year ahead	Nicola Maskrey/Rebecca Dixon		AHSC Member briefing - 31.7.24 and 3.9.24		Adult Health and Social Care Policy Committee
All Age Emotional and Mental Health Strategy - Update and Update on Mental Health Social Work Provision	Update on delivery of the emotional and mental health strategy and delivery	Tim Gollins/Louisa King/Avi Derei		ECF member briefing 30.7.24. AHSC Member briefing 31.7.24 AHSC member briefing 3.9.24		Cross Cutting with ECF Committee. AHSC Policy Committee Post Decision - Service Performance and Monitoring
Equipment, adapted housing and tech enabled care	TBC	Kelly Siddons/Christopher Roebuck/Martin Smith		AHSC Member briefing - 31.7.24 and 3.9.24		AHSC Policy Committee
Adult Health and Social Care Quarterly Finance and Governance Update	Quarterly update on Adult Care Budget, including use of resources delivery plan update	Jonathan McKenna-Moore/Liam Duggan		AHSC Member briefing - 31.7.24 and 3.9.24		Adult Health and Social Care Policy Committee, Post Decision - Service and Performance Monitoring
NEW: 2024/25 Q1 Budget Monitoring		Jane Wilby				AHSC Policy Committee

Meeting 3 24/25 *30th October 2024*

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/development required	Public Participation/ Engagement approach	Final decision-maker (& type of item)
Citywide Dementia Strategy	Approval of Citywide Dementia Strategy	Jo Pass		AHSC Member briefing - 11.9.24 and 16.10.24		AHSC Policy Committee, Decision - Approval
Changing futures Programme and strategy to tackle inequalities and multiple disadvantage	update on delivery of the changing futures programme and development of a citywide strategy to tackle multiple disadvantage	Sam Martin		ECF member briefing 10.9.24. AHSC Member briefing 11.9.24 AHSC member briefing 16.10.24		Post Decision - service and performance monitoring
Adults working with people Delivery Plan	update on delivery of working with People	Janet Kerr		AHSC Member briefing - 11.9.24 and 16.10.24		AHSC Policy Committee, Post Decision - service and performance monitoring
Adult Workforce strategy delivery update	6 monthly update on the delivery on workforce strategy and development of the care and wellbeing academy	John Chamberlain/Dawn Bassinder		AHSC Member briefing - 11.9.24 and 16.10.24		AHSC Policy Committee, Post Decision - service and performance monitoring
Transitions and preparation for Adulthood update	Update on delivery of the carers strategy delivery plan	Andrew Wheawall		ECF member briefing 10.9.24. AHSC Member briefing 11.9.24 AHSC member briefing 16.10.24		Cross Cutting with ECF Committee, Post Decision - service and performance monitoring

Early Help and Prevention Our Occupational Therapy Equipment and Adapted Housing and City Wide Care Alarms, Technology Enabled Care offer Update	Update on delivery of occupational therapy, equipment, adapted housing and Technology enabled care plan	Kelly Siddons/Janette Daley/Amanda Greenhalgh		AHSC Member briefing - 11.9.24 and 16.10.24		Cross cutting with ECF Committee, Post Decision - service and performance monitoring
NEW - DASS report	development/progress of adult care strategy delivery programme	Mubarak Darbar/Nicola Maskrey/Catherine Bunten		AHSC Member briefing - 11.9.24 and 16.10.24		
NEW S2a Commissioning report	Decision around extension of S2a	Sarah Burt/Jo Pass		AHSC Member briefing - 11.9.24 and 16.10.24		
NEW Appointeeship strategy to Appointeeship future delivery model		Mary Gardner/Catherine Bunten		AHSC Member briefing - 11.9.24 and 16.10.24		
NEW Providing Market Sustainability and Commissioning Plan Update, Commissioning update	Providing Market Sustainability Market position statement, Market Sustainability plan update, Quarterly Assurance update, Fair Costs of Care - profit margins and output of workshops with providers. Residential Care Transformation Programme, Contracts Register and Review of Contracts. To Note Health Watch and Advocacy update Inc Living and aging well end to end	Catherine Bunten/Mubarak Darbar		AHSC Member briefing - 11.9.24 and 16.10.24	Moved from September committee	Adult Health and Social Care Policy Committee
Adults Early Intervention and Prevention strategy and update on delivery plan	Approval of adults early help strategy and update on delivery of Adults Early help and prevention plan	Martin Smith/Lorraine Wood		AHSC Member briefing - 11.9.24 and 16.10.24		Cross cutting with Communities Committee, Decision .

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Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& type of item)
DASS Local Account and Annual Self Assessment	Approval of DASS Local Account and Annual Self Assessment	Nicola Maskrey/Rebecca Dixon		AHSC Member briefing - 13.11.24 and 20.11.24		AHSC Policy Committee
Integrated Adults Health and Care Neighbourhood Model Update	Approval of Integrated Neighbourhood Model	Jo Pass		AHSC Member briefing - 13.11.24 and 20.11.24		AHSC Policy Committee
Adult care and Wellbeing Market Sustainability and Commissioning Update and Approval of the 24/25 care fees	Approval of care fees 25/26 and commissioning update including delivery on commissioning priorities for 24/25	Catherine Bunten		AHSC Member briefing - 13.11.24 and 20.11.25		AHSC Policy Committee
Adult Health and Social Care Quarterly Finance and Governance Update	Quarterly Update on Adult Care Budget including annual Benchmarking	Jonathan McKenna-Moore/Liam Duggan		Regular member briefings - AHSC Member briefing - 13.11.24 and 20.11.25	quarterly updates to committee	AHSC Policy Committee - Post Decision - service and performance monitoring
Carers Strategy Delivery update	6 monthly Update on delivery of the Carers Strategy Delivery Plan	Mary Gardner		AHSC Member briefing - 13.11.24 and 20.11.25		AHSC Policy Committee - Post Decision - service and performance monitoring
Personalisation and Direct Payments update	Update on delivery of the personalisation and direct payments strategy	Mary Gardner		AHSC Member briefing - 13.11.24 and 20.11.25		AHSC Policy Committee - Post Decision - service and performance monitoring
NEW: DASS Update	DASS to provide 6 monthly update following committee in June to include, Hospital discharge - progress against the delivery plan. Adult future options commissioning programme - uodate against delivery plan. Providing support, sustainability and commissioning - update	Alexis Chappell/Jo Pass/Andrew Wheawall/Catherine Bunten		AHSC Member briefing - 13.11.24 and 20.11.25		
NEW: 2024/25 Q2 Budget Monitoring		Jane Wilby				AHSC Policy Committee

Meeting 5 24/25 12th February 2025

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& type of item)
Learning Disability Strategy and Adult Future Options Delivery Plan Update	Update on the delivery of the learning disability strategy delivery plan	Christine Anderson/Andrew Wheawall		AHSC Member briefing - 8.1.25 and 22.1.25		AHSC Policy Committee - Post Decision - service and performance monitoring

All Age Autism Strategy Delivery update	update on delivery of the all age autism strategy delivery plan	Christine Anderson		AHSC Member briefing - 8.1.25 and 22.1.25		Cross cutting with ECF Committee - Post Decision - Service and performance monitoring
Adults Climate Statement Delivery update	update on delivery of climate statement	Nicola Maskrey		AHSC Member briefing - 8.1.25 and 22.1.25		AHSC Policy Committee - Post Decision - service and performance monitoring
DASS Update and Strategy Delivery update	Quarterly Update on Adult Care strategy and Performance delivery (CQC Leadership Theme update, learning from complaints and compliments, learning from I Statements and engagement with people	Rebecca Dixon/Nicola Maskrey/Andrew Drummond		AHSC Member briefing - 8.1.25 and 22.1.25		AHSC Policy Committee - Post Decision - service and performance monitoring

Meeting 6 24/25 26-Mar-25

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& type of item)
Adults Care and Wellbeing: Equality, Diversity and Social Justice Delivery Plan	6 monthly update of the equality Diversity and social justice plan	John Chamberlain/Dawn Bassinder		AHSC Member briefing - 12.2.25 and 5.3.25		Adult Health and Social Care Policy Committee, Performance Monitoring
Commission of a Healthwatch Contract	6 monthly update	Christine Anderson		AHSC Member briefing - 12.2.25 and 5.3.25		Adult Health and Social Care Policy Committee, Performance Monitoring
Adult Safeguarding and Ensuring Safety Delivery Plan Update	6 monthly update on Adult Safeguarding and Ensuring Safety Delivery Plan	Andrew Drummond/Dawn Bassinder		AHSC Member briefing - 12.2.25 and 5.3.25		AHSC Policy Committee, post decision - service and performance monitoring
Adults working with People Delivery Plan	6 monthly update of working with people	Janet Kerr		AHSC Member briefing - 12.2.25 and 5.3.25		AHSC Policy Committee, post decision - service and performance monitoring
Quarterly Update on providing support, Market Sustainability and commissioning Plan. Commissioning Update	Approval of fair costs of care and update regards residential care, transformation programme implementation, care and wellbeing implementation and delivery on commissioning priorities 24/25. To Note Health Watch and Advocacy update	Catherine Bunten		AHSC Member briefing - 12.2.25 and 5.3.25		AHSC Policy Committee
NEW: 2024/25 Q3 Budget Monitoring		Jane Wilby		AHSC Member briefing - 12.2.25 and 5.3.25		AHSC Policy Committee
NEW Adult care and wellbeing budget risk management and financial governance	Quarterly Update on Adult Care Budget including annual Benchmarking	Jonathan McKenna-Moore/Liam Duggan		AHSC Member briefing - 12.2.25 and 5.3.25	Quarterly committee updates	AHSC Policy Committee

Items which the committee have agreed to add to an agenda, but for which no date is yet set.

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