

Appendix 1, Part 2, Adult Health & Social Care - Agenda Items for Forthcoming Meetings

Meeting 1 24/25 19th June 2024						
Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& type of item)
<b>NEW:</b> Hospital Discharge and Urgent Care Delivery Plan Update Report	A six-monthly update report following the Hospital Discharge and Urgent Care Delivery Plan, presented to Committee in January 2024.	Sarah Faragher		Updates via member briefings	The Health and Care Act 2022 mandates that NHS Trusts must consult and engage with people in hospital and their family and friend carers with relation to discharge. This process will be supported by the Council on an individual basis with relation to its statutory duties under the part one of the Care Act 2014. This also forms part of the overall approach outlined in the Coproduction strategy approved at Committee on 19th December 2022.	Adult Health and Social Care (Performance and Monitoring)
<b>NEW:</b> Shared Care Record		Dominic Sleath		Member Briefing in Adult Health and Social Care as well as Education, Children and Families.		Adult Health and Social Care (Cross-Cutting with Education, Children and Families)
Adult Future Options:- Commissioning Programme	Approval of commissioning programme for people with a learning disability inclusive of short breaks, accomodation with care and review of care to enable delivery on the learning disability strategy and recovery plan	Andrew Wheawall/Christine Anderson		Member briefings		Adult Health and Socail Care
Care Governance and Performance Framework update	Approval of update to ASC Care Governance, Performance Frameowrk to include assurance of delivery on care act function	Liam Duggan		The framework documents for approval have already been approved by Committee in their original form. These are updates for 2024 following review and changes to the operating environment.	Frameowrk already been in piublic domain via previous committee	Adult Health and Socail Care
Adult Care and Wellbeing Budget, Risk Management and Financial Governance	Quarterly update on Adult Care Budget, Financial Governance and Risk Resgister	Jonathan McKenna-Moore		regular member briefings	quarterly updates to committee	Post-Decision - Service performance Monitoring
DASS and Strategy Delivery Update	Update on Adult Care Strategy and Performance Delivery. (CQC update, Strategy Delivery and Performance update, Target Operating Model update, Adult Care overview and learning from complaints, compliments and Healthwatch. Request by AHSC Committee to have 6 monthly updates	Nicola Maskrey/Rebecca Dixon/Andrew Drummond		Quarterly updates on strategy delivery and performance updates for ACW are provided to the Committee by the DASS. Members have received regular updates and briefings on the CQC assurance work in anticipation of the CQC Assessment of Adult Social Care in 2024.	The CQC self-assessment has been informed and developed via engagement with our workforce, partners and the people and families who access our services, including those with lived experience. Our performance updates and strategy development / delivery are directly informed by our I-Statement outcomes and other engagement mechanisms including the Carers Forum, Autism Partnership work with partners including Disability Sheffield and	Post-Decision - Service performance Monitoring
<b>NEW:</b> Care and Wellbeing update		Catherine Bunten				Service performance and monitoring

Providing Support, Market Sustainability and Commissioning Plan Update	update on delivery on commissioning priorities and quality assurance and performance. Update regards quality assurance MAB	Catherine Bunten				Post-Decision - Service performance Monitoring
				Updates via member briefings		
<b>NEW: 2023/24 Final Outturn Position</b>		Jane Wilby				This Cttee
<p style="text-align: center;"><b>18th Sept 2024</b></p> <p>Meeting 2 24/25</p> <p style="text-align: right;">In addition within this quarter we have launched a programme of workshops to develop an Adults Partnership Board.</p>						
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				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 monthy update on Adult safeguarding and ensuring safety delivery plan	Andrew Drummond/Dawn Bassinder				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	Nicola Maskrey/Rebecca Dixon				Adult Health and Social Care Policy Committee
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	Catherine Bunten				Adult Health and Social Care Policy Committee
All Age Emotional and Mental Health Strategy - Updtae and Update on Mental Health Social Work Provision	Updtae on delivery of the emotional and mental health strategy and delivery	Tim Gollins/Louisa King/Avi Derei				Cross Cutting with ECF Committee. AHSC Policy Committee Post Decision - Service Performnace and Monitoring
Adult Care Budget Programme 2024/2025	Endorsement of Budget Proposals 2024/2025	Liam Duggan/Jonathan McKenna-Moore		regular member briefings	quarterly updates to committee	AHSC Policy Committee
Joint Equipment Provision Commissioning Strategy	TBC	Kelly Siddons/Christopher Roebuck/Martin Smith				AHSC Policy Committee
ICELLS	TBC	Kelly Siddons/Martin Smith				AHSC Policy Committee
Adult Care and Wellbeing Budget, Risk Management and Financial Governance and use of resources Delivery Plan Update	Quarterly update on Adult Care Budget, including use of resources delivery plan update	Jonathan McKenna-Moore/Liam Duggan				Adult Health and Social Care Policy Committee, Post Decision - Service and Performance Monitoring
<b>NEW year ahead</b>		Alexis Chappell				
<b>NEW: 2024/25 Q1 Budget Monitoring</b>		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 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				Post Decision - service and performance monitoring
Adults working with people Delivery Plan	update on delivery of working with People	Janet Kerr				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 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				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				Cross cutting with ECF Committee, Post Decision - service and performance monitoring
<b>NEW</b> Living and aging well market position statement		Jo Pass				Approval/decision by committee
<b>NEW</b> S2a Commissioning report	Decision around extension of S2a	Sarah Burt/Jo Pass				
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	Tim Gollins/Lorraine Wood				Cross cutting with Communities Committee, Decision .

Meeting 4 24/25		11th December 2024				
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 Policy Committee
Integrated Adults Health and Care Neighbourhood Model Update	Approval of Integrated Neighbourhood Model	Jo Pass				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 Policy Committee
Adult Care and Wellbeing Budget, Risk Management, Financial Governance update and use of Resources Delivery Plan	Quarterly Update on Adult Care Budget including annual Benchmarking	Jonathan McKenna-Moore/Liam Duggan		Regular member birefings	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 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 Policy Committee - Post Decision - service and performance monitoring
<b>NEW:</b> 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 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				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 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)	Rebecca Dixon/Nicola Maskrey/Andrew Drummond				AHSC Policy Committee - Post Decision - service and performance monitoring

**Meeting 6 24/25 26-Mar-25**

Page 22

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				Adult Health and Social Care Policy Committee, Performance Monitoring
Commission of a Healthwatch Contract	6 monthly update	Christine Anderson				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 Policy Committee, post decision - service and performance monitoring
Adults working with People Delivery Plan	6 monthly update of working with people	Janet Kerr				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 Policy Committee
<b>NEW: 2024/25 Q3 Budget Monitoring</b>		Jane Wilby				AHSC Policy Committee
<b>NEW Adult care and wellbeing budget risk management and financial governance</b>	Quarterly Update on Adult Care Budget including annual Benchmarking	Jonathan McKenna-Moore/Liam Duggan		Regular member briefings	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.

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& type of item)