

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

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)
Local Account	Approval of DASS Local Account	David Stevenson		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 and Tec Road Map	Approval of care fees 25/26 and commissioning update including delivery on commissioning priorities for 24/25 including overall commissioning update and tec roadmap	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	A creative and prosperous city full of culture, learning, and innovation	AHSC Member briefing - 13.11.24 and 20.11.25	None Required	AHSC Policy Committee - Post Decision - service and performance monitoring
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 - update against delivery plan. Providing support, sustainability and commissioning - update	Alexis Chappell/Jo Pass/Andrew Wheawal/Catherine Bunten/Rebecca Dixon		AHSC Member briefing - 13.11.24 and 20.11.25		AHSC Policy Committee - no decision/update/monitoring/progress reporting only
2024/25 Q2 Budget Monitoring		Jane Wilby				AHSC Policy Committee
<b>NEW: Short Breaks</b>	to note decision taken at ECF and cross cutting focus into Adulthood	Amy Buddery				
<b>NEW: Safeguarding Annual Report and MASH update</b>		Andrew Drummond				
Sensory Strategy	To seek approval of a sensory strategy report that will enable equality for people with sensory impairments.	Tony Middleton/Liam Toner/Sharon Hirshman			<ul style="list-style-type: none"> <li>•Engagement and collaboration with Health Watch prior to their "Not Equal" report being published in 2016.</li> <li>•Feedback gathered from social workers.</li> <li>•Feedback / opinions gathered from members of the Sheffield Deaf Club.</li> </ul>	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 Wheawal		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
<b>NEW: Transitions (moved from October and December)</b>	update on carers strategy delivery plan	Andrew Wheawal		AHSC Member briefing - 8.1.25 and 22.1.25		AHSC Policy Committee

<b>NEW</b> : Personalisation and Direct Payments update (moved from December)	Update on delivery of the personalisation and direct payments strategy	Mary Gardner		AHSC Member briefing - 8.1.25 and 22.1.25		AHSC Policy Committee - Post Decision - service and performance monitoring
<b>NEW</b> : Technology Enabled Care (TEC) Commissioning Strategy and Service Delivery Model	To seek approval for the implementation of the Sheffield TEC Commissioning Strategy and procurement of the new TEC Service Delivery Model.	Paul Higginbottom/Kelly Kafarski	People live in caring, engaged communities that value diversity and support wellbeing High quality care and support at the right time and place so people can be independent for longer and stay safe	AHSC Member briefing - 8.1.25 and 22.1.25		
<b>NEW</b> :- Citywide alarms charging	To seek Committee approval to approve increases to charges in the Citywide Care Alarms Service. To seek Committee approval to increase Citywide Care alarm charges annually in line with inflation, and to then review this policy after 3 years.	Kelly Kafarski/David Stevenson		AHSC Member briefing - 8.1.25 and 22.1.25		AHSC Policy Committee

**Meeting 6 24/25 26th March 2025**

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> : Integrated Adults Health and Care Neighbourhood Model Update (moved from December)	Approval of Integrated Neighbourhood Model	Jo Pass		AHSC Member briefing - 13.11.24 and 20.11.24		AHSC Policy Committee
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
2024/25 Q3 Budget Monitoring		Jane Wilby		AHSC Member briefing - 12.2.25 and 5.3.25		AHSC Policy Committee
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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