

**WORK PROGRAMME – 2014/2015**  
**ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE**

Agenda Section	Items
<b>11 JULY 2014</b>	
<b>B - Adults</b>	<ul style="list-style-type: none"> <li>• <b>Outcome of consultation on Home Support Fund policy</b></li> </ul>
<b>D – Public Health</b>	<ul style="list-style-type: none"> <li>• <b>Healthy Living Pharmacies</b> (discussion of review of current services – prior to going to market)</li> <li>• <b>Health Checks Programme</b> (discussion of review of current services – prior to going to market)</li> <li>• <b>Postural Stability Service</b> (discussion of review of current services – prior to going to market)</li> <li>• <b>Suicide Prevention strategy</b> (intro paper prior to taking key decision to Cttee in September)</li> </ul>
<b>E – Performance Monitoring</b>	<ul style="list-style-type: none"> <li>• <b>Financial Monitoring Report</b></li> <li>• <b>Adult Social Care Performance Dashboards</b></li> <li>• <b>Public Health Performance Dashboard - Health Improvement Programme Performance report</b></li> <li>• <b>Local Account Annual Report</b></li> <li>• <b>Risk Registers</b> appearing again for NEW Directorate set-up following transformation</li> </ul>
<b>F – for Comment or Recommendation</b>	
<b>G - Briefings</b>	
<b>26 SEPTEMBER 2014</b>	
<b>B - Adults</b>	<ul style="list-style-type: none"> <li>• <b>Social Care, Health and Wellbeing Transformation update</b> Incl Report new Safeguarding monitoring style – <i>regular six-monthly* meeting dates make this not-quite-six-monthly. Place it in September or December? <a href="#">when will this cease to be needed?</a></i></li> </ul>
<b>D – Public Health</b>	<ul style="list-style-type: none"> <li>• <b>Tendering for postural stability classes</b></li> <li>• <b>Health Check programme update</b></li> </ul>
<b>E – Performance Monitoring</b>	<ul style="list-style-type: none"> <li>• <b>Financial Monitoring Report</b></li> <li>• <b>Adult Social Care Performance Dashboards</b> (incl Annual Public Involvement and Consultation and Engagements Report)</li> <li>• <b>Public Health Performance Dashboard - Health Improvement Programme Performance report Annual Complaints and Compliments Report</b></li> <li>• <b>Care Act Update</b> – financial implications</li> <li>• <b>Transformation/Efficiency Partner update</b> (roughly 6-monthly)</li> <li>• <b>Alcohol Strategy for Kent</b> – regular updates</li> <li>• <b>Safeguarding Vulnerable Adults Annual report</b></li> </ul>
<b>F – for Comment or Recommendation</b>	<ul style="list-style-type: none"> <li>• <b>Update on Independent Living Fund (ILF)</b></li> </ul>
<b>G - Briefings</b>	<ul style="list-style-type: none"> <li>• <b>Care Quality Commission Consultation on new inspection regime and changes coming</b></li> </ul>
<b>4 DECEMBER 2014</b>	
<b>B - Adults</b>	<ul style="list-style-type: none"> <li>• <b>Social Care, Health and Wellbeing Transformation update</b> – <i>regular six-monthly* see note in September <a href="#">when will this cease to be needed?</a></i></li> </ul>
<b>D – Public Health</b>	<ul style="list-style-type: none"> <li>• <b>Adult Healthy Weight review</b> decision report for endorsement or rec (part-exempt)</li> <li>• <b>Healthy Living Pharmacies</b> decision report for endorsement or rec (part-exempt)</li> <li>• <b>Health Checks Programme</b> decision report for endorsement or rec (part-exempt)</li> <li>• <b>Postural Stability Service</b> decision report for endorsement or rec (part-exempt)</li> </ul>
<b>E – Performance Monitoring</b>	<ul style="list-style-type: none"> <li>• <b>Financial Monitoring Report</b></li> <li>• <b>Adult Social Care Performance Dashboards and mid-year business plan</b></li> </ul>

	<ul style="list-style-type: none"> <li><b>Monitoring</b></li> <li><b>Public Health Performance Dashboard - Health Improvement Programme Performance report</b></li> <li><b>Live it Well Strategy Annual Update</b></li> <li><b>Care Act Update</b></li> </ul>
<b>F – for Comment or Recommendation</b>	<ul style="list-style-type: none"> <li><b>Budget</b></li> </ul>
<b>G - Briefings</b>	<ul style="list-style-type: none"> <li></li> </ul>
<b>JANUARY 2015</b>	
<b>B - Adults</b>	<ul style="list-style-type: none"> <li></li> </ul>
<b>D – Public Health</b>	<ul style="list-style-type: none"> <li><b>Health Inequalities update</b> (<i>12 months on from report at Jan 2014 mtg</i>)</li> <li><b>Suicide Prevention Strategy</b> decision report for endorsement or rec (part-exempt)</li> </ul>
<b>E – Performance Monitoring</b>	<ul style="list-style-type: none"> <li><b>Financial Monitoring Report</b></li> <li><b>Adult Social Care Performance Dashboards</b></li> <li><b>Public Health Performance Dashboard - Health Improvement Programme Performance report</b></li> <li><b>Local Account Annual report</b></li> </ul>
<b>F – for Comment or Recommendation</b>	<ul style="list-style-type: none"> <li><b>Draft Revenue and Capital Budgets 2013/14</b></li> </ul>
<b>G - Briefings</b>	<ul style="list-style-type: none"> <li></li> </ul>
<b>SPRING 2015</b>	
<b>B - Adults</b>	<ul style="list-style-type: none"> <li><b>Social Care, Health and Wellbeing Transformation update</b> – <i>regular six-monthly when will this cease to be needed?</i></li> </ul>
<b>D – Public Health</b>	<ul style="list-style-type: none"> <li><b>Suicide Prevention Strategy</b> decision report for endorsement or rec (part-exempt)</li> </ul>
<b>E – Performance Monitoring</b>	<ul style="list-style-type: none"> <li><b>Strategic Priority Statements incl Risk Registers</b></li> <li><b>Financial Monitoring Report</b></li> <li><b>Adult Social Care Performance Dashboards</b></li> <li><b>Public Health Performance Dashboard - Health Improvement Programme Performance report</b></li> </ul>
<b>F – for Comment or Recommendation</b>	
<b>G - Briefings</b>	