

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE – WORK PROGRAMME 2015

Agenda Section	Items
15 JANUARY 2015	
B – Key or Significant Cabinet/Cabinet Member Decisions CURRENT/FUTURE DECISIONS AND MONITORING OF PAST DECISIONS	<ul style="list-style-type: none"> • Suicide Prevention Strategy decision report for endorsement or rec (part-exempt) • Healthy Living Pharmacies decision report for endorsement or rec (part-exempt) • Alcohol Strategy for Kent • Live it Well Strategy refresh (timing tbc) • Care Act – decisions arising – Delegation of Assessment for Self-funders and Prisoners • KDAAT decision report for endorsement or rec (part-exempt)
C – Items for Comment/Rec to Leader/Cabinet Member	<ul style="list-style-type: none"> • Health Inequalities update (<i>12 months on from report at Jan 2014 mtg</i>) • Budget Consultation and Draft Revenue and Capital Budgets 2015/16 • Dynamic Purchasing System – briefing note? • Update on the progress of learning disability day services (those which have been modernised) – requested by George Koowaree at September mtg • Recruitment and Care training to meet future needs (requested by Tom Maddison) <i>–if not to December mtg</i>
D – Monitoring	<ul style="list-style-type: none"> • Local Account Annual report • Work Programme • Business Planning/Strategic Priority Statement – timing tbc at P&R Cabinet Cttee in December
E – for Information - Decisions taken between meetings	
3 MARCH 2015	
B – Key or Significant Cabinet/Cabinet Member Decisions CURRENT/FUTURE DECISIONS AND MONITORING OF PAST DECISIONS	<ul style="list-style-type: none"> • Suicide Prevention Strategy decision report for endorsement or rec (part-exempt) • Domiciliary Care Review –<i>Emma Hanson, 10 min presentation</i> • Mental Health core offer – 2 phases – will be key decision (Emma Hanson will advise timing)
C – Items for Comment/Rec to Leader/Cabinet Member	<ul style="list-style-type: none"> • Transformation and Efficiency partner update – <i>regular six-monthly</i> • Update on the progress of learning disability day services (those which have been modernised) – requested by George Koowaree at September mtg <i>to January or March</i>
D – Monitoring	<ul style="list-style-type: none"> • Strategic Priority Statements incl Risk Registers • Adult Social Care Performance Dashboards now to alternate meetings • Public Health Performance Dashboard - Health Improvement Programme Performance report now to alternate meetings • Work Programme
E – for Information - Decisions taken between meetings	
1 MAY 2015	

10 JULY 2015	
B – Key or Significant Cabinet/Cabinet Member Decisions CURRENT/FUTURE DECISIONS AND MONITORING OF PAST DECISIONS	
C – Items for Comment/Rec to Leader/Cabinet Member	
D – Monitoring	<ul style="list-style-type: none"> • Risk Registers • Work Programme
E – for Information - Decisions taken between meetings	
11 SEPTEMBER 2015	
B – Key or Significant Cabinet/Cabinet Member Decisions CURRENT/FUTURE DECISIONS AND MONITORING OF PAST DECISIONS	
C – Items for Comment/Rec to Leader/Cabinet Member	
D – Monitoring	<ul style="list-style-type: none"> • Adult Social Care Performance Dashboards now to alternate meetings • Public Health Performance Dashboard - Health Improvement Programme Performance report now to alternate meetings • Work Programme • Local Account Annual report • Complaints and Compliments annual report • Safeguarding Vulnerable Adults annual report
E – for Information - Decisions taken between meetings	
3 DECEMBER 2015	
B – Key or Significant Cabinet/Cabinet Member Decisions CURRENT/FUTURE DECISIONS AND MONITORING OF PAST DECISIONS	
C – Items for Comment/Rec to Leader/Cabinet Member	
D – Monitoring	<ul style="list-style-type: none"> • Work Programme
E – for Information - Decisions taken between meetings	

B – Key or Significant Cabinet/Cabinet Member Decisions CURRENT/FUTURE DECISIONS AND MONITORING OF PAST DECISIONS	
C – Items for Comment/Rec to Leader/Cabinet Member CURRENT/FUTURE DECISIONS AND MONITORING OF PAST DECISIONS	
D – Monitoring	<ul style="list-style-type: none">• Adult Social Care Performance Dashboards now to alternate meetings and mid-year business plan Monitoring• Public Health Performance Dashboard - Health Improvement Programme Performance report now to alternate meetings• Work Programme
E – for Information - Decisions taken between meetings	