

## ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE – WORK PROGRAMME 2016/17

Agenda Section	Items
<b>11 OCTOBER 2016</b>	
<b>B – Key or Significant Cabinet/Cabinet Member Decisions</b> CURRENT/FUTURE DECISIONS	<ul style="list-style-type: none"> <li>• <b>Local Account Annual report</b> – Final version for Members' comment prior to publication – October or December?</li> <li>• <b>In-house Short Breaks Service – key decision</b></li> <li>• <b>Commissioning of Integrated Domestic Abuse Support Services (now part of the Housing-Related Support Review)</b></li> <li>• <b>Adult Health Improvement Services – key decision</b> to October or December?</li> </ul>
<b>C – Items for Comment/Rec to Leader/Cabinet Member</b>	<ul style="list-style-type: none"> <li>• <b>Report back on operation of Kent Drug and Alcohol Services contract</b> (6m after start of contract)</li> <li>• <b>Community Mental Health and Wellbeing Service</b> (6months after start of contract)</li> <li>• <b>Accommodation Strategy – gaps in funding and provision in parts of the county</b> (requested by Mrs Brivio, 19 April 2016)</li> <li>• <b>Carers' Assessments: adequacy and availability</b> – added by Mr Maddison/Mrs Brivio, 10 May</li> <li>• <b>Update on Care Act implementation</b> – deferred from July: no new developments will have happened by July. Regular dashboard reporting covers general progress.</li> <li>• <b>Update on next stage of CQC Consultation</b> – deferred from July: strategy stage (rather than consultation stage) will be next, and would not be ready to report in July.</li> </ul>
<b>D – Monitoring</b>	<ul style="list-style-type: none"> <li>• <b>Annual Equality and Diversity Report</b></li> <li>• <b>Contract Management/Business Plan</b> – new standard item</li> <li>• <b>Work Programme</b></li> </ul>
<b>E – for Information, and Decisions taken between meetings</b>	
<b>6 DECEMBER 2016</b>	
<b>B – Key or Significant Cabinet/Cabinet Member Decisions</b> CURRENT/FUTURE DECISIONS	<ul style="list-style-type: none"> <li>• <b>Local Account Annual report</b> – Final version for Members' comment prior to publication (if not in October)</li> <li>• <b>Adult Health Improvement Services – key decision</b> (if not in October)</li> </ul>
<b>C – Items for Comment/Rec to Leader/Cabinet Member</b>	<ul style="list-style-type: none"> <li>• <b>Transformation and Efficiency partner update</b> – <i>regular six-monthly</i></li> </ul>
<b>D – Monitoring</b>	<ul style="list-style-type: none"> <li>• <b>Kent and Medway Safeguarding Adults Board Annual Report</b></li> <li>• <b>Adult Social Care Performance Dashboards</b> to alternate meetings</li> <li>• <b>Public Health Performance Dashboard</b> to alternate meetings</li> <li>• <b>Contract Management/Business Plan</b> – new standard item</li> <li>• <b>Work Programme</b></li> </ul>
<b>E – for Information, and Decisions taken between meetings</b>	
<b>26 JANUARY 2017</b>	
<b>B – Key or Significant Cabinet/Cabinet Member Decisions</b>  CURRENT/FUTURE DECISIONS	
<b>C – Items for Comment/Rec to Leader/Cabinet Member</b>	<ul style="list-style-type: none"> <li>• <b>Budget Consultation and Draft Revenue and Capital Budgets</b></li> <li>• <b>Update on Care Act implementation – 6 monthly</b></li> </ul>

Last updated on: 4 July 2016

	<ul style="list-style-type: none"> <li>• Update on Public Health Transformation</li> <li>• Cabinet Member's Priorities for the 2017/18 Directorate Business Plan</li> <li>• Mind the Gap – next steps</li> </ul>
D – Monitoring	<ul style="list-style-type: none"> <li>• Contract Management/Business Plan – new standard item</li> <li>• Work Programme</li> </ul>
E – for Information, and Decisions taken between meetings	
14 MARCH 2017	
B – Key or Significant Cabinet/Cabinet Member Decisions  CURRENT/FUTURE DECISIONS	
C – Items for Comment/Rec to Leader/Cabinet Member	
D – Monitoring	<ul style="list-style-type: none"> <li>• Draft Directorate Business Plan</li> <li>• Strategic Risk report</li> <li>• Adult Social Care Performance Dashboards to alternate meetings</li> <li>• Public Health Performance Dashboard – include update on Alcohol Strategy for Kent to alternate meetings</li> <li>• Contract Management/Business Plan – new standard item</li> <li>• Work Programme</li> </ul>
E – for Information, and Decisions taken between meetings	

Regular items for rest of year (add dates when set)

month	section B/C/D/E	item
MAY	C D	<ul style="list-style-type: none"> <li>• Annual Report on Quality in Public Health</li> <li>• Contract Management/Business Plan – new standard item</li> </ul>
JULY	D D D	<ul style="list-style-type: none"> <li>• Adult Social Care Performance Dashboards to alternate meetings</li> <li>• Public Health Performance Dashboard – include update on Alcohol Strategy for Kent to alternate meetings</li> <li>• Contract Management/Business Plan – new standard item</li> </ul>
SEPTEMBER / OCTOBER		<ul style="list-style-type: none"> <li>• Contract Management/Business Plan – new standard item</li> </ul>
DECEMBER	D D D	<ul style="list-style-type: none"> <li>• Adult Social Care Performance Dashboards to alternate meetings</li> <li>• Public Health Performance Dashboard – include update on Alcohol Strategy for Kent to alternate meetings</li> <li>• Contract Management/Business Plan – new standard item</li> </ul>