NORTH YORKSHIRE COUNTY COUNCIL

CARE AND INDEPENDENCE OVERVIEW AND SCRUTINY COMMITTEE

3 OCTOBER 2013

WORK PROGRAMME REPORT

1.0 Purpose of Report

- 1.1. The Committee has agreed the attached work programme
- 1.2. The report gives members the opportunity to be updated on work programme items and review the shape of the work ahead.

2.0 Background

2.1 The scope of this Committee is defined as:

'The needs of vulnerable adults and older people and people whose independence needs to be supported by intervention from the public or voluntary sector.'

3.0 Extra Care

3.1 The Committee has periodically received reports on the delivery of extra care housing schemes across the County. The Directorate has recently prepared a procurement process to identify a partner or partners to develop, manage and operate up to 30 extra care housing schemes across the County by April 2020. This was considered at the Executive meeting on 9 July 2013. In addition to being kept abreast of progress on this, your Group Spokespersons have agreed that at least one visit be made to an extra care facility in the County, but that this be in April 2014 at the earliest.

4.0 Carers

- 4.1 Group Spokespersons agreed that because of the weight of business on your agenda, the programmed item on carers be deferred to the January meeting. The Chair of the Carer's Forum will be invited to comment on progress against implementation of the Carer's Strategy Plan and discuss carers' issues generally.
- 4.2 In addition, Group Spokespersons have agreed that the analysis of the operation and effectiveness of Short-Term Assessment and Re-

ablement be brought forward from the 24 April meeting as it appears currently in the work programme, to 23 January.

5.0 Autism in North Yorkshire

- 5.1 The Committee has shown an interest in the development of the Autism Strategy on previous occasions and has asked for regular updates.
- The Strategy is now being developed and will be submitted to the Health and Wellbeing Board and Integrated Commissioning Board later this year. It should, of course, also be reviewed by this Committee. This has been agreed for 23 January, by which time it will have been approved by the Directorate's internal processes and the Portfolio Holders, the Internal Commissioning Board and the Health and Wellbeing Board. In the meantime, Group Spokespersons will be briefed at their December meeting.

6.0 Recommendations

6.1 The Committee is recommended to consider the attached work programme and determine whether any further amendments should be made at this stage.

BRYON HUNTER SCRUTINY TEAM LEADER

County Hall Northallerton

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20 September 2013

Background Documents: None

Care and Independence Overview and Scrutiny Committee – Work Programme Schedule 2013 / 14

Scope

The needs of vulnerable adults and older people and people whose independence needs to be supported by intervention from the public or voluntary sector

Meeting dates

Scheduled Mid Cycle Lead Members of Committee	12 December 2014 at 2pm Proposed change - Tuesday 10 December 2013 10.30am	27 February 2014 at 2pm
Scheduled Committee Meetings Agenda briefings to be held at 9.30am prior to Committee meeting. Attended by Lead Members of Committee	Thursday 23 January 2014 at 10.30am	Thursday 24 April 2014 at 10.30am

In-depth Scrutiny Review

Meeting	SUBJECT	AIMS/TERMS OF REFERENCE	ACTION/BY WHOM
Thursday 23 January 2014 at 10.30am	Homecare Services - Short Term Assessment and Re-ablement Team	Assessment of effectiveness – Review of Performance	Report from HAS
	Valuing People Now	Assessment of Performance	Report from HAS
	Autism Strategy	Update on implementation	Report from HAS
	Commissioning within Adult Social Services		Report from HAS
	Carers Issues	Possible informal discussion with Carers Forum representatives	

Care and Independence Overview and Scrutiny Committee - Work Programme Schedule 2013 / 14 **Overview Reports MEETING SUBJECT** AIMS/TERMS OF REFERENCE **ACTION/BY WHOM Budget Scrutiny?** Depends on decisions regarding budget setting process. Annual report of the Older Peoples To include Dignity in Care - how dignity is being delivered. Shelagh Marshall the challenges ahead Champion **Thursday 24** Integrated Joint Commissioning Report from HAS April 2014 at Extra Care (possibly - timing dependent on Progress/Situation report on procurement Report from HAS 10.30am Executive forward work plan) (possible location visit of extra care premises at some point) Integrated support for people with Long Support for people in the community Report from HAS Term Conditions Personalisation Evaluation/Self-directed Support/ Review of Direct Payments Report from HAS Alcohol Related Harm Outline of strategy and action taken Report from Public Health Out of County Placements/Complex Needs Update Report from HAS Safeguarding Issue to be determined. (possibly specialist work to safeguard vulnerable people?) To be Developing the local scheduled Report from HAS market - services to support personalisation Integrated Community Equipment/Centres Report from HAS for Independent Living/User led organisations

Please note that this is a working document, therefore topics and timeframes might need to be amended over the course of the year.