

**NORTH YORKSHIRE COUNTY COUNCIL**  
**CARE AND INDEPENDENCE OVERVIEW AND SCRUTINY COMMITTEE**

**23 JANUARY 2014**

**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 Dementia Strategy and Start/Re-ablement**

- 3.1 In planning for your agenda, the importance of the Making Difficult Decisions consultation document needed to be given sufficient weight at the meeting. The reports on: "the Dementia Strategy covering the progress of the Directorate in meeting the objectives of the National Dementia Strategy"; and "A review of the provision of Start/ Re-ablement, current performance and future provision"; have been deferred until your April meeting.

**4.0 Performance Monitoring Mid-Cycle Briefing**

- 4.1 The Executive has agreed a rolling programme of in-depth analysis of performance in key areas, directorates taking it in turn to update on a chosen service area by key activity, impact on budget, key HR implications, where relevant, and brief commentary to set the context. For Quarter 2, the Executive reviewed residential and community services in HAS. This is a lengthy report which can be made available on request.
- 4.2 Your Group Spokespersons, when they reviewed this at the Mid-Cycle Briefing, believed that the Committee should be more plugged-in to this performance process. They accepted however, it is logistically difficult

for the relevant committee to be involved beforehand, so the plan agreed is to continue to have follow-up discussions each time the Executive considers an area of work relevant to the Committee, so that way Group Spokespersons can take a view on what (if anything) might be taken in more detail at future Committee meetings. In addition to this, Group Spokespersons intend at each meeting to review performance monitoring data in relation to an agenda topic programmed to come before you at the full meeting. They will start this exercise at the next Mid-Cycle Briefing.

## **5.0 Financial Abuse Review**

- 5.1 Officers have met recently to make progress on the review of financial abuse of vulnerable adults. A programme of work is to be agreed with Group Spokespersons. I will report verbally at the meeting.

## **6.0 Extra Care**

- 6.1 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.

## **7.0 Recommendations**

- 7.1 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**

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14 January 2014

Background Documents: None

## Care and Independence Overview and Scrutiny Committee – Work Programme Schedule 2014/15

### 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

<b>Scheduled Mid Cycle</b> Lead Members of Committee	Thurs, 27 February at 2:00pm	Thurs, 15 May at 10:30am	Thurs, 4 September at 10:30am	Thurs, 4 December at 10:30am	Tues, 24 March 2015 at 10:30am
<b>Scheduled Committee Meetings</b> <i>Agenda briefings to be held at 9.30am prior to Committee meeting. Attended by Lead Members of Committee</i>	Thurs, 24 April at 10.30am	Thurs, 3 July at 10:30am	Thurs, 2 October at 10:30am	Thurs, 22 January 2015 at 10:30am	Thurs, 23 April 2015 at 10:30am

### In-depth Scrutiny Review

Meeting	SUBJECT	AIMS/TERMS OF REFERENCE	ACTION/BY WHOM
<b>Thursday, 24 April 2014 at 10.30am</b>	Homecare Services - Short Term Assessment and Re-ablement Team	Assessment of effectiveness – Review of Performance	Report from HAS
	Valuing People Now	Assessment of Current Position	Report from HAS
	Commissioning within Adult Social Services		Report from HAS
	Carers Issues	<i>Possible informal discussion with Carers Forum representatives</i>	
	Integrated support for people with Long Term Conditions	Support for people in the community	Report from HAS

## Care and Independence Overview and Scrutiny Committee – Work Programme Schedule 2014/15

### Overview Reports

MEETING	SUBJECT	AIMS/TERMS OF REFERENCE	ACTION/BY WHOM
<b>Thursday 23 July 2014 at 10.30am</b>	Integrated Joint Commissioning		Report from HAS
	Extra Care (possibly – timing dependent on Executive forward work plan)	Progress/Situation report on procurement (possible location visit of extra care premises at some point)	Report from HAS
	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
<b>Thursday, 2 September 2014 at 10:30am</b>	Out of County Placements/Complex Needs	Update	Report from HAS
	Safeguarding Issue	to be determined. <i>(possibly specialist work to safeguard vulnerable people?)</i>	
	Developing the local market - services to support personalisation		Report from HAS
	Integrated Community Equipment/Centres for Independent Living/User led organisations		Report from HAS

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