NORTH YORKSHIRE COUNCIL

Care and Independence Overview and Scrutiny Committee Work Programme 2024/25

Remit: To scrutinise the needs of vulnerable adults and older people and people whose independence needs to be supported by intervention from the public or voluntary sector.

Mid Cycle Briefings are attended by the Chair, Vice Chair and Group Spokespersons only.

NB: The work programme is under continuous review and items may be rescheduled several times during the year.

Committee Meeting - Thursday 19 June 2024 at 10am		
Subject	Description	
State of the Nation Annual Update	To include information on key performance indicators, improvement priorities and an update on recruitment and retention – Richard Webb - Director of Health & Adult Services & Michael Harrison - Executive Member for Health & Adult Services	
ASC Market Transformation	Presentation on Service Development & Transformation Plan – Abi Barron & Jo Waldmeyer	
Work Programme	Future work planning for the 2024-25 municipal year	

Mid Cycle Briefing – Thursday 25 July 2024 at 10am

Monday 26 September 2024 at 10am		
Subject	Description	
ASC Assurance – Peer Challenge	Overview of Findings – Richard Webb, Director for HAS	
Improvement Priorities	Overview of performance including caseload with a focus on top seven ASC key improvement areas - Karen Siennicki, AD ASC Care & Support	
Hospital Activity & Discharges	Overview of discharges and the associated cost pressures and demand issues – Abigail Barron, AD Prevention & Service Development	
Substance Use	In-depth look at caseloads, activity, effectiveness, service re-design – Louise Wallace, Director for Public Health with Natalie Smith (Head of Service, HAS Planning) and Angela Hall (Public Health Manager)	

Mid Cycle Briefing – Thursday 7 November 2024 at 10am		
Monday 5 December 2024 at 10am		
Subject	Description	
North Yorkshire Safeguarding Adults Board	NYSAB Annual Report presented by Adrian Green (Independent Chair)	
Public Health Annual Report 2024	Louise Wallace, Director of Public Health	
HAS Local Account 2023-24	Louise Wallace, Director of Public Health	
Young Adults Complex Care – Direct Payments	One of seven key improvement areas – delivering a more focussed person-specific care package and value for money.	
Mid Cy	cle Briefing – Thursday 6 February 2025 at 10am	
Monday 27 March 2025 at 10am		
Subject	Description	
ASC Assurance – Peer Challenge	Follow up report – Richard Webb, Director for HAS	

Possible Future Items:

- ASC Assurance preparing for inspection updates probably at each meeting Sheila Hall/David David/Caroline Lighten
- Budget/issues e.g. high cost care/complex, prep for adulthood AH/AB/KS
- Specific services e.g. extra care (as part of new procurement and looking at current programme and how dementia village is now part of this), living well review, care provider services quality/performance and developments MR/KA/RB/AA
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- Care market incl. migration AB/RB
- Carers AB/KA/SA (with roundtable partners?)
- Dementia NS/LW/KS/AB/RB/MR/AA
- Smoking Bill and plans LW/NS
- Royal Commission RW