

SOCIAL CARE & HEALTH SCRUTINY COMMITTEE 15th JUNE 2016

**Forthcoming items for next meeting –
Tuesday 20th September 2016**

Discussion Topic	Background
Safeguarding Adults from Abuse - Annual Report 2015/16	This is one of the Council's key priorities and in the past, the Scrutiny Committee has received regular updates on the issues and progress being made in developing robust processes to safeguard adults.
TIC Project Update	The TIC Team was established to support a programme of transformational change across the Local Authority and to seek opportunities to drive out waste and inefficiency by delivering more purposeful services. This item will provide the Committee with an update on the work of the Team and examples of projects that it has supported in services that are within the Committee's remit.
Extra Care Schemes	This will provide the Committee with an update on the Extra Care Schemes now operating within the County.
Deprivation of Liberty (DoLS)	The Deprivation of Liberty Safeguards (DoLS) (part of the Mental Capacity Act 2005) are aimed at ensuring that individuals in care homes, hospitals or supported living facilities are cared for in ways that do not inappropriately restrict their freedoms. This item will provide the Committee with an update on the latest developments.

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Commissioning Framework for Domiciliary Care	This item will provide the Committee with an overview of the commissioning framework for domiciliary care services including details of the inspection process undertaken by the Care & Social Services Inspectorate Wales (CSSIW).
Q1 Performance Monitoring 2016/17	<p>This standard 6-monthly report allows members to undertake their monitoring role in relation to the relevant departments' services. The report also includes details of the compliments and complaints received by the relevant departments.</p> <p>Following agreement by the Scrutiny Chairs & Vice-Chairs Forum, all the scrutiny committees will now receive performance monitoring reports for quarters 1 and 3 from 2016/17 onwards. The end of year position will be captured as part of the Council's Annual Report and Improvement Plan document.</p>
Budget Monitoring 2016/17	This is a standard quarterly item which enables members to undertake their monitoring role of revenue and capital budgets in relation to the Education & Children Department.
Social Care & Health Scrutiny Committee Annual Report 2015/16	In accordance with Article 6.2 of the County Council's Constitution, each Scrutiny Committee must prepare an annual report giving an account of its activities over the previous year. This report will provide members with an overview of the Committee's work during the 2015/16 municipal year.