

DRAFT

Date	Item	Purpose of Report/Session	Scrutiny Focus	Responsible/ Contact Officer	Submission Deadline
2 October 10.00 am Shotton	Double Click as a Social Enterprise - workshop	To further consider the proposal to transfer Double Click to a Social Enterprise	Pre-decision Scrutiny	Director of Community Services	
24 October 10.00 a.m.	Voluntary Sector Services – FLVC, Carers etc (NEWCIS/Young Carers/Age Concern Access to Services Quarter 1 reporting	To enable Members to fulfil their scrutiny role in relation to performance monitoring		Facilitator	
8 November 2pm	Welfare Reform Workshop			Facilitator	
25 November 1.00 p.m – please note change of date and time	Mental Health Commissioning Plan Dementia Commissioning Plan	To consider the draft commissioning plan To consider the draft commissioning plan	Service/Performance monitoring Pre decision Scrutiny	Director of Community Services Director of Community Services	
December – date to be confirmed	Budget meeting				

Social & Health Care Overview & Scrutiny Forward Work Programme

APPENDIX 1

Date	Item	Purpose of Report/Session	Scrutiny Focus	Responsible/ Contact Officer	Submission Deadline
9 January 2014 10.00 am	Collaborative Projects update	To receive a progress report on projects and services running collaboratively across North Wales.	Partnership Working/Performance Monitoring	Director of Community Services	
	Integrated Family Support Service	To receive a progress report post implementation of the Integrated Family Support Service across Flintshire and Wrexham.	Joint Working/Performance Monitoring	Director of Community Services	
	Q2 Performance	To enable members to fulfil their scrutiny role in relation to performance monitoring	Performance Monitoring	Facilitator	
13 February 2.00 p.m.	CSSIW Inspection Report – Commissioning Dementia	To inform members of the outcome of the Dementia Inspection	Service Delivery/Performance	Director of Community Services	
	Annual Fostering Inspection	To inform members of the outcome of the Annual Fostering Inspection	Service Delivery/Performance	Director of Community Services	

Social & Health Care Overview & Scrutiny Forward Work Programme

APPENDIX 1

Date	Item	Purpose of Report/Session	Scrutiny Focus	Responsible/ Contact Officer	Submission Deadline
<p>20 March 2.00 p.m.</p>	<p>ACRF</p> <p>Q3 Performance</p> <p>Directorate Plan (provisional)</p>	<p>To consider the final draft of the Flintshire County Council Social Services Annual Performance Report 2013-14.</p> <p>To enable members to fulfil their scrutiny role in relation to performance monitoring</p>	<p>Service Delivery</p> <p>Performance monitoring</p>	<p>Director of Community Services</p> <p>Facilitator</p> <p>Director of Community Services</p>	
<p>1 May 10.00 p.m.</p>	<p>Comments, Compliments & Complaints</p>	<p>To receive a report on the compliments, representations and complaints received by Adult and Children Social Services for the year April 2013 – March 2014.</p>			
<p>12 June 2.00 p.m.</p>	<p>Q4/Year End Performance</p>	<p>To enable members to fulfil their scrutiny role in relation to performance monitoring</p>	<p>Performance monitoring</p>		
<p>3 July 2.00 p.m.</p>	<p>Adult Safeguarding</p>	<p>To inform Members of the annual adult protection monitoring report submitted to the Welsh Government and to monitor progress of CSSIW Inspection Action Plan</p>	<p>Performance monitoring</p>	<p>Director of Community Services</p>	

ITEMS TO BE SCHEDULED

Joint meeting with Housing Overview & Scrutiny Committee at Llys Jasmine – date to be confirmed

- Disabled Facilities Grants – and the use of removable 1 bedroom/bathroom pods
- Supporting People
- Telecare
- Extra Care

Joint meeting with Lifelong Learning Overview & Scrutiny Committee – March 2014

- Corporate Parenting
- Children and Young People Plan
- Educational Attainment of Looked After Children
- Safeguarding
- Services for the blind/0partially sighted in Flintshire

Family Placement Team Review

Half-yearly meeting with Betsi Cadwaladr University Health Board representatives to include update on Home Enhanced Care Service

Site Visits

- Ambulance Depot – Alltami
- Llys Jasmine/ Arosfa

Suggested mini scrutiny topics

- Carers
- Dementia
- Public Health

Awareness raising – Safeguarding – Regional Local Safeguarding Children's Board

Regular Items

Month	Item	Purpose of Report	Responsible / Contact Officer
Quarterly	Performance Information	To consider quarterly performance outturns against directorate indicators	Director of Community Services
January	Safeguarding & Child Protection	To provide Members with statistical information in relation to Child Protection and Safeguarding	Director of Community Services
March	Educational Attainment of Looked After Children	Education officers offered to share the annual educational attainment report which goes to Lifelong Learning OSC with this Committee	Director of Lifelong Learning
March	Corporate Parenting	Report to Social & Health and Lifelong Learning Overview & Scrutiny	Director of Community Services
June	Health, Social Care & Wellbeing Strategy	Update report	Director of Community Services
Half-yearly	Betsi Cadwaladr University Health Board Update	To maintain 6 monthly meetings – partnership working	Chief Executive/ Sheila Wentworth/ Facilitator
June/July	Foster Care	To receive an update on the recruitment and retention of Flintshire's Foster Carers.	Director of Community Services
May	Comments, Compliments and Complaints	To consider the Annual Report.	Director of Community Services
July	Protecting Vulnerable Adults & Inspection Action Plan Update	To inform Members of the annual adult protection monitoring report submitted to the Welsh Government and to monitor progress of CSSIW Inspection Action Plan	Director of Community Services