

**DRAFT**

Date	Item	Purpose of Report/Session	Scrutiny Focus	Responsible/ Contact Officer	Submission Deadline
Thursday 9 October 2014 2.00 p.m.	<p>Direct Payments/Penderels Trust</p> <p>Regional Safeguarding Children's Board proposal</p> <p>Adult Safeguarding</p> <p>Rota Visits</p>	<p>To receive an update on Direct Payments.</p> <p>To inform Members of the proposals to develop a regional Safeguarding children's Board for North Wales.</p> <p>To inform Members of the annual adult protection monitoring report submitted to the Welsh Government and to monitor progress of CSSIW Adult Safeguarding Inspection Action Plan</p> <p>Verbal update</p>	<p>Monitoring</p> <p>Pre-decision</p> <p>Monitoring</p>	<p>Chief Officer Social Services</p> <p>Chief Officer Social Services</p> <p>Chief Officer Social Services</p>	
Thursday 13 November 2014 2.00 p.m.	<p>Q2 Performance Reporting</p> <p>Regional Safeguarding (Adults) Proposals</p> <p>Rota Visits</p>	<p>To enable members to fulfil their scrutiny role in relation to performance monitoring</p> <p>To inform Members of the proposals for a Regional Adults Safeguarding Board.</p> <p>Verbal Update</p>	<p>Performance monitoring</p> <p>Pre-decision</p>	<p>Chief Officer Social Services</p> <p>Chief Officer Social Services</p>	

Social & Health Care Overview & Scrutiny Forward Work Programme

APPENDIX 1

Date	Item	Purpose of Report/Session	Scrutiny Focus	Responsible/ Contact Officer	Submission Deadline
Thursday 18 December 2014 10.00 a.m.	BCUHB Partnership working – Localities/Mental Heath/CAMHS etc – ability to influence joint working  Rota Visits	To maintain 6 monthly meetings with Betsi Cadwaladr University Health board  Verbal Update	Joint working	Facilitator	
Thursday 29 January 2015 2.00 p.m.	Intermediate Care Fund update  Reablement/Independent living progress update	Update report  Update report	Service Monitoring  Service Monitoring	Chief Officer Social Services  Chief Officer Social Services	
Thursday 5 March 2015 10.00 a.m.	Collaborative projects/Regional Initiatives update	To receive a progress report on projects and services running collaboratively across North Wales and Nationally.	Partnership Working/ Performance Monitoring	Chief Officer Social Services	
Thursday 16 April 2015 10.00 a.m.	Q3 Performance Reporting  Annual Council Reporting Framework	To enable members to fulfil their scrutiny role in relation to performance monitoring.  To consider the final draft of the Flintshire County Council Social Services Annual Performance Report 2014/15.	Performance Monitoring  Service Delivery	Chief Officer Social Services  Chief Officer Social Services	

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<b>Date</b>	<b>Item</b>	<b>Purpose of Report/Session</b>	<b>Scrutiny Focus</b>	<b>Responsible/ Contact Officer</b>	<b>Submission Deadline</b>
Thursday 14 May 2015 2.00 pm	Complaints & Compliments - lessons learned	To receive a report on the compliments, representations and complaints received by Social Services for the year April 2014 – March 2015.	Performance Monitoring	Chief Officer Social Services	
Thursday 18 June 2015 10.00 a.m.	Year End and Quarter 4 Performance Reporting  Betsi Cadwaladr University Health Board	To enable members to fulfil their scrutiny role in relation to performance monitoring.  To maintain 6 monthly meetings with Betsi Cadwaladr University Health board	Performance Monitoring  Joint Working	Chief Officer Social Services  Facilitator	

**Regular Items**

<b>Month</b>	<b>Item</b>	<b>Purpose of Report</b>	<b>Responsible / Contact Officer</b>
<b>January</b>	<b>Safeguarding &amp; Child Protection</b>	To provide Members with statistical information in relation to Child Protection and Safeguarding	Director of Community Services
<b>March</b>	<b>Educational Attainment of Looked After Children</b>	Education officers offered to share the annual educational attainment report which goes to Lifelong Learning OSC with this Committee	Director of Lifelong Learning
<b>March</b>	<b>Corporate Parenting</b>	Report to Social & Health and Lifelong Learning Overview & Scrutiny	Director of Community Services

Month	Item	Purpose of Report	Responsible / Contact Officer
Half-yearly	<b>Betsi Cadwaladr University Health Board Update</b>	To maintain 6 monthly meetings – partnership working	Facilitator
May	<b>Comments, Compliments and Complaints</b>	To consider the Annual Report.	Director of Community Services
Sept	<b>Protecting Vulnerable Adults &amp; Inspection Action Plan Update</b>	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

**Joint Meeting with Lifelong Learning Spring 2015**

Corporate Parenting  
 Safeguarding and Child Protection  
 Educational Attainment of Looked After Children  
 Hearing Impairment (Adults & Children)  
 Childcare Sufficiency Assessment  
 Youth Justice Services

**Joint meeting with Housing**

Extra Care/Telecare/Telehealth

**Items to be scheduled following workshop held on 25<sup>th</sup> July:**

WAO Safeguarding Inspection outcome

Demands on Children's Services

Fostering Services

Children's Services Forum update – Chairman to update as relevant (on FWP?)

Ambulance response times – invite BCUHB & Ambulance Service to same meeting (December?)

ACRF - workshop or workshop plus task group?

Day Services proposals – pre- decision (workshop or similar)

Older People's Strategy Group rep to be invited – Ageing Well in Wales

Full Review of Adoption Service 12 months after implementation.

Site Visit to Arosfa