Agenda Item 7



Report to Adult Health & Social Care Policy Committee

15th June 2022

Report of:	Gillian Duckworth, Director of Legal and Governance				
Subject:	Committee Work Programme				
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Summary:

The Committee's Work Programme is attached at Appendix 3 for the Committee's consideration and discussion. This aims to show all known, substantive agenda items for forthcoming meetings of the Committee, to enable this committee, other committees, officers, partners and the public to plan their work with and for the Committee.

Any changes since the Committee's last meeting, including any new items, have been made in consultation with the Chair, and the document is always considered at the regular pre-meetings to which all Group Spokespersons are invited.

The following potential sources of new items are included in this covering report, where applicable:

- Questions from the public (where notified sufficiently in advance)
- Petitions to this committee, including those referred from Council
- References from Council or other committees (statements formally sent for this committee's attention)
- A list of issues, each with a short summary, which have been identified by the Committee or officers as potential items but which have not yet been scheduled (the source of the items is specified)

The Work Programme will remain a live document and will be brought to each Committee meeting.

Type of item:

Reviewing of existing policy	
Informing the development of new policy	
Statutory consultation	
Performance / budget monitoring report	
Briefing paper for the Committee	
Other	Х

Recommendations:

- 1. That, with reference to issues raised in this report, consideration be given to any further additions or adjustments to the work programme presented at Appendix 3.
- 2. That the committee's work programme as set out in Appendix 3 be agreed.
- 3. That consideration be given to any further issues to be explored by officers for inclusion in part 6 of the next work programme report, for potential addition to the work programme

Background Papers:

Category of Report: OPEN

COMMITTEE WORK PROGRAMME

1.0 Prioritisation

1.1 For practical reasons this committee has a limited amount of time each year in which to conduct its formal business. The Committee will need to prioritise firmly in order that formal meetings are used primarily for business requiring formal decisions, or which for other reasons it is felt must be conducted in a formal setting.

1.2 In order to ensure that prioritisation is effectively done, on the basis of evidence and informed advice, Members should usually avoid adding items to the work programme which do not already appear:

- In the draft work programme in Appendix 3 due to the discretion of the chair; or
- within the body of this report accompanied by a suitable amount of information.

2.0 Member engagement, learning and policy development outside of Committee

2.1 Subject to the capacity and availability of councillors and officers, there are a range of ways in which Members can explore subjects, monitor information and develop their ideas about forthcoming decisions outside of formal meetings. Appendix 2 is an example 'menu' of some of the ways this could be done. It is entirely

appropriate that member development, exploration and policy development should in many cases take place in a private setting, to allow members to learn and formulate a position in a neutral space before bringing the issue into the public domain at a formal meeting.

2.2 Training & Skills Development - Induction programme for this committee.

Title	Description & Format	Date
Introduction to Adult Social Care	Briefing with Director of Health and Adult Social Care	TBD

3.0 Public Questions

3.1 Any public questions to this meeting are listed here with officer commentary as appropriate:

- 1. A
- 2. B
- 3. C

4.0 Petitions

4.1 Any Petitions to this meeting are listed here with officer commentary as appropriate:

- 1. A
- 2. B
- 3. C

5.0 References from Council or other Committees

5.1 Any references sent to this Committee by Council or other committees since the last meeting are listed here, with officer commentary as appropriate:

- 1. A
- 2. B
- 3. C

6.0 List of other potential items not yet included in the work programme

6.1 The following issues have recently been identified by the Committee, its Chair or officers as potential items but have not yet been added to the proposed work programme. If a Councillor raises an idea in a meeting and the committee agrees under recommendation 3 that this should be explored, it will appear either in the work

programme or in this section of the report at the committee's next meeting, at the discretion of the Chair.

Торіс	[delete as appropriate from this column]
Description	
Lead Officer/s	
Item suggested by	Officer, Member, Committee, partners, public question, petition etc
Type of item	 Decision Referral to decision-maker Pre-decision (policy development) Post-decision (service performance/ monitoring)
(re: decisions)	
Prior member	
engagement/	
development	
required (with reference to options in Appendix 1)	
(re: decisions)	
Public	
Participation/	
Engagement	
approach	
(with reference to toolkit in Appendix 2)	
Final decision-	This Cttee
maker (& date)	 Another Cttee (eg S&R) Full Council Officer
Lead Officer	
Commentary	

Appendix 1 – Menu of options for member engagement, learning and development prior to a formal decision

Members should give early consideration to the degree of pre-work needed before an item appears on a formal agenda.

All agenda items will anyway be supported by the following:

- Discussion well in advance as part of the work programme item at Pre-agenda meetings. These take place in advance of each formal meeting, before the agenda is published and they consider the full work programme, not just the immediate forthcoming meeting. They include the Chair, Vice Chair and all Group Spokespersons from the committee, with officers
- Discussion and, where required, briefing by officers at pre-committee meetings in advance of each formal meeting, after the agenda is published. These include the Chair, Vice Chair and all Group Spokespersons from the committee, with officers.
- Work Programming items on each formal agenda, as part of an annual and ongoing work programming exercise

- Full officer report on a public agenda, with time for a public discussion in committee
- Officer meetings with Chair & VC as representatives of the committee, to consider addition to the draft work programme, and later to inform the overall development of the issue and report, for the committee's consideration.

The following are examples of some of the optional ways in which the committee may wish to ensure that they are sufficiently engaged and informed prior to taking a public decision on a matter. In all cases the presumption is that these will take place in private, however some meetings could happen in public or eg be reported to the public committee at a later date.

These options are presented in approximately ascending order of the amount of resources needed to deliver them. Members must prioritise carefully, in consultation with officers, which items require what degree of involvement and information in advance of committee meetings, in order that this can be delivered within the officer capacity available.

The majority of items cannot be subject to the more involved options on this list, for reasons of officer capacity.

- Written briefing for the committee or all members (email)
- All-member newsletter (email)
- Requests for information from specific outside bodies etc.
- All-committee briefings (private or, in exceptional cases, in-committee)
- All-member briefing (virtual meeting)
- Facilitated policy development workshop (potential to invite external experts / public, see appendix 2)
- Site visits (including to services of the council)
- Task and Finish group (one at a time, one per cttee)

Furthermore, a range of public participation and engagement options are available to inform Councillors, see appendix 2

Appendix 2 – Public engagement and participation toolkit

Toolkit to follow.

Appendix 3 – Work Programme

Торіс	Description	Lead Officer/s	 Type of item Decision Referral to decision- maker Pre-decision (policy development) Post-decision (service performance/ monitoring) 	(re: decisions) Prior member engagement/ development required (with reference to options in Appendix 1)	(re: decisions) Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	Final decision- maker (& date) This Cttee Another Cttee (eg S&R) Full Council Officer
ltem 1	Commissioning Intentions to deliver local objectives against the new national drug strategy and subsequent procurement, mobilisation and performance management of expanded services	Sam Martin/Amy Buddery	Commissioning and Reprocurement			Adult Health and Social Care/Education, Children and Families.
ltem 2						
Item 3						

Meeting 1	June 2022					
Торіс	Description	Lead Officer/s	 Type of item Decision Referral to decision- maker Pre-decision (policy development) Post-decision (service performance/ monitoring) 	(re: decisions) Prior member engagement/ development required (with reference to options in Appendix 1)	(re: decisions) Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	Final decision- maker (& date) • This Cttee • Another Cttee (eg S&R) • Full Council • Officer
ltem 1	Approve Adult Social Care Strategy and quality improvement Delivery Plan	Jon Brenner/ Nic Rust/Alexis Chappell	Decision	Yes Email Briefing	Yes Engagement informed the delivery plan	Adult Health and Social Care
Item 2	Approval to recommission Somewhere to Assess Pathway Beds and Short Term Beds (commitment 2 ASC Strategy)	Joanne Knight/Louisa King/Janet Kerr	Decision	Yes Email Briefing	Yes engagement informed the delivery plan	Adult Health and Social Care
Item 3	Approval to recommission Homecare Services (commitment 3 ASC Strategy)	Paul Higginbottom/Catherine Bunten	Decision	Yes Email Briefing	Market and citizen engagement has shaped and informed the service specification via a number of events and consultation exercises, included targeted consultation with recipients of home care	Adult Health & Social Care

Item 4	Endorse Adult Social Care Governance Strategy and Performance Improvement	Liam Duggan	Decision	Yes email briefing	Engagement proposed as part of the development	Adult Health and Social Care
	Framework and Quality Improvement Plan (ASC 1 year plan priority)					
Item 5	Endorse Adult Social Care Financial Update and Progress with Financial Recovery Plan	Liam Duggan/Liz Gough	Decision	Yes email briefing		Adult Health and Social Care
Standing items	 Public Questions/ Petitions Work Programme Committee Business to include appointment of Budget Task and Finish Group [any other committee-specific standing items eg finance or service monitoring] 					

Meeting 2	September 2022	Time				
Торіс	Description	Lead Officer/s	Type of item	(re: decisions)	(re: decisions)	Final decision-
			Decision	Prior member	Public	maker (& date)
			 Referral to decision- maker 	engagement/	Participation/	This Cttee

			 Pre-decision (policy development) Post-decision (service performance/ monitoring) 	development required (with reference to options in Appendix 1)	Engagement approach (with reference to toolkit in Appendix 2)	 Another Cttee (eg S&R) Full Council Officer
ltem 1	Buckwood View Nursing Home: Recommendations for the future	Caroline Stiff/Andrew Wheawall/Catherine Bunten	Decision		Consultation, including through AH&SC Change Programme Board, providers and various existing groups.	Adult Health and Social Care
Item 2	Approval to recommission supported living, respite and day services provision for working age adults (commitment 2, 3 ASC Strategy)	Andrew Wheawall/Christine Anderson/Catherine Bunten	Decision		Engagement will be undertaken with stakeholders, including people and families who receive supported living services, respite care and day service provision, as well as providers, and health and social care partners to shape and inform the service specification and procurement	Adult Health and Social Care
Item 3	Approval to recommission mental health prevention support (commitment 2 ASC Strategy)	Louisa King/Tim Gollins	Commissioning & Reprocurement			Adult Health and Social Care
ltem 4	Approve Promoting Independence Project	Louisa King/Tim Gollins	Commissioning & Reprocurement			Adult Health and Social Care

	Contract variation (commitment 2 ASC Strategy)				
ltem 5	Approve Housing Related Support Plan	Sam Martin/Suzanne Allen	Commissioning & Reprocurement		Adult Health and Social Care
ltem 6	Approval of recommissioning of housing related support service for people in the criminal justice system (commitment 2, 3 ASC Strategy)	Sam Martin/Tony Ellingham	Commissioning & Reprocurement		Adult Health and Social Care
Item 7	Approval of Older Persons Prevention Service (commitment 2 ASC Strategy)	Sam Martin/Jo Pass	Commissioning & Reprocurement		Adult Health and Social Care
Item 8	Approve Adult Social Care and DASS Local Account 2020-22	Alexis Chappell/Jonathan McKenna-Moore	Performance & Quality		Adult Health and Social Care
Item 9	Approve Transitions Improvement Delivery Plan (ASC 1 Year Plan priority)	Andrew Wheawall/Nicola Shearstone)	Performance & Quality		Adult Health and Social Care
ltem 10	Endorse Progress with Safeguarding Improvement Delivery Plan and New Safeguarding Model (Commitment 6 ASC Strategy)	Janet Kerr/Tom Gollins	Performance & Delivery		Adult Health and Social Care
Item 11	HealthWatch Quarterly Report April-June 2022	Catherine Bunten	Post-decision	Procurement undertaken in	Health Scrutiny

				partnership with CCG and included wide consultation with patient, citizen and service user groups	
Item 12	Endorse Adult Social Care Financial Update and Progress with Financial Recovery Plan	Liam Duggan/Liz Gough	Budget		Adult Health and Social Care
Item 13	Approve Adult Social Care Market Shaping Statement	Catherin Bunten	Decision	Consultation and coproduction, including through AH&SC Change Programme Board, Health partners, and providers.	Adult Health and Social Care
ltem 14	Adult Social Care Budget Programme	Liam Duggan/Liz Gough			Adult Health and social care
Standing items	 Public Questions/ Petitions Work Programme [any other committee-specific standing items eg finance or service monitoring] 				

Meeting 3	November 2022	Time				
Торіс	Description	Lead Officer/s	Type of item	(re: decisions)	(re: decisions)	Final decision-
			Decision	Prior member		maker (& date)
				engagement/		This Cttee

			 Referral to decision- maker Pre-decision (policy development) Post-decision (service performance/ monitoring) 	development required (with reference to options in Appendix 1)	Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	 Another Cttee (eg S&R) Full Council Officer
ltem 1	Approve Adult Social Care Workforce Strategic and Delivery Plan (Commitment 5 ASC Strategy)	John Chamberlain/Janet Kerr	Strategic Delivery Plans			Adult Health and Social Care
ltem 2	Approve Adult Social Care Target Operating Model (Commitment 1 ASC Strategy)	Jon Brenner/Alexis Chappell	Strategic Delivery Plans			Adult Health and Social Care
Item 3	Approval to Recommission Care at Night Services (Commitment 3 ASC Strategy)	Paul Higginbottom/AD Enablement/Janet Kerr	Commissioning & Reprocurement			Adult Health and Social Care
Item 4	Approval of New Technology Enabled Care Contract (Commitment 2 ASC Strategy)	Paul Higginbottom/Janet Kerr/Die Green	Commissioning & Reprocurement			Adult Health and Social Care
ltem 5	Approval to commission support services for women involved in sex work	Bethan Plant/Amy Buddery	Commissioning & Reprocurement			Adult Health and Social Care
ltem 6	Endorse Adult Social Care Performance and Quality Report and Progress update	Liam Duggan/Janet Kerr	Quality & Performance			Adult Health and Social Care

Item 7	HealthWatch quarterly report	Catherine Bunten	Post-decision	Procureme undertaken partnership CCG and in wide consu with patien citizen and user groups	, o with cluded ltation t, service
Item 8	Endorse Adult Social Care Financial Update and Progress with Financial Recovery Plan	Liam Duggan/Liz Gough	Budget		Adult Health and Social Care
Item 9	Approval to recommission Residential care services for older adults (Commitment 3 ASC Strategy)	Andy Hare/Catherine Bunten/Jo Pass	Decision	Engagemen be underta with stakeh including po who are su in residenti services, pr and health social care partners to and inform service specificatio procureme	ken oolders, eople pported al care oviders, and shape the n and
Item 10	Approve Adult Social Care Voids Policy	Andrew Wheawall/Catherine Bunten/Joe Horobin	Decision	Consultatio including th AH&SC Cha Programme providers a	nrough and Social Care nge Board,

				various existing	
				groups.	
Item 11	Approve Adult Social Care Charging Delivery Plan (commitment 4 ASC Strategy)	Liam Duggan/Charles Crowe	Strategic Delivery Plans		Adult Health and Social Care
ltem 12	Approve city Wide Autism Strategic Delivery Plan	Alexis Chappell/Kate Damiral	Strategic Delivery		Adult Health and Social Care

Meeting 4	December 2022	Time				
Торіс	Description	Lead Officer/s	 Type of item Decision Referral to decision-maker Pre-decision (policy development) Post-decision (service performance/monitoring) 	(re: decisions) Prior member engagement/ development required (with reference to options in Appendix 1)	(re: decisions) Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	Final decision- maker (& date) This Cttee Another Cttee (eg S&R) Full Council Officer
Item 1	Approve Adult Social Care Information and Advice Improvement Delivery Plan (Commitment 4 ASC Strategy)	Tim Gollins/Jon Brenner/Joe Horobin	Performance & Quality			Adult Health and Social Care
Item 2	Approve Sheffield Health and Social Care Integrated Outcomes Framework (Commitment 6 ASC Strategy)	Alexis Chappell/Sandie Buchan	Performance & Qualiy			Adult Health and Social Care

Item 3	Approve Annual	Janet Kerr/Tim	Quality &		Adult Health and
	Safeguarding Partnership Board Report 2021/22	Gollins	Performance		Social Care
ltem 4	Approve City Wide unpaid	Janet Kerr/Mary	Strategic Delivery		Adult Health and
	carers Strategic Delivery Plan (commitment 5,6 ASC Strategic Plan)	Gardner	Plans		Social Care
Item 5	Approve Adult Social Care Co-Production and Engagement Strategic Delivery Plan (Commitment 4 ASC Strategy)	Catherine Bunten/Liam Duggan	Decision	Consultation and coproduction through various means across citizens and partners.	Adult Health and Social Care
Item 4	Approve Direct Payments and Personalisation Strategic Delivery Plan (Commitment 5 ASC Strategy)	Catherine Bunten/Mary Gardner	Decision	Consultation and coproduction through various means across citizens and partners. There will be an update on the Improvement programme and the Direct Payment Strategy will be prepared for approval.	Adult Health and Social Care
ltem 1					
Item 2					
Standing items	 Public Questions/ Petitions Work Programme 				

• [any other committee- specific standing items			
eg finance or service			
monitoring]			

Meeting 5	February 2023	Time				
Торіс	Description	Lead Officer/s	 Type of item Decision Referral to decision-maker Pre-decision (policy development) Post-decision (service performance/monitoring) 	(re: decisions) Prior member engagement/ development required (with reference to options in Appendix 1)	(re: decisions) Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	Final decision- maker (& date) This Cttee Another Cttee (eg S&R) Full Council Officer
ltem 1	Approve Citywide learning disability strategic delivery plan (commitment 1,6 ASC Strategy)	Andrew Wheawall/Andy Hare	Strategic Delivery Plans			Adult Health and Social Care
ltem 2	Approve Citywide Mental Health Strategic Plan	Louisa King/Tim Gollins	Strategic Delivery Plans			Adult Health and Social Care
Item 3	Approve Adult Social Care Climate Response Delivery Plan(Commitment 1 ASC Strategy)	Catherine Bunten	Strategic Delivery Plans			Adult Health and Social Care
Item 4	Endorse Adult Social Care Performance and Quality report and Progress update	Liam Duggan/Janet Kerr	Performance & Quality			Adult Health and Social Care
ltem 5	Healthwatch Quarterly Report	Catherine Bunten	Post-decision		Procurement undertaken in	Health Scrutiny

				partnership with CCG and included wide consultation with patient, citizen and service user groups	
Item 6	Endorse Progress with Discharge from Hospital Improvement Plan	Rebecca Dixon	Performance and Quality		Health Scrutiny
Item 7	Endorse Adult Social Care Financial Update and Progress with Financial Recovery Plan	Liam Duggan/Liz Gough	Budget		Adult Health and Social Care
Item 8	Approve Liberty Protection Standards Preparation Delivery Plan	Tim Gollins/Jo Pass	Performance & Delivery		Adult Health and Social Care
Item 9	Approve Adult Social care Annual Complaints and Compliments report 2021 -2022	Jennie Everill/Janet Kerr	Performance and Quality		Adult Health and Social Care
Item 10	Approve new Mental Health Social Work Model and Delivery Plan	Tim Gollins/Louisa King	Performance & Quality		Adult Health and social care
Standing items	 Public Questions/ Petitions Work Programme [any other committee- specific standing items eg finance or service monitoring] 				

Meeting 6 Mar	irch 2023	Time				
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Topic Item 1	Description Approve Adult Social Care Annual Domestic Abuse	Lead Officer/s Janet Kerr/Sam Martin	 Type of item Decision Referral to decision-maker Pre-decision (policy development) Post-decision (service performance/monitoring) Performance & Quality 	(re: decisions) Prior member engagement/ development required (with reference to options in Appendix 1)	(re: decisions) Public Participation/ Engagement approach (with reference to toolkit in Appendix 2)	Final decision- maker (& date) This Cttee Another Cttee (eg S&R) Full Council Officer Adult Health and Social Care
Item 2	Report 2021 - 2022 Approve Better Care Fund Submission	Joe Horobin/ Sandie Buchan/ Catherine Bunten	Budget			Adult Health and Social Care
ltem 3	Approve Better Care Fund Annual Report	Joe Horobin/ Sandie Buchan/ Catherine Bunten	Decision			Adult Health and Social Care
Item 4	Approve Adult Social Care Strategy and Quality Improvement Delivery Plan Progress Update	Jon Brenner/Catherine Bunten	Post-decision	Decision at June Committee, following Cabinet decision on Strategy in March 2022.	Consultation through various existing groups	N/A
ltem 5	Endorse Progress with Changing Futures Delivery Plan	Michael Corbishley/Sam Martin	Performance & Quality			Health Scrutiny
ltem 6	Endorse Progress with Transitions Improvement Plan	Andrew Wheawall/Nicola Shearstone	Performance & Quality			Adult Health and Social Care
Item 7	Endorse Progress with Safeguarding Improvement Delivery Plan	Janet Kerr/Tim Gollins	Performance and Quality			Adult Health and Social care
ltem 8	Approve City wide Older Adults / Ageing Well	Jo Pass	Strategic Delivery			Adult Health and Social care

	Strategic Delivery Plan (Commitment3 1,6 ASC Strategy)				
Item 9	Approve Adult Social Care Prevention, Independent Living and Wellbeing Strategic Delivery Plan (Commitment 2 ASC Strategy)	AD Enablement/ Catherine Bunten/ Joe Horobin	Decision	Consultation through various existing groups	Adult Health and Social Care
Standing items	 Public Questions/ Petitions Work Programme [any other committee- specific standing items eg finance or service monitoring] 				

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