

**SCRUTINY COMMITTEE (SOCIAL CARE & HEALTH)
PROPOSED MEETING SCHEDULE WORK PROGRAMME 2012-13**

DATE	ITEM
14 th January 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (CM) • Six Monthly POVA Update Report • Six monthly report re Contracts with Third Sector Organisations for Providing Social Care Services • Decision Tracking - 3rd Quarter (CH)
11 th February 2013	<ul style="list-style-type: none"> • Service Plans (All Heads of Service) • Revenue and Capital Monitoring (CM)
11 th March 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (CM) • Committee Forward Work Programme (CH) • 3rd Quarter Performance Monitoring (All Heads of Service) • VoG Public Health and Wellbeing Board six monthly progress report • Six monthly Sickness Absence Update
15 th April 2013	<ul style="list-style-type: none"> • Revenue and Capital Monitoring (CM) • Managing Allegations of Professional Abuse – Compliance with Part IV of the All-Wales Child Protection update report (CL) • Decision Tracking - 4th Quarter (CH)

Other reports requested by Committee as detailed below to be added into schedule as and when available

- Request for Consideration: Councillor R.F. Curtis – Tackling the Issue of Malnutrition
- Advocacy report (awaiting reports from Children’s and Adult Commissioner)
- Corporate Parenting Panel Minutes - (as and when)
- Options for greater use of Bryneithin Residential Care Home site (CL)
- Children and Young People’s Partnership Plan (date to be fixed)
- Changing needs of older people within the Vale and Cardiff (May 2011)
- Proposed Social Services retention policy Sep/Oct (08 March 2010: Min. No. 969)
- Sickness absence six monthly progress updates
- Community Strategy (when available - last reported Feb 2011)
- Sustainable Social Services for Wales - Framework for Action Updates (31 Oct 11: Min. No. 550)
- Annual Charges for Services
- Pressure on the Social Services Revenue Budget 2011/12 and Budget Recovery Action Plans (REF) - further reports to be presented in the future. (28 Nov 11: Min No 630)

- Delivering Integrated Social Care and Health Services to Meet the Needs of Local People - six monthly updates, including delivery plans for individual work streams. (28 Nov 11: Min No 635)
- Autistic Spectrum Disorder Community Monitoring and Support Project six month (or sooner) progress update (12 Mar 2012: Min. No. 964)
- VoG Public Health and Wellbeing Board six monthly progress update report (12 Mar 2012: Min. No. 965)
- Wyn Campaign (Vale of Glamorgan and Cardiff Partnership Older People's Project) - progress updates (16 Apr 2012: Min. No. 1081)
- Extra Care Housing - a progress report on the issue in six months or earlier depending on the availability of information (16 Apr 2012: Min. No. 1083)
- Impact of the Social Care Charges (Wales) Measure 2010 and the First Steps to Improvement Requirements - receive regular updates on progress made in resolving issues with the Welsh Government (18 Jun 2012: Min. No. 53)
- Telecare Services 12 month progress report on take-up and impact on the Council's budget (3 Sep12: Min. No. 261)
- Managing Allegations of Professional Abuse – Compliance with Part IV of the All-Wales Child Protection six monthly update report (8 Oct 12: Min. No. 397)
- Annual Report – Representations and Complaints (8 Oct 12: Min. No. 398)
- Update report on Bryneithin and Ty Dyfan re plan with partner agencies (8 Oct 12: Min. No. 400)
- Report detailing proposals re a merged LSCB (5 Nov 12: Min. No. 483)
- POVA Update six monthly report (June 2013) (3 Dec 12: Min. No.)
- Extra Care Housing six monthly report (June 2013) (3 Dec 12: Min. No.)

NB The schedule is a proposed list of items for consideration and may be subject to change depending on prevailing circumstances.

Officers

AL - Anne Lintern
 BN - Bev Noon
 CH – Chris Hope
 CL - Carys Lord
 CM - Carolyn Michael

GJ - Gareth Jenkins
 HI - Huw Isaac
 LC – Lance Carver
 PE - Phil Evans
 SJ - Sarah Jeffrey