

**HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE**  
**FORWARD WORK PROGRAMME 2019/20**

<b>MONTH</b>	<b>REPORT TITLE</b>
11 <sup>th</sup> February, 2020  <i>Meeting to be held at Penarth Leisure Centre, Andrew Road, CF64 2NS.</i>	<ul style="list-style-type: none"> <li>• Leisure Management Contract Year 7 Performance Report.</li> <li>• Sport and Play Update.</li> </ul>
17 <sup>th</sup> March, 2020	<ul style="list-style-type: none"> <li>• *CFWP – Revenue and Capital Monitoring</li> <li>• *CFWP – Council Annual Self-Assessment</li> <li>• *CFWP – Vale of Glamorgan Wellbeing Objectives and Improvement Plan (Part 1)</li> <li>• Presentation - Cardiff and Vale Suicide and Self-Harm Prevention Strategy 2017-2020: 12 monthly update – Suzanne Wood</li> <li>• Children and Young People Services Annual Placement Review – Six Monthly Activity Report.</li> </ul>
21 <sup>st</sup> April, 2020	<ul style="list-style-type: none"> <li>• *CFWP – Q3 2019/20 Performance Reporting 2018/19</li> <li>• Reshaping Services – Adult Day Services Meal Provision (Reference from Cabinet)</li> <li>• LD Commissioning Strategy – Work Stream Updates.</li> <li>• Presentation – Innovate Trust: Supported Living Technology</li> <li>• Carer's Strategy.</li> </ul>
May 2020	<ul style="list-style-type: none"> <li>• Forward Work Programme and 4<sup>th</sup> Quarter Decision Tracking</li> </ul>

**Other reports requested by Committee to be added into schedule as and when available.**

- Corporate Parenting Panel Minutes (as and when, distributed outside formal committee arrangements)
- Update on how the Council is managing increased demand for Family Support Services (22 Nov 16: Min No 553)
- Vale of Glamorgan Fostering Service (22 Nov 16: Min No 553)
- Regular updates in relation to the performance of the Food Service (08 Dec 16: Min No 593)
- Update report on the “Your Choice” pilot to be presented six months after roll out (15 May 18: Min No 21)
- Reshaping Services: Sustainable approach to a single user outdoor sports facilities update report (10 Jul 18: Min No 135)
- Legacy Leisure's Marketing Strategy (04 Dec 18: Min No 536)

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- Update report on Corporate Plan Action AH16 - Undertake an Annual Programme of Targeted Inspections at Premises Undertaking Commercial Activities that Affect Vulnerable People be provided (05 Mar 19: Min No 808)
- Residential Homes Working Group to be established (18 Jun 19: Min No 50)
- Report on Membership of Leisure Management Contract – Members Working Group.
- Cogan Wellbeing Hub Annual Update – Presentation by Mr Geoff Walsh UHB (was due January 2020, last received Jan 2019).

### **Presentations**

- The Cardiff and Vale Dementia Strategy 2017-2027 – Dr. Suzanne Wood, Consultant in Public Health Medicine (15 Jul 19: Min No 151)
- Frail Older Person's Pathway and Future of the Sam Davies Ward at Barry Hospital – Abigail Harris (via Ann Wei), Cardiff and Vale Health Board (17 Sept 19).
- Emotional Wellbeing & Mental Health Services Annual Update – Rose Whittle, University Health Board Directorate Manager and Community Child Health (14<sup>th</sup> Jan 2020.)

### **Annual**

- Vale of Glamorgan Annual Report 20\*\*/20\*\*. **(Sept).**
- Scrutiny Committees' Draft Annual Report. **(Sept).**
- Closure of Accounts. **(July).**
- Initial Capital Programme Budget Proposals. **(Dec).**
- Initial Revenue Programme Budget Proposals. **(Dec).**
- Vale of Glamorgan Wellbeing Objectives/Improvement Plan (Part One) (including target setting and service plans 2019/20). **(Mar).**
- Tenant Engagement Strategy. **(Jun).**
- Corporate Safeguarding Annual Report **(Jun)** (Reference from Cabinet).
- The Vale Family Information Service Update **(Jun)**
- Families First Update **(July)**
- Children and Young People Services Placement Review **(July)**
- Social Services Representations and Complaints Reports **(Oct)**
- Report of The Vale, Valleys and Cardiff Regional Adoption Collaborative **(Nov)**
- Autistic Spectrum Disorder (ASD): Adult Autism Team **(Jan)**
- Cardiff and Vale of Glamorgan Regional Partnership Board Update **(Jan)**
- Cogan Wellbeing Hub Update **(Jan)**
- Cardiff and Vale Suicide and Self-Harm Prevention Strategy 2017-2020 Update **(Jun)**
- Support for Carers in the Vale of Glamorgan **(Jun)**
- Telecare Service Update **(Jan)**
- Sports & Play Update **(May)** (received early in Feb 2020).

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### **Biannual**

- Corporate Safeguarding Mid-Year Report. **(Dec)** (Reference from Cabinet).

### **Quarterly**

- 1<sup>st</sup> Quarter [Apr, May & June] Decision Tracking and Forward Work Programme. **(July)**.
- 2<sup>nd</sup> Quarter [July & Sept] Decision Tracking and Forward Work Programme. **(Oct)**.
- 3<sup>rd</sup> Quarter [Oct, Nov & Dec] Decision Tracking and Forward Work Programme. **(Jan)**.
- 4<sup>th</sup> Quarter [Jan, Feb & Mar] Decision Tracking and Forward Work Programme. **(May)**.
- Quarter 1 [Apr, May & June] Performance Report: An Active and Healthy Vale. **(Oct)**.
- Quarter 2 [July & Sept] Performance Report: An Active and Healthy Vale. **(Dec)**.
- Quarter 3 [Oct, Nov & Dec] Performance Report: An Active and Healthy Vale. **(Mar)**.

### **Infrequent**

- Cabinet References.
- Revenue and Capital Monitoring Reports.
- Requests for Consideration.
- Cabinet Call-in.

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

**\*\* CFWP – Cabinet Forward Work Programme**