

**London Borough of Barnet
Adults and Safeguarding
Committee - June 2014
- May 2015**

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Subject	Decision requested	Report Of	Contributing Officer(s)
2 July 2014			
Adults and Communities Delivery Unit Business Planning	<p>To consider a report approved by the Policy & Resources Committee on 10 June 2014 on the process for setting a new Medium Term Financial Strategy (MTFS) to 2020</p> <p>To consider a report from the Strategic Director for Communities to agree the scope and process for developing savings proposals to meeting the financial targets set out in the Medium Term Financial Strategy as they relate to the Adults & Safeguarding Committee.</p>	Strategic Director for Communities	Later Life Lead Commissioner, Family and Community Well-being Lead Commissioner
Implementation of the Care Act 2014	To approve the draft implementation plans for the implementation of the Care Act 2014.	Adults and Communities Director, Later Life Lead Commissioner	
HealthWatch Barnet Enter and View	To receive Enter & View reports from Healthwatch Barnet which relate to the provision of adult social care services.	Community Well-being Assistant Director, Later Life Lead Commissioner	
31 July 2014			
Barnet Multi-Agency Safeguarding Adults Board Annual Report 2013/14	To receive the Barnet Multi-Agency Safeguarding Adults Board Annual Report 2013/14.	Adults and Communities Director	

Subject	Decision requested	Report Of	Contributing Officer(s)
Adults and Communities Business Planning	To approve five year commissioning priorities, proposals for meeting financial targets set out in the MTFS and proposed Management Agreements.	Strategic Director for Communities	Later Life Lead Commissioner, Family and Community Well-being Lead Commissioner
Adults and Communities Delivery Unit Annual Complaints Report 2013/14	To receive the Adults and Communities Delivery Unit Annual Complaints Report 2013/14.	Adults and Communities Director	
2 October 2014			
Home Care Commissioning Strategy	To approve the Home Care Commissioning Strategy. <i>This report will consider the Unison Ethical Care Charter and other relevant consideration as per the Resolution made by the Committee in 2 July 2014.</i>	Adults and Communities Director, Later Life Lead Commissioner	
Adults and Communities Delivery Unit Business Planning	To receive an update following the report to the June committee meeting.	Strategic Director for Communities	Later Life Lead Commissioner, Family and Community Well-being Lead Commissioner
Delivery of Health and Social Care Integration including through the Better Care Fund	To approve the full Business Case for implementation of integrated health and social care.	Adults and Communities Director, Later Life Lead Commissioner	

Subject	Decision requested	Report Of	Contributing Officer(s)
Implementation of The Care Act	To review progress made against the implementation plan	Adults and Communities Director, Later Life Lead Commissioner	
Your Choice Barnet Task and Finish Group	To consider a six-month update report from Officers on the approved recommendations of the Your Choice Barnet Task and Finish Group.	Housing and Environment Lead Commissioner, Later Life Lead Commissioner	
Mental Health	To approve a specification for mental health social care.	Family and Community Well-being Lead Commissioner	
4 December 2014			
Implementation of the Care Act	To review progress made against the implementation plan.	Adults and Communities Director, Later Life Lead Commissioner	
19 March 2015			
Commissioning Priorities	To agree commissioning priorities for 2015/16.	Later Life Lead Commissioner, Family and Community Well-being Lead Commissioner	
Implementation of the Care Act	To receive an update on progress with the implementation of the Care Act.	Adults and Communities Director, Later Life Lead Commissioner	
Management Agreements	To review management agreements for the commissioning and delivery of Adult Social Care services.	Adults and Communities Director, Later Life Lead Commissioner	

Subject	Decision requested	Report Of	Contributing Officer(s)
23 April 2015			
Your Choice Barnet Task and Finish Group	To consider a 12-month update report from Officers on the approved recommendations of the Your Choice Barnet Task and Finish Group.	Adults and Communities Director	
Implementation of the Care Act	To review progress made against the implementation plan.	Adults and Communities Director, Later Life Lead Commissioner	
Healthwatch Barnet Enter & View Reports	To receive Enter & View reports from Healthwatch Barnet which relate to the provision of adult social care services.	Adults and Communities Director	
Items to be allocated			
*Business Planning	<p>To approve five year commissioning priorities, proposals for meeting financial targets set out in the MTFS and proposed Management Agreements.</p> <p><i>*Required to be reported in November – currently no meetings scheduled.</i></p>	Later Life Lead Commissioner, Family and Community Well-being Lead Commissioner	Karen Ahmed, Later Life Lead Commissioner, James Mass, Family & Community Well-being Lead Commissioner

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