

London Borough of Barnet Adults and Safeguarding Committee Work Programme September 2014 - May 2015

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Subject	Decision requested	Report Of	Contributing Officer(s)		
2 October 2014					
Adults and Communities Delivery Unit Business Planning	To receive an update following the report to the June committee meeting.	Strategic Director for Communities	Family and Community Well- being Lead Commissioner, Later Life 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			
Implementation of The Care Act	To note the implications of The Care Act for new policies and the requirements for public consultation	Adults and Communities Director, Later Life Lead Commissioner			
Mental Health	To approve a specification for mental health social care.	Family and Community Well-being Lead Commissioner			
20 November 2014					
Home Care Commissioning Strategy	To approve the Home Care Commissioning Strategy.				
	This report will consider the Unison Ethical Care Charter and other relevant consideration as per the Resolution made by the Committee on 2 July 2014.				

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Business Planning	To approve five year commissioning priorities, proposals for meeting financial targets set out in the MTFS and proposed Management Agreements.	Family and Community Well-being Lead Commissioner, Later Life Lead Commissioner	Karen Ahmed, Later Life Lead Commissioner, James Mass, Family & Community Well-being Lead Commissioner	
4 December 2014				
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		
Implementation of the Care Act - Young Carers & Transitions Paper	To note the new duties for young carers and people transitioning to Adults Social Care arising from the Care Act 2014.	Adults and Communities Director, Later Life Lead Commissioner		
Implementation of the Care Act - Adult Social Care Deferred Payments Policy	To approve an updated Deferred Payments Policy to meet the requirements of The Care Act 2014.	Adults and Communities Director, Later Life Lead Commissioner		
19 March 2015				
Commissioning Priorities	To agree commissioning priorities for 2015/16.	Family and Community Well-being Lead Commissioner, Later Life Lead Commissioner		

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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	
Implementation of the Care Act - Remodelling Adult Social Care	To agree changes to the ASC process that will enable it to comply with the Care Act 2014. To agree a new policy arising from the Care Act 2014 formalising the new duties of the council where a care provider fails. To agree an approach to how councils can develop a sustainable social care market place to meet the new duties of the Care Act 2014.	Adults and Communities Director, Later Life Lead Commissioner	
Implementation of the Care Act - Prevention , Information & Advice Policy	To agree an approach to Information & Advice and Advocacy services in relation to the requirements of the Care Act 2014	Adults and Communities Director, Later Life Lead Commissioner	
Implementation of the Care Act - Prevention Policy	To agree new policies in line with the requirements of the Care Act	Adults and Communities Director, Later Life Lead Commissioner	
Implementation of the Care Act - Eligibility and Contributions	To agree new policies in line with the requirements of the Care Act.	Adults and Communities Director, Later Life Lead Commissioner	

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Management Agreements	To review management agreements for the commissioning and delivery of Adult Social Care services.	Adults and Communities Director, Later Life Lead Commissioner			
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			

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