

## Appendix A

### **Adults and Safeguarding Committee**

#### **Work Programme**

**June 2014 – May 2015**

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Subject	Decision requested	Report Of	Contributing Officer(s)
2 July 2014			
Business Planning	<p>To consider a report approved by the Policy &amp; 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 &amp; Safeguarding Committee</p>	Strategic Director for Communities	<p>Later Life Lead Commissioner</p> <p>Family &amp; Community Well-Being Lead Commissioner</p>
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	Adults and Communities Director / Later Life Lead Commissioner
Enter and View	To receive Enter & View reports from Healthwatch Barnet which relate to the provision of adult social care services	Family and Community Well-being Lead Commissioner, Later Life Lead Commissioner	HealthWatch Barnet
31 July 2014			
Business Planning	To receive an update following the report to the June committee meeting	Strategic Director for Communities	<p>Later Life Lead Commissioner</p> <p>Family &amp; Community Well-Being Lead Commissioner</p>

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
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 (Statutory Director of Adult Social Services)	
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 (Statutory Director of Adult Social Services)	Adults and Communities Director (Statutory Director of Adult Social Services)
<b>2 October 2014</b>			
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 & 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	Later Life Lead Commissioner / Adults & Communities Director	
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	
<b>4 December 2014</b>			
Implementation of the Care Act	To review progress made against the implementation plan	Adults & Communities Director / Later Life Lead Commissioner	
<b>19 March 2015</b>			

Subject	Decision requested	Report Of	Contributing Officer(s)
Commissioning Priorities	To agree commissioning priorities for 2015/16	Family, Community & Well-Being Lead Commissioner / Later Life Lead Commissioner	
Implementation of the Care Act	TBC	Adults & Communities Director / Later Life Lead Commissioner	
Management Agreements	To review management agreements for the commissioning and delivery of Adult Social Care services	Strategic Director for Communities	
<b>23 April 2015</b>			
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 & Communities Director	
<b>Items to be allocated</b>			
*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 & Community Well-Being 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	Family and Community Well-being Lead Commissioner, Later Life Lead Commissioner	Barnet Healthwatch
<i>*Required to be reported in November – currently no meetings scheduled</i>			