



Adults & Safeguarding Committee 12 November 2015

Title	Adults & Safeguarding Committee Work Programme
Report of	Dawn Wakeling – Commissioning Director, Adults and Health
Wards	All
Status	Public
Urgent	No
Key	No
Enclosures	Appendix A – Committee Forward Work Programme
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Summary

The Committee is requested to consider and comment on the items included in the 2015/16 work programme

Recommendations

- 1. That the Committee consider and comment on the items included in the 2015/16 work programme
- 1. WHY THIS REPORT IS NEEDED
- 1.1 The Adults & Safeguarding Committee Work Programme 2015/16 indicates forthcoming items of business.

- 1.2 The work programme of this Committee is intended to be a responsive tool, which will be updated on a rolling basis following each meeting, for the inclusion of areas which may arise through the course of the year.
- 1.3 The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

2. REASONS FOR RECOMMENDATIONS

2.1 This recommendation allows Members of the Committee to consider future reports on the work programme.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 There are no specific recommendations in the report. The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

4. POST DECISION IMPLEMENTATION

4.1 Any alterations made by the Committee to its Work Programme will be published on the Council's website.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 The Committee Work Programme is in accordance with the Council's strategic objectives and priorities as stated in the Corporate Plan 2013-16.
- 5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)
- 5.2.1 None in the context of this report.
- 5.3 Social Value
- 5.3.1 N/A

5.4 Legal and Constitutional References

- 5.4.1 The Terms of Reference of the Policy and Resources Committee is included in the Constitution, Responsibility for Functions, Annex A.
- 5.5 Risk Management
- 5.5.1 None in the context of this report.
- 5.6 **Equalities and Diversity**
- 5.6.1 None in the context of this report.
- 5.7 Consultation and Engagement
- 5.8 Insight
- 5.8.1 N/A

6. BACKGROUND PAPERS

6.1 None.