

Health Social Care & Wellbeing Scrutiny Committee Forward Work Programme

Meeting Date: 19th June 2018			
Subject	Purpose	Key Issues	Witnesses
Frrindi Mi Presentation	Response to members request this will be a presentation on a service that looks to address loneliness	Presentation from health	Tanya Strange ABuHB
Social Services Revenue Budget	To provide Members with details of the revenue budget settlement for the Directorate of Social Services	Confirmation of agreed savings targets and allocation of growth money.	Mike Jones
Domiciliary Care Tendering	To advise members of proposals to commence a tendering process for domiciliary care.	<ul style="list-style-type: none"> • National and local perspective re dom care availability. • Tender proposals linked to practice • Potential financial implications 	

Health Social Care & Wellbeing Scrutiny Committee Forward Work Programme

Meeting Date: 11th September 2018			
Subject	Purpose	Key Issues	Witnesses
Directors Annual Report			
Wellbeing Objectives			

Health Social Care & Wellbeing Scrutiny Committee Forward Work Programme

Meeting Date: 23rd October 2018			
Subject	Purpose	Key Issues	Witnesses

Health Social Care & Wellbeing Scrutiny Committee Forward Work Programme

Meeting Date: 4th December 2018			
Subject	Purpose	Key Issues	Witnesses
Aneurin Bevan University Health Board			
Hospital Discharge			

Health Social Care & Wellbeing Scrutiny Committee Forward Work Programme

Meeting Date: 5th February 2019			
Subject	Purpose	Key Issues	Witnesses
Complaints/ Compliments Report			

Health Social Care & Wellbeing Scrutiny Committee Forward Work Programme

Meeting Date: 19th March 2019			
Subject	Purpose	Key Issues	Witnesses

Health Social Care & Wellbeing Scrutiny Committee Forward Work Programme

Meeting Date: 30th April 2019			
Subject	Purpose	Key Issues	Witnesses
Foster Care Fees			

Meeting Date: Date to be Confirmed			
Subject	Purpose	Key Issues	Witnesses
Update Presentation Multi-disciplinary Intervention Support Team (MIST) Service	To receive a presentation outlining the development of Caerphilly MIST and progress made since the service was established in September 2017.	<ul style="list-style-type: none"> • Overview of Caerphilly MIST • Services provided • Workload activity • Case studies • Budgetary impact – cost avoidance 	Jennie Welham, Children's Services Manager & Sam Thomas, Therapeutic Practice Manager, Action for Children
Period 3 Budget report 2018/19	To inform Members of projected revenue expenditure for the Social Services Directorate and to update Members on the progress made against the savings targets built in to the revenue budget for the Directorate	Identification of significant variances between budgeted expenditure and forecasted expenditure for the financial year based on information available at the end of June, along with causes and any mitigating action taken.	Mike Jones
Dementia Friends Training			
Citizens Charter			
Regulation and Inspection of Social Care (Wales) Act 2016 - Presentation			