

Social Services Scrutiny Committee Forward Work Programme

Appendix 1a

Social Services Scrutiny Committee Forward Work Programme April 2019 to April 2020			
Meeting Date: 18th June 2019			
Subject	Purpose	Key Issues	Witnesses
Foster Care Fees			Gareth Jenkins, Assistant Director - Children's Services
Citizens Charter			Ffion Poole ? – Cyril Luke Charter Checkers TBC
Hospital Discharge	To advise members of two new schemes the regional Home First project and the discharge to assess model in YYF.	Home First is a regional project in RGH and NHH to prevent unnecessary admissions to wards and to provide short term or bridging packages of care. Discharge to assess model operates in YYF and is part of the Community Resource Team offer.	Jo Williams, Assistant Director – Adult Services
Dementia Friends Training			Workforce Development TBC

Social Services Scrutiny Committee Forward Work Programme

Meeting Date: 10th September 2019			
Subject	Purpose	Key Issues	Witnesses
Directors Annual Report	To inform scrutiny committee of the key messages that have been identified in the preparation of the Annual Directors Report on the effectiveness of social care services in Caerphilly CBC	<ul style="list-style-type: none"> A summary outlining the effectiveness of Social Services. The progress achieved in relation to set priorities for the previous year. Priority areas for development in the year ahead. 	Dave Street, Corporate Director – Social Services
Wellbeing Objectives	To inform Members of the progress made against Wellbeing Objectives WB1 and WB3	To inform Members of the progress made against Wellbeing Objective WB1 –To help people make the best use of their household income and manage their debts and WB3 - To inform Members of the progress made against Wellbeing Objective WB3 – Close the gap in life expectancy for residents between the most and least deprived areas in the borough.	Dave Street, Corporate Director – Social Services
Month 3 Budget Monitoring	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, Interim Financial Services Manager, Social Services

Social Services Scrutiny Committee Forward Work Programme

Meeting Date: 22nd October 2019			
Subject	Purpose	Key Issues	Witnesses
Month 5 Budget Monitoring	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 August, along with causes and any mitigating action taken.	Mike Jones, Interim Financial Services Manager, Social Services
Regional Partnerships Boards (include pooled budgets & Long terms plans). **This may be moved earlier in the year and discussed during a Special Meeting of the Committee. DATE TBC			Dave Street, Corporate Director – Social Services

Social Services Scrutiny Committee Forward Work Programme

Meeting Date: 3rd December 2019			
Subject	Purpose	Key Issues	Witnesses
Medium Term Financial Plan (MTFP)			Dave Street, Corporate Director – Social Services Mike Jones, Interim Financial Services Manager, Social Services

Social Services Scrutiny Committee Forward Work Programme

Meeting Date: 4th February 2020			
Subject	Purpose	Key Issues	Witnesses
Month 9 Budget Monitoring Report	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 December, along with causes and any mitigating action taken.	Mike Jones, Interim Financial Services Manager, Social Services

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Meeting Date: 17th March 2020			
Subject	Purpose	Key Issues	Witnesses
Multi-Disciplinary Intervention Support Team (MIST)			Jennie Welham, Children's Services Manager
Aneurin Bevan University Health Board			Primary Care and Community Division - ABUHB

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Meeting Date: 28 th April 2020			
Subject	Purpose	Key Issues	Witnesses