## ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY PANEL

## EXECUTIVE WORK PROGRAMME

| REFERENCE:           | 1062820   |
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| TITLE:               | Homeless Strategy   |
| PURPOSE OF REPORT:   | To consider the Homeless Strategy following consultation.   |
| DECISION MAKER:      | Executive Member for Adult Services, Health and Housing   |
| DECISION DATE:       | 17 Oct 2016   |
| FINANCIAL IMPACT:    | Within available resources  |
| CONSULTEES:          | Voluntary Organisations<br>Wider Community<br>Homeless customers                                  |
| CONSULTATION METHOD: | Via Homeless Forum<br>Via Consultation Portal<br>Via Direct Communication with homeless customers |

| REFERENCE:           | 1062200   |
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| TITLE:               | Drug & Alcohol Recovery Services  |
| PURPOSE OF REPORT:   | Following a formal tender exercise to agree to the awarding<br>of a contract to a Prime Provider for drug and alcohol<br>recovery services. |
| DECISION MAKER:      | Executive   |
| DECISION DATE:       | 15 Nov 2016   |
| FINANCIAL IMPACT:    | Revenue savings anticipated. Details to be incorporated into the report.  |
| CONSULTEES:          | None  |
| CONSULTATION METHOD: | None  |

| REFERENCE:           | 1064153  |
|----------------------|--|
| TITLE:               | Charging Options for Care and Support at Home  |
| PURPOSE OF REPORT:   | To seek approval from the Executive to consult on possible options for charging for Adult Social Care.   |
| DECISION MAKER:      | Executive  |
| DECISION DATE:       | 13 Dec 2016  |
| FINANCIAL IMPACT:    | Within existing budget; the costs of running the consultation will be met from within existing resources |
| CONSULTEES:          | People in receipt of non residential adult social care support.  |
| CONSULTATION METHOD: | Letter<br>Public Notice  |

| REFERENCE:           | 1063292   |
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| TITLE:               | Intermediate Care Commissioning   |
| PURPOSE OF REPORT:   | Consideration and approval of a business case on the future commissioning arrangements for Intermediate Care. |
| DECISION MAKER:      | Executive   |
| DECISION DATE:       | 13 Dec 2016   |
| FINANCIAL IMPACT:    | None at this time, a business case being developed for this decision will determine the financial impact      |
| CONSULTEES:          | CCG, Frimley Hospital, Voluntary Sector, Healthwatch, GPs   |
| CONSULTATION METHOD: | Meetings with interested parties<br>Staff if the Organisational Change Process needs to be<br>utilised        |

| REFERENCE:           | 1063143  |
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| TITLE:               | Domiciliary Support Service Tender   |
| PURPOSE OF REPORT:   | To approve the Procurement Plan for the Domiciliary Support Service Tender.  |
| DECISION MAKER:      | Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing   |
| DECISION DATE:       | 31 Dec 2016  |
| FINANCIAL IMPACT:    | To be incorporated into the report   |
| CONSULTEES:          | Internal teams within Adult Social Care who are part of the project team, organisations who provide domiciliary support (both current providers and potential providers), voluntary organisations, people who use the service, and their carers. |
| CONSULTATION METHOD: | Series of market shaping<br>Consultation with local residents  |