

**HEALTH OVERVIEW & SCRUTINY PANEL****EXECUTIVE WORK PROGRAMME**

<b>REFERENCE:</b>	I064153
<b>TITLE:</b>	Charging Options for Care and Support at Home
<b>PURPOSE OF REPORT:</b>	To seek approval from the Executive to consult on possible options for charging for Adult Social Care.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	24 Jan 2017
<b>FINANCIAL IMPACT:</b>	Within existing budget; the costs of running the consultation will be met from within existing resources
<b>CONSULTEES:</b>	People in receipt of non residential adult social care support.
<b>CONSULTATION METHOD:</b>	Letter Public Notice

<b>REFERENCE:</b>	I063292
<b>TITLE:</b>	Intermediate Care Commissioning
<b>PURPOSE OF REPORT:</b>	Consideration and approval of a business case on the future commissioning arrangements for Intermediate Care.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	14 Feb 2017
<b>FINANCIAL IMPACT:</b>	None at this time, a business case being developed for this decision will determine the financial impact
<b>CONSULTEES:</b>	CCG, Frimley Hospital, Voluntary Sector, Healthwatch, GPs
<b>CONSULTATION METHOD:</b>	Meetings with interested parties Staff if the Organisational Change Process needs to be utilised

Unrestricted

<b>REFERENCE:</b>	I065842
<b>TITLE:</b>	Options for Joint Commissioning of EMI Care Home Beds
<b>PURPOSE OF REPORT:</b>	Development options for the provision of a new care home in Bracknell Forest.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	14 Feb 2017
<b>FINANCIAL IMPACT:</b>	None at this stage.
<b>CONSULTEES:</b>	CCG; Other Local Authorities
<b>CONSULTATION METHOD:</b>	Meetings

<b>REFERENCE:</b>	I065555
<b>TITLE:</b>	Domiciliary Support Service Tender
<b>PURPOSE OF REPORT:</b>	To approve the recommendation to award a contract for the Domiciliary Care Service following a competitive tender.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	9 May 2017
<b>FINANCIAL IMPACT:</b>	To be incorporated into the report
<b>CONSULTEES:</b>	Internal teams within Adult Social Care, organisations who provide domiciliary support (both current providers and potential providers), voluntary & community organisations, people who use the service, and carers.
<b>CONSULTATION METHOD:</b>	Series of market shaping events Consultation with residents

Unrestricted

<b>REFERENCE:</b>	I063143
<b>TITLE:</b>	Domiciliary Support Service Tender
<b>PURPOSE OF REPORT:</b>	To approve the Procurement Plan for the Domiciliary Support Service Tender.
<b>DECISION MAKER:</b>	Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing
<b>DECISION DATE:</b>	9 May 2017
<b>FINANCIAL IMPACT:</b>	To be incorporated into the report
<b>CONSULTEES:</b>	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.
<b>CONSULTATION METHOD:</b>	Series of market shaping Consultation with local residents