

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY PANEL**EXECUTIVE WORK PROGRAMME**

REFERENCE:	I066214
TITLE:	Child Healthy Lifestyle and Weight Management Service (Let's Get Going)
PURPOSE OF REPORT:	It is the intention of the Public Health Team to go out to tender for an Adult Weight Management Service (Eat 4 Health) for 5 Local Authorities (Slough, RBWAM, Wokingham, West Berkshire and Reading as the present contract is coming to an end June 2017.
DECISION MAKER:	Executive Member for Adult Services, Health and Housing
DECISION DATE:	20 Jan 2017
FINANCIAL IMPACT:	Within existing budget for 2017/18.
CONSULTEES:	Stakeholders for each Local Authority (5)
CONSULTATION METHOD:	The procurement will be a single stage process, advertised on the South East Business portal and also on Contracts Finder with an Interview and Presentation required once evaluated, if required. The ITT will include 'Selection Questionnaire (SQ)' with an optional stepped evaluation depending on the number of responses explained within the ITT.

REFERENCE:	I064153
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:	24 Jan 2017
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 Public Notice

Unrestricted

REFERENCE:	I063292
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:	14 Feb 2017
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 Staff if the Organisational Change Process needs to be utilised

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

Unrestricted

REFERENCE:	I065555
TITLE:	Domiciliary Support Service Tender
PURPOSE OF REPORT:	To approve the recommendation to award a contract for the Domiciliary Care Service following a competitive tender.
DECISION MAKER:	Executive
DECISION DATE:	9 May 2017
FINANCIAL IMPACT:	To be incorporated into the report
CONSULTEES:	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.
CONSULTATION METHOD:	Series of market shaping events Consultation with residents

REFERENCE:	I063143
TITLE:	Domiciliary Support Service Tender
PURPOSE OF REPORT:	To approve the Procurement Plan for the Domiciliary Support Service Tender.
DECISION MAKER:	Executive Member for Adult Services, Health and Housing, Director of Adult Social Care, Health & Housing
DECISION DATE:	9 May 2017
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 Consultation with local residents