#### 2009/10 WORK PROGRAMME

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### **REASON FOR ITEM**

This report is to enable the Committee to review meeting dates and forward plans. This is a standard item at the end of the agenda.

On 2<sup>nd</sup> September 2009 the Committee agreed to hold an additional meeting on 4<sup>th</sup> November to complete the Transformation and Direct Payments in Hillingdon review by the end of this year. This is shown below.

### **OPTIONS AVAILABLE TO THE COMMITTEE**

- 1. To confirm dates for meetings
- 2. To make suggestions for future working practices and/or reviews.

#### **INFORMATION**

All meetings to start at 7.00pm unless otherwise indicated.

Meetings	Room
16 <sup>th</sup> June 2009	CR 4
9 <sup>th</sup> July 2009	CR 5
2 <sup>nd</sup> September 2009	CR 6
14 <sup>th</sup> October 2009	CR 6
4 <sup>th</sup> November 2009 starting at 5:15pm	CR 3
17 <sup>th</sup> November 2009	CR 6
10 <sup>th</sup> December 2009	CR 5
28 <sup>th</sup> January 2010	CR *
16 <sup>th</sup> February 2010	CR *
25 <sup>th</sup> March 2010	CR *
22 <sup>nd</sup> April 2010	CR *

• Rooms to be allocated by FM \*

# Social Services, Health & Housing Policy Overview Committee

# 2009/10 Work Programme

Meeting Date	Item
16 <sup>th</sup> June 2009	Aims & Challenges
	Transformation Agenda - Presentation
	Brief update report on Hillingdon Independent Living Centre (HILC)
	Work Programme for 2009/10
	Cabinet Forward Plan

9 <sup>th</sup> July 2009	Quarterly Performance and Budget Report
	Major Reviews in 2009/10 - Scoping Reports
	Work Programme
	Cabinet Forward Plan

2 <sup>nd</sup> September 2009	
	Major Reviews in 2009/10 – First Review
	Witness Session 1
	Annual Complaints Report - ASCH&H
	Cabinet Forward Plan
	Work Programme

14 <sup>th</sup> October 2009	
	Major Reviews in 2009/10 – First Review
	Witness Session 2
	Safeguarding Vulnerable Adults – Annual Report
	HCIL – Update report
	Cabinet Forward Plan – Item 356
	Work Programme
	Mental Health Assessments – verbal update

4 <sup>th</sup> November 2009	Additional meeting
	Major Reviews in 2009/10 – First Review
	Witness Session 3

17 <sup>th</sup> November 2009	Major Reviews in 2009/10 - First Review
	Witness Session 4
	Safeguarding Adults Review - Update Report
	Cabinet Forward Plan
	Work Programme
	(including discussion of possible second review)

10 <sup>th</sup> December 2009	Major Reviews in 2009/10 - First Review
	Draft Report
	Safeguarding Adults Review – Feedback from service users and carers
	Cabinet Forward Plan
	Work Programme

28 <sup>th</sup> January 2010	Budget and Service Plan
	Major Reviews in 2009/10 – First Review
	Final Report
	Carers Assessments and the Disabled People's Plan –Update reports
	Cabinet Forward Plan
	Work Programme

16 <sup>th</sup> February 2010	Major Reviews in 2009/10 - Second Review
	Witness Session 1
	Cabinet Forward Plan
	Work Programme

25 <sup>th</sup> March 2010	Major Reviews in 2009/10 – Second Review
	Witness Session 2
	Cabinet Forward Plan
	Work Programme

22 <sup>nd</sup> April 2010	Major Reviews in 2009/10 - Second Review
	Witness Session 3
	Cabinet Forward Plan
	Work Programme