

2009/10 WORK PROGRAMME: BACKGROUND REPORT AND DISCUSSIONS

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REASON FOR ITEM

To enable the Committee to agree the issues Members wish to include in their review.

OPTIONS AVAILABLE TO THE COMMITTEE

1. Further question officers on the major issues relating to the chosen topic
2. Identify the scope and key lines of enquiry for the review
3. Agree the work programme and the scheduling of witness sessions

INFORMATION

1. At the last meeting of the Committee (the first of the 2009/10 Council year), Members considered potential topics for the year ahead. The Committee asked officers to produce a scoping report on the Transformation Agenda and Direct Payments in Hillingdon.
2. Officers will be attending this meeting to answer any questions arising from the draft scoping report. This will enable Members to identify the main issues that they wish to cover in relation to the chosen topic, and further plan the year ahead. This planning could also include the order that the Committee wish to undertake their work.
4. The draft Work Programme is produced below for Members to discuss.

SUGGESTED COMMITTEE ACTIVITY

1. Members agree the scope and terms of reference for their first major review
2. Members agree the order in which they will undertake this work

PAPERS ATTACHED TO THIS ITEM

1. A draft scoping report on the Transformation Agenda and Direct Payments in Hillingdon is attached.

All meetings to start at 7.00pm unless otherwise indicated.

Meetings	Room
16 th June 2009	CR 4
9 th July 2009	CR 5
2 nd September 2009	CR 6
14 th October 2009	CR 3
17 th November 2009	CR 6
10 th December 2009	CR 5
28 th January 2010	CR *
16 th February 2010	CR *
25 th March 2010	CR *
22 nd April 2010	CR *

* Rooms to be allocated by FM

Social Services, Health & Housing Policy Overview Committee

2009/10 DRAFT Work Programme

Meeting Date	Item
16 th 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 th July 2009	Quarterly Performance and Budget Report
	Major Reviews in 2009/10 - Scoping Reports
	Work Programme
	Cabinet Forward Plan

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

14th October 2009	
	Major Reviews in 2009/10 – First Review Witness Session 2
	Safeguarding Vulnerable Adults – Annual Report
	Cabinet Forward Plan
	Work Programme

17th November 2009	Major Reviews in 2009/10 – First Review Witness Session 3
	Safeguarding Adults Review - Update Report
	Cabinet Forward Plan
	Work Programme

10th 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

28th January 2010	Budget and Service Plan
	Major Reviews in 2009/10 – First Review Final Report
	Cabinet Forward Plan

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

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

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