

# Adult and Community Services Overview and Scrutiny Committee

29 July, 2009

## Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 29 JULY, 2009 at 10.00 a.m.**

The agenda will be:-

### 1. General

- (1) Apologies for Absence
- (2) Members' Declarations of Personal and Prejudicial Interests

Note: Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

**(3) Remit of the Adult and Community Services Overview and Scrutiny Committee**

To review and or scrutinise the provision of public services in Warwickshire relating to adult social care services, leisure and cultural services including libraries, heritage and community education, tourism and countryside leisure.

**(4) Minutes of the Adult and Community Services Overview and Scrutiny Committee Meetings held on the 18 March 2009 and the 23 June 2009 (copies attached)**

**(5) Feedback from Overview and Scrutiny Board**

**2. Public Question Time**

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Adult and Community Services Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

To be sure of receiving an answer to an appropriate question, please contact Ann Mawdsley on 01926 418079 or e-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk) at least five working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

**3. Presentation on Overview and Scrutiny**

A presentation from Louise Denton, Overview and Scrutiny Officer, outlining the principles of effective scrutiny, elements of an effective work programme and previous work undertaken by Overview and Scrutiny Committees and outcomes achieved.

**4. Presentation on Challenges and Opportunities**

Presentations from Councillor Colin Hayfield, Portfolio Holder for Adult Social Care and Councillor Chris Saint, Portfolio Holder for Leisure, Culture and Housing outlining challenges and opportunities for the next 12 months.

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## 5. Quarter 4 Directorate Report Card 2008/09 (April – March 2009)

Report of the Strategic Director for Adult, Health and Community Services

This report provides an analysis of the [Adult, Health and Community Services](#) Directorate's performance at the year end point for 2008/09. It reports on performance against the key performance indicators as set out in the Directorate Report Card.

### Recommendation

It is recommended that the Adult and Community Services Overview and Scrutiny Committee consider and comment on both the summary and detail of the performance indicators within the Directorate Report Card at Quarter 4 of 2008/09 (Appendix A).

For further information please contact Dr Graeme Betts, Strategic Director of Adult, Health and Community Services, Tel: 01926 742967 E-mail [graemebetts@warwickshire.gov.uk](mailto:graemebetts@warwickshire.gov.uk) or Andrew Sharp, Business, Performance and Information Service Manager, Tel: 01926 745610, E-mail [andrewsharp@warwickshire.gov.uk](mailto:andrewsharp@warwickshire.gov.uk).

## 6. Any Other Items

which the Chair decides are urgent.

## 7. Workshop Session

A workshop session with members working in groups to discuss/ identify priority issues to be addressed and appropriate scrutiny methods for doing so.

**JIM GRAHAM**  
Chief Executive

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## **Adult and Community Services Overview and Scrutiny Committee Membership**

Councillors Peter Butlin, Les Caborn (Chair), Jose Compton, Richard Dodd, Mike Gittus, Bob Hicks, Tilly May (Vice Chair), Frank McCarney, Kate Rolfe, Martin Shaw, Claire Watson, Sonja Wilson.

**Portfolio Holders:-** Councillor Colin Hayfield (Adult Social Care)  
Councillor Chris Saint (Leisure, Culture and Housing)

## **The reports referred to are available in large print if requested**

**General Enquiries: Please contact Ann Mawdsley on 01926 418079**

**E-mail: [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk)**

Enquiries about specific reports: Please contact the officers named in the reports.

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