

# Adult and Community Services Overview and Scrutiny Committee

**9 September, 2009**

## Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 9 SEPTEMBER, 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 8 May 2009 (public version) and the 29 July 2009 (copies attached)**

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

**(6) Chair's Announcements**

**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. Personalisation Agenda**

A presentation from Liz Bruce on the Personalisation Agenda to examine progress and developments in relation to the personalisation agenda, including low level intervention and preventative initiatives.

**4. Autistic Spectrum Conditions (ASC) and Transitions**

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

This report will update the committee on the progress by both Adults and Children's Services in providing services for individuals with Autistic Spectrum Conditions (ASC's) and the continual improvements in the transitions process for young people reaching adulthood in the County.

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The report will feedback some of the positive practice Warwickshire has put in place to support those individuals with high functioning autism (HFA) and Aspergers Syndrome who were previously not eligible for adult services by using the Low Level Support Service and will report on how this and other work in developing our transitions process has been recognised at a national level.

### **Recommendation**

It is recommended that the committee consider and comment on this report, and agree for officers in both Children's and Adults Services to continue to improve services for this client group and all Warwickshire residents who are affected by transitions.

For further information please contact Simon Veasey.

## **5. Telecare Progress Update**

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

This report updates the committee on progress made I respect to Telecare.

### **Recommendation**

It is recommended that the Adult and Community Services Overview and Scrutiny Committee consider and comment on the progress as detailed in the report.

For further information please contact Gill Jowers

## **6. County Record Office Transformation Update**

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

The County Record Office embarked on its transformation programme in April 2009. This report updates members on progress made to date and issues arising.

### **Recommendation**

It is recommended that the committee consider and comment on the progress of the County Record Office transformation programme.

For further information please contact Caroline Sampson

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## **7. Provisional Items for Future Meetings and Forward Plan Items Relevant to the Work of this Committee**

A table setting out provisional items for future meetings is attached.

## **8. Any Other Items**

which the Chair decides are urgent.

## **9. Items Containing Exempt Information**

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraphs 3 & 4 of Schedule 12A of the Local Government Act 1972'

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

## **10. Exempt Minutes of the meeting held on the 18<sup>th</sup> May 2009 and matters arising. (copy attached)**

**JIM GRAHAM**  
Chief Executive

### **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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