

Minutes of the Meeting of the Adult and Community Services Overview and Scrutiny Committee held on 9 September 2009 at Shire Hall, Warwick

Present:

Members of the Committee	Councillor Peter Butlin “ Les Caborn (Chair) “ Jose Compton “ Mike Gittus “ Tilly May “ Frank McCarney “ Kate Rolfe “ Claire Watson “ Sonja Wilson
Other County Councillors	Councillor Colin Hayfield (Portfolio Holder for Adult Social Care) Councillor Chris Saint (Portfolio Holder for Leisure, Culture and Housing)
Officers	Graeme Betts, Strategic Director Samantha Burkin, Service Broker – Autistic Spectrum Conditions Kim Harlock, Head of Strategic Commissioning and Performance Management Ann Mawdsley, Principal Committee Administrator Caroline Sampson, Head of Heritage and Culture (Archives) Diana Sellwood, Service Development Manager Simon Veasey, Service Delivery Manager

There was one member of the public in attendance.

1. General

The Chair welcomed everyone to the meeting.

(1) Apologies for absence

Apologies for absence were received on behalf of Councillors Richard Dodd and Bob Hicks.

(2) Members Declarations of Personal and Prejudicial Interests

Members declared personal interests as set out below:

- (1) Councillor Colin Hayfield declared a personal interest as a Non-Executive Director of NHS Warwickshire.
- (2) Councillor Kate Rolfe declared a personal interest as a private carer not employed by Warwickshire County Council.

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

Noted.

(4) Minutes of the Adult and Community Services Overview and Scrutiny Committee Meetings held on 8 May 2009 and 29 July 2009

8 May 2009

The minutes of the meeting of the Adult and Community Services Overview and Scrutiny Committee meeting held on 8 May 2009 were agreed as a correct record and signed by the Chair.

Matters arising

None.

29 July 2009

The minutes of the meeting of the Adult and Community Services Overview and Scrutiny Committee meeting on 29 July 2009 were agreed as a correct record and signed by the Chair.

Matters arising

None.

(5) Feedback from Overview and Scrutiny Board

The Chair outlined the key messages from the Overview and Scrutiny Board meeting held on 2 September 2009.

2. Public Question Time

There were no public questions.

3. Update by Portfolio Holders

Councillor Colin Hayfield (Adult Social Care)

Councillor Chris Saint (Leisure, Culture and Housing)

4. Personalised 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.

5. Dignity in Care/Quality Assurance

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

This report will

Recommendation

It is recommended that the committee consider and comment on this report, and

For further information please contact Simon Robson/Kim Harlock.

6. Warwickshire Safeguarding Adults Annual Activity Plan

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

This report .

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 Edward Williams

7. Care and Choice Accommodation Programme: Extra Care Housing and Specialist Residential Care

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

The report .

Recommendation

It is recommended that the committee .

For further information please contact

8. Adult and Community Learning

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

The report .

Recommendation

It is recommended that the committee .

For further information please contact Simon Robson

9. 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.

10. Any Other Items

which the Chair decides are urgent.

None.

Chair of Committee

The Committee rose at 12: pm.