

**Minutes of the Special Meeting of the Adult and Community Services
Overview and Scrutiny Committee held on 8 May 2009 at Shire Hall,
Warwick**

Present:

Members of the Committee

Councillor Les Caborn
“ Jose Compton
“ Michael Doody
“ Anne Forwood
“ Marion Haywood
“ Nina Knapman
“ Sue Main
“ Frank McCarney
“ June Tandy
“ Sid Tooth

Other County Councillors

Councillor Colin Hayfield (Portfolio Holder
for Adult, Health and Community)
Councillor Peter Barnes
Councillor Alan Farnell
Councillor Tim Naylor
Councillor Jerry Roodhouse

Officers

Mag Astill, Communications Officer
Graeme Betts, Strategic Director
Liz Bruce, Head of Local Commissioning
Emma Curtis, Assistant to the Labour
Group
Rebecca Davidson, Communications
Officer
Louise Denton, Overview and Scrutiny
Officer
Nathan Deveruex, Assistant to the Liberal
Democrat Group
Ann Mawdsley, Principal Committee
Administrator
Jane Pollard, Acting Corporate Legal
Services Manager

Invited Union Representatives

Sue Cox, Unite
Ian Crisp, Unison
Adrian Ross, Unite

1. General

(1) Apologies for absence

Apologies for absence were received on behalf of Councillor Richard Dodd, Councillor Raj Randev (replaced by Councillor June Tandy for this meeting), Councillor Ian Smith and Councillor John Wells (replaced by Councillor Sid Tooth for this meeting).

(2) Members Declarations of Personal and Prejudicial Interests

Members declared personal interests as set out below:

- (1) Councillor Jose Compton declared a personal interest in Item 3 in relation to her son's employment with People in Action.
- (2) Councillor Anne Forward declared a personal interest in Item 3 as a member of the Board of Management of Rowan Organisation, Atherstone.
- (3) Councillor Colin Hayfield declared a personal interest as a Non-Executive Director of NHS Warwickshire.
- (4) Councillor Sue Main declared a personal interest in Item 3 as her mother was in receipt of home care.
- (5) Councillor Jerry Roodhouse declared a personal interest in Item 3 in relation to his wife's relief work in social care.

2. Reports Containing Confidential or Exempt Information

Resolved that members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraphs 3 and 4 of Schedule 12A of Part 1 of the Local Government Act 1972.

Union Representatives and Communications staff left the room.

3. Transforming Internal Home Care into a Reablement Service

The Committee considered the report of the Strategic Director for Customers, Workforce and Governance setting out the recommendations made by the Cabinet on 23 April relating to Transforming Internal Home Care into a Reablement Service which were "called in" for consideration by the Adult and Community Services Overview and Scrutiny Committee.

The recommendations of the Committee are to be considered by the Cabinet at their meeting on 28 May 2009.

Chair of Committee

The Committee rose at 12.35 pm.