

# Adult and Community Services Overview and Scrutiny Committee

2 December 2009

## Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 2 DECEMBER 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 9 September 2009**

**(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 Jean Hardwick on 01926 412476 or e-mail [jeanhardwick@warwickshire.gov.uk](mailto:jeanhardwick@warwickshire.gov.uk) 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. Update by Portfolio Holders**

Councillor Colin Hayfield (Adult Social Care)

Councillor Chris Saint (Leisure, Culture and Housing)

**4. Personalised Agenda**

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

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## **5. Dignity in Care/Quality Assurance in Home Care Services**

Joint presentation by Rob Wilkes, Quality and Procurement Services Manager and Steve J Smith, Services Development Team Manager.

## **6. Safeguarding Vulnerable Adults in Warwickshire**

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

This report and accompanying papers outline the local arrangements in Warwickshire to Safeguard Vulnerable Adults from abuse. Projected demand in this area of work over the coming four years is outlined, together with recommendations for additional new resource that will be required to manage the area of work safely over this time period.

### **Recommendation**

It is recommended that the Overview and Scrutiny Committee consider the content of the report and note the budget pressures that will be generated over the next four years to manage this growing and critical area of demand safely.

For further information please contact Edward Williams, Adult Protection Co-ordinator Tel: 01926 745105 email [edwardwilliams@warwickshire.gov.uk](mailto:edwardwilliams@warwickshire.gov.uk)

## **7. Care and Choice Accommodation Programme – Progress Report.**

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

Further to the Cabinet reports of 22 May 2008 and 26 February 2009, this report now provides Overview and Scrutiny with updates on the progress on the Care and Choice Accommodation Programme, including details of the first tender process for the procurement of Extra Care Housing on the site adjacent to Attleborough Grange in Nuneaton, and the current position of the tender for up to 5 Partners for inclusion on a County Council Preferred Partnership Framework for both the future provision of housing with care and support and specialist residential care. Furthermore the report provides updates on care accommodation development in all five countywide Borough and Districts local partnership working

### **Recommendation**

It is recommended that the Overview and Scrutiny Committee:

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1. Considers and comments on the progress made by the Care and Choice Accommodation Programme with regard to the delivery and provision of countywide care accommodation services in line with key strategic objectives.
2. Continues to support the progress of the Care and Choice Accommodation Programme with regard to the delivery of a range of care accommodation services that offer Warwickshire's citizens improved choice, control and independence.

For further information please contact Tim Willis, Strategic Commissioning Project Lead Tel: 01926 745140 email [timwillis@warwickshire.gov.uk](mailto:timwillis@warwickshire.gov.uk).

## **8. Q2 Corporate Performance Report April – September 2009**

Report of the Partnership and Performance Unit.

This report presents mid-year performance for 2009/10 under the enhanced performance management arrangements.

### **Recommendation**

That the Committee:

- Scrutinises the performance and improvement activity of services under the remit of the committee
- Make recommendations to the Portfolio Holder in relation to areas of under or over performance as part of the next round of the performance cycle.
- Request that the Portfolio Holder report back to the committee at the following meeting on the actions taken

For further information please contact Tricia Morrison, Head of Performance Tel: 01926 736319 email [triciamorrison@warwickshire.gov.uk](mailto:triciamorrison@warwickshire.gov.uk).

## **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.

**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 (S), Mike Gittus, Bob Hicks, Barry Longden (S), Tilly May (Vice Chair), Kate Rolfe, Sid Tooth, 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 Jean Hardwick on 01926 412476**  
**E-mail: [jeanhardwick@warwickshire.gov.uk](mailto:jeanhardwick@warwickshire.gov.uk)**

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

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