

Adult Social Care and Health Overview and Scrutiny Committee

14 July 2010

Agenda

The Adult Social Care and Health Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, 14 July 2010 at 10.00 a.m.**

The agenda will be:-

1. General

(1) Election of Vice Chair

(2) Apologies for Absence

(3) 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.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

(4) Remit of the Adult Social Care and Health Overview and Scrutiny Committee

To review and or scrutinise the provision of public services in Warwickshire relating to adult social care services including social care to older people and people with disabilities, policies and services for safeguarding adults and any matter relating to the planning provision and operation of health services for adults and children serving Warwickshire.

(5) 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 Social Care and Health 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 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. Questions to the Portfolio Holders/Portfolio Holders Update

Up to 30 minutes of the meeting is available for Members of the Committee to put questions to the Portfolio Holders (Councillor Izzi Seccombe (Adult Social Care) and Councillor Bob Stevens (Health) on any matters relevant to the Adult Social Care and Health Overview and Scrutiny Committee's remit and for the Portfolio Holders to update the Committee on relevant issues.

4. Work Programme

(a) Items for Future Meetings

A table setting out the Committee future work programme is attached.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

**(b) Minutes of the meeting of the Adult and Community Services
Overview and Scrutiny Committee held on 16 June 2010 and Health
Overview and Scrutiny Committee held on 1 July 2020 (to follow).**

To note the minutes.

Health items

None

Adult Social Care items

5. Care and Choice Accommodation Programme – The Future of Warwickshire County Council’s Residential Care Homes for Older People

Report of the Interim Director of Adult Services

A copy of the report to Cabinet on 22 July 2010, recommending that Warwickshire County Council undertakes a formal consultation programme relating to the future of its own Residential Care Homes for Older People, and considers the possibility of a planned programme of closure for some or all of these Care Homes over a specified period, e.g. 5 years is attached. The Chair of the Committee requested that a copy of the report be brought to this Committee for consideration and comment on the proposals with a view to making recommendations to Cabinet

For further information please contact John Bolton, Interim Director of Adult Services Tel 01926 7422967 e-mail johnbolton@warwickshire.gov.uk

6. Fair Access to Care Services (FACS) 2010

Report of the Interim Director of Adult Services to follow when available.

The Fair Access to Care Services (FACS) framework was introduced in 2003 to address inconsistencies across the country about who gets support in order to provide a fairer and more transparent system for the allocation of social care services. Warwickshire County Council set its threshold to meet critical and substantial social care needs. In April 2010 new guidance was issued to assist councils in determining eligibility for adult social care accounting for the needs of their local community as a whole as well as individual need for support. The report will highlight changes that will impact on social care provision.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

Recommendation

That members support a more robust application of FACS, and support the withdrawal of services when an individual is assessed as no longer eligible for social care support.

For further information please contact: Diane King, Performance Improvement Manager Tel: 01926 736430 e-mail dianeking@warwickshire.gov.uk

7. Any Other Items

which the Chair decides are urgent.

JIM GRAHAM
Chief Executive

Adult Social Care and Health Overview and Scrutiny Committee Membership

Councillors Martyn Ashford, Penny Bould, Les Caborn (Chair), Jose Compton, Richard Dodd, Kate Rolfe (S), Dave Shilton, Sid Tooth(S), Angela Warner and Claire Watson.

District and Borough Councillors (5-voting on health matters) One Member from each district/borough in Warwickshire. Each must be a member of an Overview and Scrutiny Committee of their authority:

North Warwickshire Borough Council:	Councillor Wendy Smitten
Nuneaton and Bedworth Borough Council:	Councillor Bill Hancox
Rugby Borough Council	Councillor Sally Bragg
Stratford-on-Avon District Council	Councillor Gill Roache
Warwick District Council:	Councillor Michael Kinson

Portfolio Holders:- Councillor Izzi Seccombe (Adult Social Care)
Councillor Bob Stevens (Health)

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

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

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers