

# Adult Social Care and Health Overview and Scrutiny Committee

16 September 2010

## Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **THURSDAY 16 SEPTEMBER 2010** at **9.30 a.m.**

The agenda will be: -

### 1. General

#### (1) Apologies

#### (2) Members' Disclosures of Personal and Prejudicial Interests.

Members are reminded that they should disclose 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'.

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

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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)

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.

**(4) Minutes of the meetings of the Adult Social Care and Health Overview and Scrutiny Committee held on 14 July 2010**

**(5) Chair's Announcements**

**2. Public Question Time (Standing Order 34)**

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 Corporate Services and Community Safety Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

For further information about public question time, please contact Ann Mawdsley on 01926 418079 or e-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).

**3. Questions to the Portfolio Holders**

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.

**Health items**

**4. NHS White Paper**

The Committee will receive an update from John Linnane, Director of Public Health, NHS Warwickshire on the consultation papers associated with the NHS White Paper, to consider implications for Warwickshire. A Briefing Note is attached.

## 5. **Best Health for Older People in Warwickshire: Joint Director of Public Health Annual Report**

*This report is embargoed until 15 September 2010 and will be forwarded separately.*

Report of the Joint Director of Public Health

This report aims to highlight some of the main health and social care needs of this population. It summarises the current services and priority work programmes in place to meet these needs. It will also provide a starting point for talks with our local communities and partners around our older people's need and how together we can address them.

### **Recommendation**

It is recommended that the Overview and Scrutiny Committee consider and comment on the annual report which is attached at Appendix A.

For further information please contact Rachel Robinson, Warwickshire PCT, Tel.: 01926 493491, Ext 214.

## 6. **Children and Adolescent Mental Health Services (CAMHS) Joint Scrutiny Review**

Report of the Chair of the Joint Review Group of the former Children, Young People & Families and Health Overview and Scrutiny Committees

This report presents the report and recommendations from the Joint Scrutiny Review of the CAMHS.

### **Recommendation**

The Committee is recommended to agree the report and recommendations of the Joint Scrutiny Review of the Children and Adolescent Mental Health Services and to forward the report and recommendations onto Cabinet for consideration.

For further information please contact Michelle McHugh, Overview and Scrutiny Manager, Tel: 01926 412144 E-mail [michellemchugh@warwickshire.gov.uk](mailto:michellemchugh@warwickshire.gov.uk) or Richard Maybey, Assistant to Political Group (Labour), Tel:01926 476876 E-mail [richardmaybey@warwickshire.gov.uk](mailto:richardmaybey@warwickshire.gov.uk).

## Adult Social Care items

### 7. Review of Support for Carers

Report of the Chair of the Member Panel

In September 2009 the Overview and Scrutiny Board commissioned a review of support for carers in Warwickshire. A panel was formed comprising members from the (then) Adult and Community Services Overview and Scrutiny Committee. Appended to this briefing covering report is the panel's main report which contains its findings, conclusions and recommendations.

#### Recommendation

That the committee agrees the recommendations of the panel and passes them to Cabinet for consideration.

For further information please contact Paul Williams, Overview and Scrutiny Officer, Tel: 01926 418196 E-mail [paulwilliams@warwickshire.gov.uk](mailto:paulwilliams@warwickshire.gov.uk).

## Joint Health and Adult Social Care items

### 8. Progress Report on Implementation of Recommendations from Review of Falls Prevention in Warwickshire

Report of the Strategic Director of the Customers Workforce and Governance Directorate

In April 2008, the Health Overview and Scrutiny Committee and the Adult and Community Services Overview and Scrutiny Committee resolved to establish a joint panel to look into the topic of falls prevention and make recommendations which would lead to improvements in the services provided across Warwickshire. This is a progress report on the implementation of the recommendations suggested by both committees.

#### Recommendation

The Committee to:  
Consider and deliberate the progress being made with the implementation of the recommendations from the review of falls prevention in Warwickshire.

For further information please contact Alwin McGibbon, Overview and Scrutiny Officer, Tel: 01926 412075 E-mail [alwinmcgibbon@warwickshire.gov.uk](mailto:alwinmcgibbon@warwickshire.gov.uk) or Michelle McHugh, Overview and Scrutiny Manager, Tel: 01926 412144 E-mail [michellemchugh@warwickshire.gov.uk](mailto:michellemchugh@warwickshire.gov.uk).

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## 9. Work Programme and proposed Task and Finish Groups

Report of the Chair of the Adult Social Care and Health Overview and Scrutiny Committee

This report contains the Work Programme for the Adult Social Care and Health Overview and Scrutiny Committee and review outlines for the proposed Task and Finish Groups suggested by the Committee at its meeting on 14 July 2010.

### Recommendation

The Committee is recommended to agree:

- i) the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year
- ii) the draft review outlines for the proposed Task and Finish Groups (Low Level Prevention Services and Delayed Discharges and Reablement Services) and forward them on to the Overview and Scrutiny Board for consideration.

For further information please contact Michelle McHugh, Overview and Scrutiny Manager, Tel: 01926 412144 E-mail [michellemchugh@warwickshire.gov.uk](mailto:michellemchugh@warwickshire.gov.uk).

### Forward Plan

For information:

Cabinet – 14 October 2010  
Director of Public Health Annual Report

## 10. 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 (Vice Chair), 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:

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North Warwickshire Borough Council:  
Nuneaton and Bedworth Borough Council:  
Rugby Borough Council  
Stratford-on-Avon District Council  
Warwick District Council:

Councillor Wendy Smitten  
Councillor Bill Hancox  
Councillor Sally Bragg  
Councillor Helen Haytor  
Councillor Michael Kinson OBE

**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 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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