

## AGENDA MANAGEMENT SHEET

**Name of Committee**                      **Adult Social Care and Health Overview  
And Scrutiny Committee**

**Date of Committee**                      **12 October 2010**

**Report Title**                              **Work Programme 2010-11**

**Summary**                                  The Adult Social Care and Health Overview and Scrutiny Committee is asked to consider its work programme.

**For further information  
please contact:**

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**Would the recommended  
decision be contrary to the  
Budget and Policy  
Framework?**

No.

**Background papers**

None

### CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

Other Committees

☐ .....

Local Member(s)

☒ N/A

Other Elected Members

☒ Councillors Les Caborn, Dave Shilton, Kate Rolfe,  
Sid Tooth

Cabinet Member

☒

Chief Executive

☐ .....

Legal

☐

Finance

☐ .....

Other Strategic Directors

☐

District Councils

☐ .....

- Health Authority ☐ .....
- Police ☐ .....
- Other Bodies/Individuals ☐

***FINAL DECISION YES***

***SUGGESTED NEXT STEPS:***

Details to be specified

- Further consideration by  
this Committee ☐ .....
- To Council ☐ .....
- To Cabinet ☐ .....
- To an O & S Committee ☐ .....
- To an Area Committee ☐ .....
- Further Consultation ☐ .....

## **Agenda No**

# **Adult Social Care and Health Overview and Scrutiny Committee – 12 October 2010**

## **Work Programme 2010-11**

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

#### **Recommendation**

That the Adult Social Care and Health Overview and Scrutiny Committee considers the draft work programme at Appendix A and amends as appropriate.

#### **1. Draft Work Programme**

Following discussion with the Chair and the party spokespersons a draft work programme for the Adult Social Care and Health Overview and Scrutiny Committee is attached for consideration – see Appendix A.

#### **2. Forward Plan Items**

The following items relating to the remit of this committee are currently in the forward plan:

#### **Cabinet 14/10/2010**

##### **Learning Disability Self Assessment Action Plan**

The first annual self assessment report for learning disability services was presented to O&S on the 12th June. Whilst this provided a clear picture of the progress being made in learning disability services generally, it also identified areas for improvement.

This report is the agreed action plan that O&S requested should be reported back by September 2010. These areas for improvement form the core of the wider Learning Disability Strategy and are considered central to the Directorates Transformation programme and in particular savings plan.

##### **Director of Public Health Annual Report**

The report of the Director of Public Health is presented annually for consideration and endorsement by Cabinet

### **3. Dates of Future Meetings**

The dates for future meetings of the Adult Social Care and Health Overview and Scrutiny Committee in the current financial year are below.

10 am	8 November 2010
2 pm	8 December 2010
9.30 am	9 February 2011

CLLR LES CABORN

Chair – Adult Social Care and  
Health Overview and Scrutiny  
Committee

Shire Hall

Warwick

29 September 2010

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Performance Management	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
12 Oct 2010	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
	Fairer Charges Consultation Outcome, Ron Williamson	To scrutinise the outcomes of the consultation and proposed charges		✓	✓			High			
	Rugby St Cross Accident and Emergency, Alwin McGibbon	To make a response to the A&E Consultation			✓					High	
	Joint Commissioning Strategy for Learning Disability Services Kim Harlock / Christine Lewington	To consider outcomes from a refresh of the joint commissioning strategy for learning disability services. The report will include an action plan to address areas for improvement identified through the Learning Disability Partnership Board Annual Self Assessment 09/10. (requested at 16 June 2010 meeting)	✓		✓			High			
	West Midlands Ambulance Service (WMAS) –re-modernisation proposals	To consider WMAS re-modernisation proposals			✓			High			

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Performance Management	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
8 Nov 2010	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
	Banbury Obstetric, maternity and paediatric Services, Paul Maubach (NHS Warwickshire)	Update			✓						
	Bramcote Hospital Consultation (Rachel Pearce, NHS Warwickshire)	To consider the Bramcote Hospital Consultation									
	Telecare Progress Report, Kim Harlock	To consider progress of implementing Telecare			✓			High			NI 124 People with long term condition supported to be independent
	Transfer of Community Services, NHS Warwickshire, Rachel Pearce	To consider proposed transfer of community services to South Warwickshire Foundation Trust and George Elliot Hospital and to consider how NHS Warwickshire has involved users in the process			✓	✓					
8 Dec 2010, 2pm	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Performance Management	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
8 Dec 2010 cont	Report of the Ante-natal and post-natal services for Teenage Parents Joint Scrutiny Review	To consider the proposed recommendations from the review			✓						
	The future of WCC's residential care homes for older people, Ron Williamson	To consider the outcomes of the consultation on the future of WCC's residential care homes for older people, prior to Cabinet consideration.		✓	✓			High			
	Long-term reduction in acute beds, Paul Maubach (NHS Warwickshire)	To consider NHS Warwickshire's approach to reducing the demand for hospital beds						High			
9 Feb 2011	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
	Links –Progress Report, Councillor Roodhouse and Nick Gower-Johnson)	To consider the work and progress of the LINK and their future	✓			✓		Med			

BRIEFING NOTES		
Implementation of recommendations – End of Life Care	To scrutinise progress made against the End of Life Care Scrutiny Review ( <i>Alwin McGibbon</i> ).	Received and circulated 02/09/10
Excess Winter Deaths and Fuel Poverty	Update on summit ( <i>Cllr Clare Watson</i> )	
Director Public Health – Sexual Health Services	Request of the previous committee from concerns raised about uptake of screening programme for Chlamydia, teenage pregnancies etc. Priority also for PCT, LAA targets ( <i>Rachel Pearce</i> )	Requested by end of Sept
Follow up on Community Meals Service Taster Session	Briefing note on response to feedback and details of meals launch ( <i>William Campbell AHCS</i> )	Received and circulated 21/09/10
Rowan Organisation	Update requested by the Committee at their meeting on 2 March 2010 ( <i>Rob Wilkes AHCS</i> ).	Received and circulated 01/09/10
Supporting People Annual Performance Management	Briefing note –executive summary to be circulated to members Summary ( <i>Rachel Norwood</i> ).	Received and circulated 01/09/10
Lighthorne Heath GP	To update the committee on progress in Lighthorne Heath Surgery ( <i>Rachel Pearce, NHS Warwickshire</i> )	Requested by end of Sept
NHS Warwickshire –Older People's Mental Health Services in Rugby	Briefing note on responses to NHS Warwickshire's consultation regarding older people's mental health services in Rugby ( <i>Rachel Pearce, NHS Warwickshire</i> ).	Received and circulated 02/09/10
Caludon Centre – place of safety	Briefing note on what is agreed regarding place of safety (when appropriate ( <i>Paul Maubach, NHS Warwickshire</i> ))	Received and circulated 22/09/10
Dementia Care Working Group	Briefing on progress on implementing the Dementia Strategy ( <i>Jon Reading AHCS</i> ).	Received and circulated 23/08/10
Bramcote Hospital	Briefing requested by Councillor Bill Hancox 14.07.2010	
Carers Short Breaks Review	Briefing on the Review of Carers Short Breaks ( <i>Christine Lewington, A,H&amp;CS</i> ) at suggestion of A,H&SC Directorate.	Received and circulated 08/09/10



Annual Report of the Joint Commissioning Strategy for Older People Services	Annual Report of the Joint Commissioning Strategy for Older People Services: Implementation Plan Priorities 2009-2010 ( <i>Julie Humphries</i> ) at suggestion of A,H&SC Directorate..	Received and circulated 08/09/
Annual Report for the Joint Commissioning Strategy for Physical Disability & Sensory Impairment Services Priorities for 2009-2010	Annual Report for the Joint Commissioning Strategy for Physical Disability & Sensory Impairment Services Priorities for 2009-2010 ( <i>Julie Humphries</i> ) at suggestion of A,H&SC Directorate	Received and circulated 08/09/10
Annual Report of the Quality of Life for an Ageing Population: Implementation Plan 2009 – 2010	Annual Report of the Quality of Life for an Ageing Population: Implementation Plan 2009 – 2010 ( <i>Julie Humphries</i> ) at suggestion of A,H&SC Directorate	Received and circulated 08/09/10