

Adult Social Care and Health Overview and Scrutiny Committee

12 October 2010

Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY 12 OCTOBER 2010** at **2.00 p.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) Minutes of the meeting of the Adult Social Care and Health Overview and Scrutiny Committee held on 16 September 2010

(4) Chair's Announcements

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers

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 Adult Social Care and Health 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.

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. West Midlands Ambulance Service (WMAS) –re-modernisation proposals

The Committee will receive a presentation from the West Midlands Ambulance Service setting out their re-modernisation proposals.

5. NHS Warwickshire Board meeting – 6th October 2010

The Committee will receive an update from Paul Maubach, Director of Strategy and Commissioning, NHS Warwickshire, on the outcomes of NHS Board meeting on 6th October 2010.

6. Future Model for Emergency and Urgent Care Services at the Hospital St Cross

Report of the Strategic Director of Customers, Workforce and Governance

Following the University Hospitals Coventry and Warwickshire NHS Trust's notice to NHS Warwickshire that they could no longer provide urgent care services at the Hospital of St Cross in its current form, NHS Warwickshire has proposed two options for the future model of urgent care services for the hospital. This went out to public consultation on the 26th July and will finish on the 18th October 2010. A Councillor Task and Finish Group was set up to review the consultation

process and consider the two options suggested by NHS Warwickshire. This is a report of their findings and their suggested recommendations for NHS Warwickshire and Hospital of St Cross Rugby.

Recommendation

The Committee to:

1. Consider the Task and Finish Group's report on the future model for emergency and urgent care services for Rugby.
2. Consider and agree the recommendations of the Task and Finish Group
3. To suggest any further recommendations they may wish to make.

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

Adult Social Care items

7. Fairer Charging and Contributions

Report of the Interim Director of Adult Services

The consultation process agreed at Cabinet on 17th June 2010 has now ended and the outcomes are available and reported here. Final options on the way forward are being presented prior to decision at Cabinet on 14th October 2010. The report includes the results of an Equality Impact Assessment.

Recommendation

That the Committee considers the final proposals on Fairer Charges and Contributions following the outcome of the consultation process and reports their views to Cabinet on 14th October 2010.

For further information please contact Ron Williamson, Head of Communities and Wellbeing/Resources, Tel: 01926 742964 E-mail ronwilliamson@warwickshire.gov.uk.

8. Learning Disability Self Assessment Action Plan

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

On 12th June 2010 the O&S committee received the first learning disability self assessment report which highlighted some areas for improvement. O&S requested that an action plan be presented back to them by September 2010. The action plan is attached to this report.

Recommendation

The Committee is asked to scrutinise the action plan and pass on any comments or recommendations to Cabinet as appropriate in preparation for its meeting on 14th October 2010.

For further information please contact Chris Lewington, Carer and Customer Engagement Service Manager, Tel: 01926 743259 E-mail chrislewington@warwickshire.gov.uk.

Joint Health and Adult Social Care items

9. Work Programme 2010-11

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

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

Recommendation

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

For further information please contact Michelle McHugh, Overview and Scrutiny Manager, Tel: 01926 412144 E-mail michellemchugh@warwickshire.gov.uk or Ann Mawdsley, Principal Committee Administrator, Tel: 01926 418079 E-mail annmawdsley@warwickshire.gov.uk.

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:

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 Helen Haytor
Warwick District Council:	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.

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