

# Adult Social Care and Health Overview and Scrutiny Committee

8 November 2010

## Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **MONDAY, 8 NOVEMBER 2010** at **10.00 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) Minutes of the meeting of the Adult Social Care and Health Overview and Scrutiny Committee held on 12 October 2010

#### (4) Chair's Announcements

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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)

## **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](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. Banbury Obstetric, maternity and paediatric Services, Paul Maubach - NHS Warwickshire**

The Committee will receive an update from Paul Maubach, Director of Strategy and Commissioning, NHS Warwickshire on Banbury Obstetric, Maternity and Paediatric Services.

### **5. Transfer of Warwickshire Community Health - NHS Warwickshire**

The Committee will receive a report from Rachel Pearce, Director Compliance/Assistant Chief Executive, NHS Warwickshire on the transfer of Warwickshire Community Health.

### **6. The Future of Bramcote Hospital – NHS Warwickshire**

The Committee will receive a report from Rachel Pearce outlining the options for the future of Bramcote Hospital.

## **Adult Social Care items**

### **7. Telecare Progress Report**

Report of the Interim Director of Adult Services

This report provides the Overview and Scrutiny Committee with an update on the outcome of the Strategic Review of telecare in Warwickshire and the approved recommendations that are now being implemented in the county.

### **Recommendation**

It is recommended that the Overview and Scrutiny Committee consider and comment on the content and outcome of the strategic review of telecare in Warwickshire, and raise any considerations required for the implementation of the agreed recommendations.

For further information please contact Rachel Norwood, Lead Commissioner Housing Related Support (including Supporting People), Tel: 01926 743255 E-mail [rachelnorwood@warwickshire.gov.uk](mailto:rachelnorwood@warwickshire.gov.uk).

## **Joint Health and Adult Social Care items**

### **8. Work Programme 2010-11**

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.

### **Recommendation**

The Committee is recommended to agreed:

- i) the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year
- ii) the revised review outline for the proposed review in relation to Hospital Discharges and Reablement Services and forward it onto 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).

### **9. 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](mailto:annmawdsley@warwickshire.gov.uk).

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