Adult Social Care and Health Overview and Scrutiny Committee

8 December 2010

Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK on WEDNESDAY, 8 DECEMBER 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 8 November 2010**

Warwickshire County Council

(4)   **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 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.   Long-term Reduction in Acute Beds

The Committee will receive an oral update from Paul Maubach, Director of Strategy and Commissioning, NHS Warwickshire on the long-term reduction in Acute Beds.

5.   NHS Warwickshire - Update

The Committee will receive an oral update from Paul Maubach, Director of Strategy and Commissioning, NHS Warwickshire on progress made following decisions to reduce activity and commissioning plan for 2011/12.

Adult Social Care items

6.   Council Performance Rating APA 2009-10 - Warwickshire

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

Each year the Care Quality Commission (CQC) acting as the Adult Social Care regulator assess performance within all local authorities with social care responsibilities and award judgements which indicate the quality of service provided by each Council.

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Recommendation

It is recommended that the O&S Committee considers and comments on performance for 2009/10 and the areas for improvement highlighted by the CQC.

For further information please contact Andrew Sharp, Service Manager, Tel: 01926 745610 E-mail andrewsharp@warwickshire.gov.uk

7. Joint Review of Antenatal and Postnatal Services for Teenage Parents in Warwickshire

Report of the Chair of the Scrutiny Review Task and Finish Group

Warwickshire County Council, Rugby Borough Council and Nuneaton and Bedworth Borough Council have undertaken a joint scrutiny review of services available for teenage parents in the county. The review was funded by the Centre for Public Scrutiny. This report outlines the process followed before setting out the task and finish group's conclusions and recommendations.

Recommendation

That the Adult Social Care and Health Overview and Scrutiny Committee comments on the conclusions and recommendations of the task and finish group and forwards them on to Cabinet for consideration.

For further information please contact Councillor Angela Warner, Tel: 01926 420355 E-mail *cllrwarner@warwickshire.gov.uk* or Paul Williams, Overview and Scrutiny Officer, Tel: 01926 418196 E-mail *paulwilliams@warwickshire.gov.uk*.

8. Dementia Strategy

Jon Reading will update the Committee on the proposed Dementia Strategy.

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

This report contains the Work Programme for the Adult Social Care and Health Overview and Scrutiny.

Communities Ag 10-12-08

Warwickshire County Council

Recommendation

The Committee is recommended to agreed the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year.

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.

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