

Adult Social Care and Health Overview and Scrutiny Committee

24 January 2011

Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **MONDAY, 24 JANUARY 2011 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 8 December 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.

4. Care & Choice Programme - The Future of Warwickshire County Council's Residential Care Homes for Older People

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

In July 2010, Cabinet gave approval to a consultation process with residents, other customers and families on future options on the impact if the Council were to close its ten residential care homes for older people. At its meeting in October 2010, the Cabinet agreed to extend the timescales until December 2010 to take account of further options. This report asks the Committee to scrutinise proposals being taken to Cabinet on the way forward taking account of the consultation as well as the demographic and financial challenges facing the Council in this area of service and other strategies which are already being adopted to tackle the issues.

Recommendation

That the Committee scrutinises the proposals in the attached report to Cabinet on 27th January in relation to the Future of WCC's Residential Care Homes for Older People and reports its views onwards to the Cabinet at the meeting.

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

5. **Bramcote Hospital Consultation**

The Committee will receive an update from NHS Warwickshire on the outcome of the consultation in relation to Bramcote Hospital.

6. **Adult Social Care Annual Performance Assessment Improvement Plan**

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. As reported to O&S in December we received a positive outcome for the performance year 2009/10 but some areas for improvement were identified within the report from the CQC and this paper outlines the actions we are currently taking to address these issues.

Recommendation

It is recommended that the committee considers and comments on the actions planned to address the areas for improvement highlighted by the Care Quality Commission (CQC).

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

7. **The Report of the Adult Social Care Prevention Services Task and Finish Group**

Report of the Strategic Director, Customers, Workforce and Governance

This review was commissioned to look at the low level prevention services currently available, provision across the county, whether there are services not currently available that can be offered, access to aids, adaptations and 'telecare', partnership working, to secure better outcomes for people and make recommendations for improvement. This is a report on the findings and recommendations of the Task and Finish Group.

Recommendation

The Committee to:

1. Consider the Task and Finish Group's report on Adult Social Care Prevention Services.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

2. Consider and agree the recommendations of the Task and Finish Group
3. To forward the recommendations to Cabinet & appropriate partners for consideration.

For further information please contact Alwin McGibbon, Scrutiny Officer, Tel: 01926 412075 E-mail alwinmcgibbon@warwickshire.gov.uk.

8. NHS Warwickshire - Update

The Committee will receive an 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, including the long-term reduction in acute beds.

9. Warwickshire Local Involvement Network (LINKs) – Progress Report

Report of the Strategic Director, Customers, Workforce and Governance

This Report describes recent progress made by Warwickshire LINK, updates members regarding the work programme being pursued by the LINK in 2010/11, seeks to gain the views of members on the hosting arrangements which might apply on the expiry of the current contractual arrangement and sets the scene for the transition of LINK into local Healthwatch.

Recommendation

That the Committee:

- a) Note the present position in relation to the Warwickshire Local Involvement Network (LINK)
- b) Discuss the current work programme of the LINK for 2010/11 and make such comments and suggestions as the Committee considers appropriate
- c) Notes the position in relation to the transition of the LINK into local Healthwatch and makes such comments as it considers appropriate
- d) Notes the need to put into place new arrangements for the hosting of the LINK with effect from 1st April 2011 and the steps being taken to progress this.

For further information please contact Nick Gower-Johnson, County Localities and Communities Manager, Tel: 01926 412053 E-mail nickgower@warwickshire.gov.uk

10. 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.

Recommendation

The Committee is recommended to agree 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 anmawdsley@warwickshire.gov.uk.

11. 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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