

# Adult Social Care and Health Overview and Scrutiny Committee

23 February 2011

## Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **WEDNESDAY, 23 FEBRUARY 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 24 January 2011**

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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)

#### **(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](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. Health Update**

The Committee will receive an oral update from Rachel Pearce, Director of Compliance and Assistant Chief Executive, NHS Warwickshire on current NHS issues.

## **Adult Social Care items**

### **5. Development of Draft Measures and Targets in Support of the CBP 2011-13**

Report of the Assistant Chief Executive

Following the approval of the high level Corporate Business Plan on the 15<sup>th</sup> Feb at full council, this report presents the proposed measures and targets for inclusion relevant to the remit of the Adult Social Care portfolio.

#### **Recommendation**

That Adult Social Care & Health Overview & Scrutiny Committee consider and challenge, where appropriate, the draft measures and targets listed within Appendix A that will support the delivery of the Corporate Business Plan 2011-13.

For further information please contact Kim Harlock, Head of Strategic Commissioning & Performance Management, Tel: 01926 745101 E-mail [kimharlock@warwickshire.gov.uk](mailto:kimharlock@warwickshire.gov.uk) or Tricia Morrison, Head of Performance Partnership & Performance Unit, Tel: 01926 416319 E-mail [triciamorrisoon@warwickshire.gov.uk](mailto:triciamorrisoon@warwickshire.gov.uk).

## 6. Living Well with Dementia in Warwickshire

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

Adult, Health and Community Services, in partnership with NHS Warwickshire, have produced their Dementia strategy in response to the National Dementia Strategy. The strategy sets out the joint key commissioning intentions in order to meet the 17 national objectives. A stakeholder workshop on the 1<sup>st</sup> March 2011 will further clarify and endorse Warwickshire approach.

### Recommendation

It is recommended that the committee:

1. Consider and comment on the Dementia Strategy and Delivery Plan in their draft form.
2. Endorse AH&CS taking this strategy forward to the Dementia stakeholder event on the 1<sup>st</sup> March 2011 and thereafter to Cabinet and NHS Warwickshire Board in April 2011.

For further information please contact Christine Lewington, Service Manager, Tel: 01926 743259 E-mail [chrislewington@warwickshire.gov.uk](mailto:chrislewington@warwickshire.gov.uk).

## 7. Adult Social Care Prevention Strategy

Briefing Note of the Strategic Director, Adult, Health and Community Services.

This Briefing Note sets out the purpose of the prevention strategy, which is to clearly set out the vision, direction and principles of the approach to delaying the need for those with moderate needs entering the social care system and reducing dependency and need for those already in the system through recovery, rehabilitation and reablement,

For further information please contact Kim Harlock, Head of Strategic Commissioning, Tel: 01926 745101 E-mail [kimharlock@warwickshire.gov.uk](mailto:kimharlock@warwickshire.gov.uk)

or

Andrew Sharp, Service Manager, Older People, Physical Disability, Intelligence & Market Facilitation, Tel: 01926 745610 E-mail [andrewsharp@warwickshire.gov.uk](mailto:andrewsharp@warwickshire.gov.uk).

## 8. Learning Disability Strategy

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

The attached consultation and communications plan sets out a programme of activity over three months to inform and consult a wide range of stakeholders on the Learning Disability Strategy.

Through the use of material taken from the original consultation workshops with service users and carers, we will demonstrate a positive response to the outcomes people have defined as important to them. This lends itself to the personalisation agenda and supports the concept of individual choice and control.

Using a range of mediums and techniques including the use of easy material, a robust programme of consultation and communication is detailed in the attached documents.

It is proposed that a final report, detailing the analysis of the consultation process, is prepared and presented to Cabinet in June 2011.

### Recommendation

The committee are asked to consider the draft joint commissioning strategy for adults with a learning disability 2011-14, and make recommendations to Cabinet as appropriate.

For further information please contact Chris Lewington, Service Manager, Tel: 01926 743259 E-mail [chrislewington@warwickshire.gov.uk](mailto:chrislewington@warwickshire.gov.uk).

## 9. Transformation of Day Centre Services within Learning Disability & Physical Disability

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

As part of the current transformation programme within Adult, Health & Community Services work is being undertaken to review and revise our models of provision for Physical Disability & Sensory Impairment and Learning Disability Day Services. Specifically this work is looking to re-model our approach to the use of building based day services specifically the focus is on the expansion of the use of Direct Payments and Personal Budgets as an alternative to traditional social care interventions.

### Recommendation

The committee are asked to:

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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)

1. Consider and review the actions already taken by Directorate Leadership Team to re-shape of physical disability services to date including vacating the Ramsden and transferring customers to alternative bases where appropriate.
2. The committee consider the proposed approach and make recommendations to Cabinet.

For further information please contact Christine Lewington, Service Manager, Adult Social Care (for LD), Tel: 01926 743259 E-mail [chrislewington@warwickshire.gov.uk](mailto:chrislewington@warwickshire.gov.uk) or Andrew Sharp, Service Manager, Adult Social Care (for PD), Tel: 01926 745610 E-mail [andrewsharp@warwickshire.gov.uk](mailto:andrewsharp@warwickshire.gov.uk).

## **10. Home Care Commissioning Strategy 2011-14**

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

This report outlines proposals for a new Home Care Commissioning Strategy for the period 2011 to 2014. Since the report to Cabinet in February 2010, which included plans to tender existing home care services, further work has been needed to significantly modify our requirements in light of changing financial constraints and the need to increase the pace of modernisation in line with the latest legislative and policy drivers. Committee is asked to consider the draft Home Care Commissioning Strategy 2011-14 and make recommendations to Cabinet as appropriate.

### **Recommendation**

It is recommended that the Committee:

- Consider the draft Home Care Commissioning Strategy 2011-14 and make recommendations to Cabinet as appropriate.

For further information please contact Kim Harlock, Head of Strategic Commissioning, Tel: 01926 745101 E-Mail [kimharlock@warwickshire.gov.uk](mailto:kimharlock@warwickshire.gov.uk).

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

### **11. 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](mailto:michellemchugh@warwickshire.gov.uk) or Ann Mawdsley, Principal Committee Administrator, Tel: 01926 418079 E-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).

## 12. 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.

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