

Adult Social Care and Health Overview and Scrutiny Committee

13 April 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, 13 APRIL 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 23 February 2011**
- (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. Virtual Wards

The Committee will receive a dvd presentation on Virtual Wards.

5. Maternity Services Consultation

The Committee will receive a pre-consultation presentation from NHS Warwickshire on the Maternity Services Consultation.

For further information please contact Rachel Pearce, Assistant Chief Executive/Director Compliance, NHS Warwickshire, Tel: 01926 493491.

6. Orthopaedic Surgery

The Committee will receive an update on NHS Warwickshire's Plan for the Financial Year from April 2011, following decisions to reduce activity and commissioning plan for 2011/12.

For further information please contact Rachel Pearce, Assistant Chief Executive/Director Compliance, NHS Warwickshire, Tel: 01926 493491.

7. Scrutiny of CAMHS- Progress Report

This report provides the Committee with a summary of the progress made in implementing the Committees recommendations following the scrutiny review into CAMHS.

Recommendation

The Committee is asked to scrutinise the progress made in implementing the CAMHS recommendations and make any further recommendations as appropriate.

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

8. Concordat between NHS Warwickshire and Warwickshire County Council

This report describes the relationship between Health and Social Care for the management of funds transferred from PCT to County Council..

Recommendation

The committee are asked to consider and comment on the content of the report.

For further information please contact Wendy Fabbro, Strategic Director for Adult, Health and Community Services, Tel: 01926 742947, e-mail wendyfabbro@warwickshire.gov.uk or Rachel Pearce, NHS Warwickshire, Tel: 01926 493491.

Adult Social Care items

9. Adult, Health & Community Services Directorate Plan 2011-13 and Performance Report

The County Council has a formal structure for the development of business plans at a Directorate level. This report introduces the AHCS Directorate Plan for 2011-13 and in addition expresses performance to date against the measures and indicators used to track progress in 2010/11.

Recommendation

It is recommended that the committee:

1. Consider and comment on the content of the report and approve the Directorate Business Plan 2011-12, attached at appendix A.
2. Consider and comment on the content of the performance report used to support the development of the plan, attached at appendix B.

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

10. Adult, Health & Community Services “Supporting Independence (Prevention) Strategy”

The Supporting Independence (Prevention) Strategy expresses the approach that will be taken to reduce deterioration in the condition of those at substantial or critical level of social care need. In addition it highlights our approach to developing and facilitating community based services to respond to those with low and moderate needs to prevent their progression towards substantial or critical levels.

Recommendation

It is recommended that the committee consider and comment on the content of the report and approve the Supporting Independence (Prevention) Strategy, attached as appendix A.

For further information please contact Andrew Sharp, Service Manager, OPPD, Intelligence & Market Facilitation, Tel: 01926 745610 e-mail andrewsharp@warwickshire.gov.uk.

11. Personalisation – A progress update

April 2011 sees the end of the first phase of transforming Adult Social Care, (spanning the three year period 2008-2011).

The report provides information about the progress made towards delivery of personalised Adult Social Care services in Warwickshire.

Recommendation

It is recommended that the Adult Social Care and Health Overview and Scrutiny committee:

1. Acknowledge the progress made to deliver personalised services across Adult Social Care, to meet the requirements of the national Putting People

- First Milestones.
2. Support proposals for next steps, which include:
 - Further embedding the cultural change necessary to fully deliver personalisation as '*the way we do things around here,*' into front line practice, our work with partners and our responsibilities as strategic commissioners.
 - Extending customer engagement in development initiatives.
 - Further developing processes, systems and tools in line with recommendations from separate evaluation mechanisms recently commissioned by the directorate:
 - an internal evaluation by staff;
 - an internal audit;
 - early feedback from the national survey of people who have a personal budget, (for which Warwickshire is one of the ten demonstrator sites).

For further information please contact Gill Fletcher, Head of Transformation Programme Office, Tel: 01926 743257 E-mail gillfletcher@warwickshire.gov.uk.

Joint Health and Adult Social Care items

12. 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 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.

13. Any Other Items

which the Chair decides are urgent.

JIM GRAHAM
Chief Executive

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

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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www.warwickshire.gov.uk/committee-papers