

Adult Social Care and Health Overview and Scrutiny Committee

29 June 2011

Agenda

A special meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **WEDNESDAY, 29 JUNE 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 meetings of the Adult Social Care and Health Overview and Scrutiny Committee held on 13 April 2011 and 7 June 2011

The public reports referred to are available on the Warwickshire Web
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.

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. Final Report and Recommendations of the Hospital Discharge and Reablement Task and Finish Group

This review was commissioned to examine the Reablement Service and the hospital discharge process to see how effectively health and social care services are working in partnership to enable people to remain independent in their own homes, reduce unnecessary admissions/readmissions into hospital and avoid unnecessary delays on discharge. 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 Hospital Discharge & Reablement Services.
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, Overview and Scrutiny Officer, Tel: 01926 412144 E-mail alwinmcgibbon@warwickshire.gov.uk or Michelle McHugh, Overview and Scrutiny Manager, Tel: 01926 412144 E-mail michellemchugh@warwickshire.gov.uk.

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5. **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. To include Draft Concordat, Reablement Strategy, Section 256 agreement.

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.

6. **Learning Disabilities – Management Regime**

The learning from recent safeguarding cases and reporting of abuses nationally have resulted in a review of management controls within the Services. A progress report is presented for scrutiny demonstrating how improvements will be taken forward.

Recommendation

Members are asked to scrutinise the actions being taken by the Directorate to review and improve the provision of services for people with learning disabilities in relation to safeguarding.

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 Ron Williamson, Head of Service – Communities & Wellbeing & Resources, Tel No : 01926 742964 E-mail ronwilliamson@warwarwickshire.gov.uk.

7. **Any Urgent Items**

Agreed by the Chair.

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 Derek Pickard
Nuneaton and Bedworth Borough Council:	Councillor John Haynes
Rugby Borough Council	Councillor Sally Bragg
Stratford-on-Avon District Council	Councillor George Matheou
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.

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