

Adult Social Care and Health Overview and Scrutiny Committee

7 September 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, 7 SEPTEMBER 2011** at **09:30 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 29 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.

Health Items

4. Rugby Crisis Centre

Report from the Coventry and Warwickshire Partnership Trust to update the Committee as to the current position of Coventry and Warwickshire Partnership Trust on the use of Charles Street as crisis house accommodation..

Recommendations

The Committee is asked to consider the following proposals in the light of current evidence on demand and the lack of available funding :-

1. Charles Street could be released for disposal. to support the Partnership Trust's estates rationalisation plans. The Committee acknowledge that at the current time, the opening of another crisis house in Rugby is not desirable or possible due to funding streams and more importantly, cannot be shown to be required due to demand and capacity.

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2. That operational services continue to work with the two current Third sector providers in Warwickshire and the Commissioners, to review access, standardise procedures and practices and review the interface between the Trust and the crisis houses.
3. Key stakeholders are informed of the moves and changes that have occurred since the original agreement and that the plan around a third crisis facility cannot be justified or resourced.

For further information please contact Nigel Barton, Director of Operations, Coventry and Warwickshire Partnership Trust, Tel: 02476588 853.

5. Update on Stop, Slow, Start

Verbal update from Rachel Pearce, NHS Warwickshire on the backlog following the Stop, Slow, Start programme, the impact on other surgery, the financial implications for 2011/12.

6. Warwickshire LINK Annual Report

In line with NHS guidance, the Adult Social Care and Health Overview and Scrutiny Committee are asked to note the Warwickshire LINK Annual Report.

Social Care Items

7. Care and Choice Accommodation Programme – the future of Warwickshire County Council’s Residential Care Homes for Older People and the development of Extra Care Housing in Warwickshire - Progress Report

Further to the Cabinet report of 27 January 2011, this report provides O&S Committee with updates on the progress being made with regard to internal residential care homes for older people and the development of Extra Care Housing in Warwickshire.

Recommendations

It is recommended that Overview and Scrutiny Committee:

1. Considers and comments on the progress made to date since the recommendations resolved by Cabinet on 27th January 2011 in relation to

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internal residential care home provision for older people.

2. Considers and comments on the progress made with regard to the delivery and provision of Extra Care Housing in Warwickshire in line with key strategic objectives.
3. Continues to support the progress of the Care and Choice Accommodation Programme in the delivery of a range of housing with care and care accommodation services that offer Warwickshire's citizens improved choice, control and independence.

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

8. Proposed Changes to Community Meals Service

This report presents Overview and Scrutiny Committee with the proposals for conducting a customer consultation relating to charges for the Community Meals service. The outcomes of the consultation will inform:

- Future pricing for the service
- Planning how we will lower the costs of the service to the Council by reducing or removing the current subsidy paid by WCC to zero by the end of the contract.
- Activity to improve the financial viability of the service which has received lower than expected volumes following transfer of provider.

Recommendations

1. The committee are asked to consider and comment on the report and to recommend that it is passed to Cabinet for their consideration in October 2011.
2. The committee propose that Cabinet are asked, upon considering the report, to
 - a. Give permission for a formal consultation to be carried out.
 - b. Delegate any final decision (based upon the consultation findings) to the Strategic Director of Adult Health and Community Services in consultation with the Portfolio Holder for Adult Social Care.

For further information please contact Andrew Sharp, Service Manager, Tel: 01926 745610 E-mail andrewsharp@warwickshire.gov.uk or Tim Hamson, Service Redesign Officer, Tel: 01926 745614 E-mail timhamson@warwickshire.gov.uk.

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9. Staffing Capacity

This report sets out the Adult, Health and Community Services Directorate Staffing Capacity.

Recommendations

That the Adult and Community Services O&S Committee notes the achievement of delivering target savings in 2010/2011, and recognises the further work being undertaken to redesign processes to find further efficiencies.

However, members are asked to note the areas where further investment is judged to be necessary.

For further information please contact Wendy Fabbro, Strategic Director, Tel: 01926 742967 E-mail wendyfabbro@warwickshire.gov.uk.

10. Quarter One (April – June) 2011-12 Performance Report for Adult, Health and Community Services

This report provides an analysis of the Adult, Health and Community Services Directorate's performance for quarter one of 2011/12. It reports on performance against the key performance indicators as set out in the Directorate Report Card.

Recommendation

That the Adult Social Care & Health Overview & Scrutiny Committee:

- Consider both the summary and detail of the performance indicators within the Directorate Report Card for the first quarter of 2011/12 (Appendix 1)
- Consider and comment on areas where performance is falling short of target, and where remedial action is being taken.

For further information please contact Wendy Fabbro, Strategic Director, Tel: 01926 742967 E-mail wendyfabbro@warwickshire.gov.uk. Or Ben Larard, Business Intelligence Team Manager, Tel: 01926 745616 E-mail benlarard@warwickshire.gov.uk.

11. Work Programme and Proposed Task and Finish Group

This report contains the Work Programme for the Adult Social Care and Health Overview and Scrutiny Committee and a review outline for the proposed Task and Finish Group to consider the Paediatric Cardiac Surgery Services Review.

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

The Committee is recommended to:

- i) Agree the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year
- ii) Note the draft review outline for the Task and Finish Group to consider the Paediatric Cardiac Surgery Services Review.

For further information please contact Ann Mawdsley, Senior Democratic Services Officer, Tel: 01926 418079 E-mail annmawdsley@warwickshire.gov.uk.

12. 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 Mattheou
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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