

Adult Social Care and Health Overview and Scrutiny Committee

7 December 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 DECEMBER 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 25 October 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. Performance Management

Phil Evans, Head of Service Improvement and Change Management, will give a verbal update on effective performance management and links to the overview and scrutiny process.

For further information please contact Phil Evans, Head of Service Improvement and Change Management, Tel: 01926 412293 email philevans@warwickshire.gov.uk.

5. Shaping Local Healthwatch in Warwickshire – Progress Report

This report sets out the current position and plans around the development of a local HealthWatch in Warwickshire as would be required by the Health and Social Care Bill.

Recommendations

The Adult Social Care and Health Overview & Scrutiny Committee is requested to:

- (1) Note the current position and plans around the development of local HealthWatch in Warwickshire

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

- (2) Comment on the proposed timescales for the development of local HealthWatch in Warwickshire
- (3) Comment on the stakeholders' feedback in relation to the role of local HealthWatch in Warwickshire
- (4) Give further consideration to the arrangements for establishing local HealthWatch at its meeting on 15 February 2012

For further information please contact Monika Rozanski, Senior Projects Manager, Tel: 01926 412439 email monikarozanski@warwickshire.gov.uk.

6. Protocol between Adult Social Care and Health Overview and Scrutiny Committee and Warwickshire LINK

This report sets out a protocol for the Adult Social Care and Health Overview and Scrutiny Committee and Warwickshire LINK for the remainder of the time until LINKs is replaced by Local Healthwatch.

Recommendations

That the Committee agree the protocol.

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

7. Quarter Two (July - September) 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 two 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 and Health Overview & Scrutiny Committee:

- Consider both the summary and detail of the performance indicators within the Directorate Report Card for the quarter two 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 of Peoples Group, Tel: 01926 742967 email wendyfabbro@warwickshire.gov.uk or Ben Larard, Business Intelligence Team Manager, Tel: 01926 745616 email benlarard@warwickshire.gov.uk.

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

8. Progress in Adult Safeguarding Report

This report provides an update for Members on Adult Safeguarding.

Recommendation

It is recommended that Members consider and comment on the information presented on performance in safeguarding vulnerable adults in Warwickshire over the last 12 months, and future plans for continual improvement.

For further information please contact Wendy Fabbro, Strategic Director of Peoples Group, Tel: 01926 742967 email wendyfabbro@warwickshire.gov.uk.

9. Adult Safeguarding – Serious Case Review

This report provides an update on the recent serious case review.

Recommendation

In response to members' request for more information, this report brings forward the public summary of the serious case review (SCR) into the death of GH published on 14th November. Members are asked to consider and comment on the report that has now been accepted by the Warwickshire Safeguarding Adults Board.

For further information please contact Wendy Fabbro, Strategic Director of Peoples Group, Tel: 01926 742967 email wendyfabbro@warwickshire.gov.uk.

10. Work Programme

This report contains the Work Programme for the Adult Social Care and Health Overview and Scrutiny Committee.

Recommendations

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

11. Any Urgent Items

Agreed by the Chair.

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

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

12. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972’.

13. Effectiveness of the Learning Disability Strategy – *A Good Life for Everyone 2011-2014*

This report considers the effectiveness of the Learning Disability Strategy – *A Good Life for Everyone 2011-2014*.

Recommendation

For the Learning Disability Strategy:

To comment the change management approach taken for the implementation of the learning disability strategy.

To agree that quarterly monitoring reports are presented to O & S with a profile on key areas eg; Accommodation (April '12), Safeguarding (July '12) and Supporting Family Carers (Oct '12).

For Day Services:

To note the progression of the Day Opportunities Transformation Programme.

For further information please contact Chris Lewington, Service Manager – Learning Disability, Mental Health, Carers and Customer Engagement, Tel: 01926 743259 email chrislewington@warwickshire.gov.uk.

JIM GRAHAM
Chief Executive

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

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