

# Adult Social Care and Health Overview and Scrutiny Committee

**16 December 2011**

## Agenda

A special meeting of the Warwickshire County Council Adult Social Care and Health Overview and Scrutiny Committee and the Rugby Borough Council Customer and Partnerships Committee will be held at the **TOWN HALL, EVEREUX WAY, RUGBY** on **FRIDAY, 16 DECEMBER 2011 at 2:00 p.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'.

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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)

## 2. Closure of Birch Ward at the Hospital of St Cross, Rugby

- (1) Andy Hardy, Chief Executive, University Hospital, Coventry and Warwickshire will give a presentation on the closure of Birch Ward at the Hospital of St Cross, Rugby.
- (2) Jenny Woods, Head of Social Care and Support, Warwickshire County Council will make a statement setting out the position of Warwickshire County Council's Adult Social Care Directorate.
- (3) Up to 30 minutes will be allocated for members of the public to ask questions on the closure of Birch Ward. Questions are taken at the discretion of the Chair of the Adult Social Care and Health Overview and Scrutiny Committee and should have been received at least 2 days before this meeting. Questioners may ask two questions and can speak for up to three minutes each. In the event that there are too many questions to be taken in the allocated time, representatives will be asked to put forward common questions.

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).

- (4) Up to 30 minutes will be allocated for members of the Rugby Borough Council Customer and Partnerships Committee to put questions to the speakers about the outcomes of the proposed closure of Birch Ward and issues of concern to the Committee.
- (5) Up to 30 minutes will be allocated for members of the Adult Social Care and Health Overview and Scrutiny Committee to put questions to the speakers to determine whether the closure of Birch Ward constitutes a substantial variation in service.
- (6) The Chair of the Adult Social Care and Health Overview and Scrutiny Committee will sum up the discussions and the Adult Social Care and Health Overview and Scrutiny Committee will agree recommendations.

**JIM GRAHAM**  
**Chief Executive**

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## **Warwickshire County Council 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)

### **Rugby Borough Council Customer and Partnerships Committee**

Councillors Ms Edwards (Chairman), Mrs Watson (Vice-Chairman), G Francis, Hazelton, Miss Lawrence, Mahoney, Mrs New, Sewell and Warwick.

**General Enquiries: Please contact Ann Mawdsley on 01926 418079**  
**E-mail: [anmawdsley@warwickshire.gov.uk](mailto:anmawdsley@warwickshire.gov.uk).**

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