

Adult Social Care and Health Overview and Scrutiny Committee

15 February 2012

Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **WEDNESDAY, 15 FEBRUARY 2012 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 7 December 2011 and 16 December 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. George Eliot Hospital – Update

Kevin McGee, Chief Executive of George Eliot Hospital, will give a verbal update on developments at George Eliot Hospital.

4. Report of the Chair of the Paediatric and Maternity Services Task and Finish Group

Interim report from the Chair of the Paediatric and Maternity Services Task and Finish Group looking at Paediatric and Maternity Services at George Eliot Hospital, Nuneaton.

Recommendations

- (1) To endorse the progress of the Task & Finish Group
- (2) To endorse the proposed next steps

For further information please contact Richard Maybey, Democratic Services Officer, Tel: 01926 416876 email richardmaybey@warwickshire.gov.uk.

5. West Midlands Ambulance Service

Ham Patel, General Manager and Martyn Scott, Area Manager for Coventry and Warwickshire South, West Midlands Ambulance Service, will give the Committee a presentation updating Members on the re-modernisation programme, the Regional Make-Ready System and the NHS Pathways and CMS DOS.

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

This report is the second progress report on the Action Plan which was produced as a result of the Scrutiny Review carried out in 2010 to scrutinise the provision of CAMHS and, in particular, explore why waiting times were regularly exceeding the 18-week target, and the recommendations from that Review agreed by Cabinet.

Recommendations

- (1) That the Adult Social Care and Health Overview and Scrutiny Committee (ASC & HOSC) request that Coventry and Warwickshire Partnership Trust (CWPT) produce a report for the Committee to consider at their meeting on the 11th April 2012 outlining the precise nature of the current Child and Adolescent Mental Health Service (CAMHS) waiting lists and an action plan outlining how these will be addressed in the next six months.
- (2) That CWPT bring a further report to ASC & HOSC on 5th September 2012 that provides a full account of the current waiting and the actions that have been put in place to address these waits.
- (3) That commissioners explore new ways of addressing waiting times including benchmarking Coventry and Warwickshire Partnership Trust (CWPT) against statistical neighbours, the re negotiation of the contract with CWPT and testing the market for potential providers. The outcome and recommendations to move this forward will be brought back to ASC & HOSC on 5th September 2012. Any decision on changes to the current contractual arrangements will require authorisation and support from the Arden Cluster and Clinical Commissioning Groups

For further information please contact Kate Harker, Joint Commissioning Manager, Tel: 01926 742339 email kateharker@warwickshire.gov.uk.

7. Coventry and Warwickshire Partnership Trust

The Committee will receive a presentation from Nigel Barton, Director of Operations, Coventry and Warwickshire Partnership Trust regarding Foundation Status.

8. Older Adults Mental Health Task and Finish Group - Update Report

The report sets out the progress to date of the Task and Finish Group set up to scrutinise a consultation planned by the Coventry and Warwickshire Partnership Trust regarding proposed changes to older adults mental health services and

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seeking agreement on the way forward.

Recommendations

That the Adult Social Care & Health Overview and Scrutiny Committee agrees one of the following options and makes it's recommendation to the Overview and Scrutiny Board:

1. The Task and Finish Group be put on hold until the 'Refocusing Dementia Services' consultation begins.
2. The Task and Finish Group be kept in place, but the Committee agrees a different remit for the work of the group.
3. The Task and Finish Group be dissolved.

For further information please contact Dave Abbott, Democratic Services Officer, Tel: 01926 412323 email daveabbott@warwickshire.gov.uk.

9. Dementia Strategy Progress Report

This report sets out the progress made against The Living Well with Dementia Strategy 2011-2014.

Recommendation

The Committee is asked to scrutinise and comment on the progress made to date.

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.

10. 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.

11. Warwickshire LINK

The report updates the Committee on the work carried out by Warwickshire LINK since the report in October last year, including the work programme and the many changes to LINKs

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

Recommendations

The Committee is asked to comment on the report.

For further information please contact Deb Saunders, LINK Manager, Tel: 01926 833907, email linkmanager@wcava.org.uk.

12. Staffing Capacity

The report gives a further update on the staffing situation in the Peoples Group and the impact on services of staffing reductions.

Recommendation

That the Adult and Community Services O&S Committee notes the progress in tackling the staffing capacity deficits in prescribed areas

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

13. Adult Social Care Local Account 2010/11

This report presents the first local account for Warwickshire for consideration and approval before its publication in February 2012 in line with regional guidance developed by the Association of Directors of Adult Social Services (ADASS).

Recommendation

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

- Ratify the decision of Cabinet to support the publication of the Warwickshire Local Account 2011.

For further information please contact: Andrew Sharp, Service Manager – Older People, Physical Disability, Intelligence and Market Facilitation - Tel: (01926) 745610 or email: andrewsharp@warwickshire.gov.uk

14. Developing Local Healthwatch in Warwickshire – Progress Report

This is further update on the progress in developing Local HealthWatch in Warwickshire.

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

Comment on the development plans

For further information please contact Monika Rozanski, Senior Projects Manager, Tel: 01926 412493 email monikarozanski@warwickshire.gov.uk.

15. 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 anmawdsley@warwickshire.gov.uk.

16. 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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