

Adult Social Care and Health Overview and Scrutiny Committee

11 April 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, 11 APRIL 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 meeting of the Adult Social Care and Health Overview and Scrutiny Committee held on 15 February 2012

(4) Chair's Announcements

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

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. Children and Adolescent Mental Health Services (CAMHS) – Waiting Lists

This report is to outline the precise nature of the current CAMHS waiting lists and an action plan outlining how these will be addressed in the next six months.

4. Virtual Wards

This report will consider the progress made in implementing virtual wards, and the outcomes achieved.

5. 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.

6. Joint Strategic Needs Assessment (JSNA)

This report will present the Joint Strategic Needs Assessment Annual Review 2011 for Warwickshire.

7. Quarter 3 (April to December 2011/12)

This report provides an Q3 update of how the organisation has performed against key performance measures and the financial management of resources.

8. Community Meals Consultation Feedback

In 2011 members were asked to approve the undertaking of consultation with existing and potential customers of the community meals service and to delegate the decision to implement any changes as a result of the consultation to the Director of the people Group in consultation with the portfolio holder. This request was agreed and consultation was undertaken in November 2011.

As per the delegated responsibility, the changes/actions outlined within the committee paper were reported to Group Leadership Team and approved by the Director of the People Group in consultation with the Portfolio Holder.

As requested by the Committee in September 2011, this report provides feedback on the consultation and the outcomes of this event.

9. Personalisation: A progress update

This report considers progress, outcomes and achievements in the delivery of personalised services across Adult Social Care.

10. Section 256 Monies – Winter Pressures

This report will ask Members to consider the allocation of Section 256 monies in relation to winter pressures on health and social care services

11. Work Programme

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

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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www.warwickshire.gov.uk/committee-papers