

# Adult Social Care and Health Overview and Scrutiny Committee

**19 June 2012**

## Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY, 19 JUNE 2012** at **10:00 a.m.**

The agenda will be: -

### **1. General**

- (1) Apologies**
- (2) Members' Disclosures of Personal and Prejudicial Interests.**

Members should declare any interests at this point, or as soon as the interest becomes apparent. If the interest is prejudicial, and none of the exceptions apply, you must withdraw from the room. Membership of a district or borough council only needs to be declared (as a personal interest) if you wish to speak in relation to this membership.

- (3) Minutes of the meetings of the Adult Social Care and Health Overview and Scrutiny Committee held on 11 April 2012 and 24 May 2012**
- (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 within the remit of this Committee. Questioners can

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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)

speak for up to three minutes.

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).

**3. Children and Adolescent Mental Health Services (CAMHS) – Update on 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. Rugby Clinical Commissioning Group – Progress towards Authorisation**

This report gives an update on the progress towards authorisation made by the Rugby Clinical Commissioning Group and the views of the Shadow Health and Wellbeing Board.

**5. Shadow Health and Wellbeing Board – Update**

The Committee will receive a verbal update from Bryan Stoten, Chair of the Shadow Health and Wellbeing Board on progress to date.

**6. Health and Wellbeing Strategy**

The Committee will scrutinise the draft Health and Wellbeing Strategy.

**7. 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 remit of this Committee.

**8. Partnership with Health – Update**

Wendy Fabbro will give a verbal update on the partnership with Health.

**9. 2011-12 Performance Report for Adult Social Care**

This report presents the Adult Social Care & Health Overview & Scrutiny Committee with the full year 2011/12 report on the performance of the Adult Social Care service within the People Group.

**10. Quality Accounts**

This report will present the responses to the Quality Accounts for:

- West Midlands Ambulance Trust
- Coventry and Warwickshire Partnership Trust
- George Eliot NHS Trust.

## 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.

## 13. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

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

## 14. Care and Choice Accommodation Programme – the future of Warwickshire County Council’s Residential Care Home Provision for Older People and Extra Care Housing in Warwickshire - Progress Report

This report gives an update on the Care and Choice Accommodation Programme.

**JIM GRAHAM**  
Chief Executive

### **Adult Social Care and Health Overview and Scrutiny Committee Membership**

Councillors Martyn Ashford, Penny Bould, Les Caborn (Chair), Jose Compton (Vice Chair), Richard Dodd, Mike Gittus, Carolyn Robbins, Kate Rolfe (S), Dave Shilton (Vice Chair), and Sid Tooth (S)

**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)

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

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