

Adult Social Care and Health Overview and Scrutiny Committee

31 October 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, 31 OCTOBER 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 meeting of the Adult Social Care and Health Overview and Scrutiny Committee held on 5 September 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

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

questions on any matters within the remit of this Committee. Questioners can 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.

3. Review of South Warwickshire Community Emergency Response Team (CERT) and other developments in community services

Jane Ives (Director of Operations) and Christine Howell (General Manager, Adult Community Services, South Warwickshire), South Warwickshire Foundation Trust will present this report.

4. 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.

5. Carers Strategy Refresh 2012-15

This report sets out the Carers Strategy Refresh for 2012-15.

6. Fairer Charges and Contributions – Impact of Changes

This report gives an update on Fairer Charges and Contributions.

7. Quality Accounts

Martyn Harris will give a verbal update on the Quality Accounts Task and Finish Groups.

8. Work Programme

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

9. 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 (Vice Chair), Richard Dodd, Mike Gittus, Carolyn Robbins, Kate Rolfe (S), Dave Shilton 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.

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