

# Adult Social Care and Health Overview and Scrutiny Committee

6 March 2019

## Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK on Wednesday, 6 March 2019 at 10.30a.m.** Please note that there will be a briefing session for members of the Committee at 9.30am.

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

The agenda will be: -

### 1. General

#### (1) Apologies

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

**(3) Chair's Announcements**

**(4) Minutes of previous meetings**

To confirm the minutes of the meeting held on 30 January 2019.

**2. Public Speaking**

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Paul Spencer in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.

**3. Questions to the Portfolio Holder**

Up to 30 minutes of the meeting is available for Members of the Committee to put questions to the Portfolio Holder: Councillor Les Caborn (Adult Social Care and Health) on any matters relevant to the remit of this Committee.

**4. GP Services Task and Finish Group Update**

To receive an update on the implementation of recommendations arising from the work of the GP Services TFG. The report was approved by Cabinet at its meeting in June and by the Health and Wellbeing Board in September.

**5. Performance Monitoring – Clinical Commissioning Groups**

The Committee considered the commissioning intentions of Clinical Commissioning Groups in 2017 and in September 2018 members received a comprehensive report to monitor performance against those commissioning intentions. It was agreed to receive these reports at six-monthly intervals.

## 6. Work Programme

This report reviews the recent work of the Adult Social Care and Health Overview and Scrutiny Committee and seeks the Committee's views on the proposed forward work programme.

## 7. Any Urgent Items

Agreed by the Chair.

**DAVID CARTER**  
Joint Managing Director

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

Councillors Helen Adkins, Mark Cargill, Clare Golby (Vice Chair), Anne Parry, Dave Parsons, Wallace Redford (Chair), Kate Rolfe, Andy Sargeant, Jill Simpson-Vince and Adrian Warwick.

**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 Margaret Bell
Nuneaton and Bedworth Borough Council:	Councillor Chris Watkins
Rugby Borough Council	Vacant
Stratford-on-Avon District Council	Councillor Christopher Kettle
Warwick District Council:	Councillor Pamela Redford

**Portfolio Holder:-** Councillor Les Caborn (Adult Social Care and Health)

**General Enquiries: Please contact Paul Spencer on 01926 418615**

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\* The agenda for this meeting does not include any items that relate solely to adult social care.