

# Adult Social Care and Health Overview and Scrutiny Committee

**3 July 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, 3 July 2019 at 9.30a.m.** Please note the time of the meeting.

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 6 March 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. Drugs and Alcohol Services Update**

The Committee received a presentation at its meeting on 11 July 2018. It was agreed that a further update be provided on this service area after twelve months.

**5. Better Health, Better Care, Better Value Partnership: Coventry & Warwickshire Local Maternity System (LMS) Partnership**

The Director of Public Health to present a detailed update, to better inform members on the ongoing work within the system, to determine whether a task and finish review would be appropriate and if so the areas of focus for the review.

**6. One Organisational Plan Quarterly Progress Report**

To consider the Year End One Organisational Plan Quarterly Progress Report for 2018/19.

## 7. 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.

## 8. Any Urgent Items

Agreed by the Chair.

**MONICA FOGARTY**  
Chief Executive

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

Councillors Helen Adkins, Jo Barker, Mike Brain, John Cooke, Clare Golby (Vice Chair), John Holland, Andy Jenns, Wallace Redford (Chair), Jerry Roodhouse and Andy Sargeant.

**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 Tracy Sheppard
Rugby Borough Council	Councillor Sally Bragg
Stratford-on-Avon District Council	To be confirmed
Warwick District Council:	To be confirmed

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

**General Enquiries: Please contact Paul Spencer on 01926 418615**  
**E-mail: [paulspencer@warwickshire.gov.uk](mailto:paulspencer@warwickshire.gov.uk)**

\* The agenda for this meeting includes item 6 that is not a health item.