

Adult and Community Services Overview and Scrutiny Committee

21 June, 2005

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY, the 21 JUNE, 2005 at 10.00 am.**

The agenda will be:-

1. General

- (1) Apologies for absence**
- (2) Members' Declarations of Personal and Prejudicial Interests**

Note: Members are reminded that they should declare 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.

- (3) Minutes of the meeting of the former Social Care and Welfare Overview and Scrutiny Committee Meeting held on the 22 March 2005**

To note the Minutes of the former Social Care and Welfare Overview and Scrutiny Committee Meeting held on 22 March 2005 (copy attached) and matters arising relevant to this new Committee.

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

- (4) **Minutes of the Adult and Community Services Overview and Scrutiny Committee Meeting held on the 17 May 2005 (copy attached)**
- (5) **Remit of the Adult and Community Services Overview and Scrutiny Committee**

To note the remit of the Committee to advise on the development of policies and to scrutinise performance in relation to Adult Services including services for older people, people with disabilities, mental health and health / residential care, libraries and heritage, community education, supporting communities including combating social exclusion, tackling inequalities and public health.

2. Public Question Time

ITEMS FOR SCRUTINY

3. Integrated Community Equipment Services

Report of the Director of Social Care and Health.

The ICES service began operating on 1 February 2005. The launch has gone very successfully with an average performance of 93.6% of items of equipment being delivered within seven days. Detailed work is continuing to ensure the effective management of the service and its future development.

Recommendation

Members note the progress made in the development of the Integrated Community Equipment Service.

Members indicate whether they wish for arrangements to be made for them to visit the service.

For further information please contact Steve J Smith, Service Manager Disabilities North, Tel: 02476 746426 E-mail stevesmith@warwickshire.gov.uk.

4. Supporting People

Report of the Director of Social Care and Health.

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

This is an update report on the Audit Commission Inspection of the Supporting People Programme in Warwickshire. It includes the Action Plan, which has been agreed by the SP Commissioning Body on 1 April 2005.

This report also includes progress on the SP Five-year strategy and the 'sign-up' to it.

Recommendation

- That Members endorse this report and Action Plan and recommend its approval by full Council.
- That Members endorse the Supporting People Five-year Strategy and recommend its approval by full council.

For further information please contact Rosie James, Service Manager – Supporting People, Tel: 01926 416849 E-mail rosiejames@warwickshire.gov.uk.

5. Implications of the Adult Social Care Green Paper – “Independence, Well-Being and Choice”

Report of the Director of Social Care and Health.

A report outlining the implications of the Adult Social Care Green Paper – “Independence, Well-Being and Choice”.

Recommendations

Members are requested to:

1. Note the Government’s proposals for the future of Adult social care, following the publication of the Green Paper “Independence, Well-being and Choice”.
2. Comment on the proposals made in the Green Paper, with a view to the County Council responding formally to the Department of Health, in accordance with the agreed consultation process, by 28 July 2005.
3. Note the establishment of an Adult Services project team to plan the changes arising from the Green Paper and to ensure that the recommendation of the Strategic Review of Older People are implemented.
4. Note that a seminar has been arranged for all Members on Thursday 14 July 2005 at 2.00 pm to consider the implications arising from the Green Paper (the consultation response will be available to Members at this seminar). In addition, an event is currently being arranged to ensure consultation with all key stakeholders including the wider Health community and voluntary sector agencies.

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www.warwickshire.gov.uk/committee-papers

For further information please contact John Bull, Head of Adult Services, Tel: 01926 412438 E-mail johnbull@warwickshire.gov.uk.

6. Asset Management Plan for Social Services

Report of the Director of Social Care and Health.

The committee is asked to note the Asset Management Plan for Social Services.

Recommendation

That Members note and comment upon the contents of the Social Services Asset Management Plan.

For further information please contact Martin Jones, Head of Resources Management, Tel: 01926 412083 E-mail martinjones@warwickshire.gov.uk.

7. Understanding the Future: Museums and 21st Century Life

Report of the Director of Libraries, Heritage and Trading Standards.

The Department for Culture, Media and Sport has issued a consultation document on The Value of Museums entitled 'Understanding the Future: Museum and 21st Century Life'. The report sets out the main thrust of the consultation document in the context of the Warwickshire Museum Service and seeks the Committee's endorsement of the draft response.

Recommendation

That the Committee note the DCMS consultation document 'Understanding the Future: Museums and 21st Century Life – the Value of Museums' in relation to the County Museum Service and endorse the attached draft response.

For further information please contact Helen Maclagan, Head of Museum Service, Tel: 01926 418127 E-mail helenmaclagan@warwickshire.gov.uk or Chris Jeens, Head of Heritage & Cultural Services, Tel: 01926 412329 E-mail chrisjeens@warwickshire.gov.uk.

8. Libraries, Heritage & Trading Standards Asset Management Plan

Report of the Director of Libraries, Heritage and Trading Standards.

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

This report provides information about the Asset Management Plan for the Directorate of Libraries, Heritage & Trading Standards and background to the property held and future developments.

Recommendation

The Directorate of Libraries, Heritage & Trading Standards Asset Management Plan is attached for your comment and endorsement.

For further information please contact Edwina Cordwell, Head of Resources and Performance, Tel: 01926 412164 E-mail edwinacordwell@warwickshire.gov.uk.

ITEMS FOR INFORMATION

9. Provisional Items for Future Meetings and Forward Plan Items Relevant to the Work of this Committee

A table setting out provisional items for future meetings is attached.

Forward Plan

Cabinet – 30 June 2005

Social Inclusion Strategy (Chief Exec's)

Best Value Review: Building for the Future (LH&TS)

Cabinet – 21 July 2005

Implications of the Green Paper regarding Adult Services

Social Services Community and Voluntary Sector Audit – Action Plan – EXEMPT (Social Services)

10. Any Other Items

which the Chair decides are urgent.

I.G. CAULFIELD
Chief Executive

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www.warwickshire.gov.uk/committee-papers

Adult and Community Services Overview and Scrutiny Committee Membership

Councillors Les Caborn, Jose Compton, Jill Dill-Russell, Richard Dodd, Marion Haywood, Nina Knapman, Anita Macaulay, Mota Singh (Vice Chair), Ian Smith, Mick Stanley, Ray Sweet and Sid Tooth (Chair).

Portfolio Holders:- Councillor Colin Hayfield (Adult and Community Services)

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

Enquiries about specific reports: Please contact the officers named in the reports.

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