

# Adult and Community Services Overview and Scrutiny Committee

**6 September 2005**

## Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY, the 6 SEPTEMBER, 2005 at 10.00 a.m.**

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 Adult and Community Services Overview and Scrutiny Committee Meeting held on the 26 July (copy attached)**

### **2. Public Question Time**

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Adult and Community Services Overview and Scrutiny Committee.

---

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

Questioners may ask two questions and can speak for up to three minutes each.

To be sure of receiving an answer to an appropriate question, please contact Ann Mawdsley on 01926 418079 or e-mail

[annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk) at least five working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

## ITEMS FOR SCRUTINY

### 3. The Warwickshire Compact

Report of the County Solicitor and Assistant Chief Executive.

The Warwickshire Compact has been revised. The background to the Compact, recent developments and how it will relate to the Council's strategy for working with the Voluntary and Community Sector is described in the attached report to Cabinet on 6 October. The Committee is requested to inform Cabinet of its views on the Compact.

#### Recommendation

That the Committee considers the contents and format of the revised Warwickshire Compact and forwards its views to Cabinet.

For further information please contact John Lyons, Community Development Coordinator, Tel: 01926 746824 E-mail [johnlyons@warwickshire.gov.uk](mailto:johnlyons@warwickshire.gov.uk).

### 4. Strategic Development of Adult Social Care Services

Report of the Director of Social Care and Health.

This report provides details of a number of proposed developments in Adult Services following the publication of the Government Green Paper "Independence, Well being and Choice".

#### Recommendations

Consider and comment on the following to Cabinet:

1. Proposals to establish a multi disciplinary Adult and Community Services Project Team which will identify and project manage the strategic changes needed in Adult Social Care Services, following the publication of the Government's Green Paper, "Independence, Well-being and Choice".
2. Proposals to establish an Older People's Services Strategic Partnership Board, and Steering Group.

---

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

3. Proposals to establish an Older People's Services Partnership Board and Member Reference Group.
4. Proposal to develop Joint Commissioning arrangements for both Learning Disability and Mental Health Services.

For further information please contact John Bull, Head of Adult Services, Tel: 01926 412464 E-mail [johnbull@warwickshire.gov.uk](mailto:johnbull@warwickshire.gov.uk).

## ITEMS FOR INFORMATION

### 5. Scrutiny Review Occupational Therapy Update

Report of the Director of Social Care and Health.

The Social Care and Welfare Overview and Scrutiny Committee held a Select Committee on Occupational Therapy on 20 January 2004 and subsequently reported its findings to Cabinet on 1 April 2004. This is the fourth update report on progress since the scrutiny exercise took place.

#### Recommendation

The Committee notes the contents of the report.

For further information please contact Steve J Smith, Service Manager Disability, Tel: 01926 766426 E-mail [stevejsmith@warwickshire.gov.uk](mailto:stevejsmith@warwickshire.gov.uk).

### 6. 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 – 8 September 2005

Adult Social Services Community and Voluntary Sector Project Plan (Exempt)

##### County Council – 20 September 2005

Adult and Community Learning Service Three-year Development Plan 2005/06 to 2007/08

##### County Council – 14 March 2006

Integrated Risk Management (IRMP) Year 3 Action Plan

### 7. Any Other Items

which the Chair decides are urgent.

---

The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

**ERIC WOOD**  
Acting Chief Executive

**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](mailto: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](http://www.warwickshire.gov.uk/committee-papers)