

Adult and Community Services Overview and Scrutiny Committee

11 October 2005

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY, the 11 OCTOBER, 2005** at **2.15 pm**

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 6 September 2005 (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

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 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. Progress Report on One Stop Shop Project

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

This is an update report on the Joint One Stop Shop project between Warwickshire Library & Information Service and Warwick District Council.

Recommendation

That Members note this report and endorse the plans to explore further opportunities for one stop shops and to evaluate the success of the current project.

For further information please contact John Crossling, Area Manager Central, Tel: 01926 742731 E-mail johncrossling@warwickshire.gov.uk or Kushal Birla, Head of Library Information Service, Tel: 01926 412862 E-mail kushalbirla@warwickshire.gov.uk.

4. Fair Access to Care Services (FACS) Eligibility Threshold

Report of the Director of Social Care and Health.

The question is discussed whether the eligibility threshold for Adult Social Services, as set out in the FACS Framework, should be lowered, and other options are described. The cost implications of the options are outlined.

Recommendations

That the Committee:

1. Considers the contents of this Report.
2. Notes the potential financial implications of a change to the eligibility threshold.
3. Decides whether they wish to recommend to Cabinet a change to the eligibility threshold to include some or all Moderate band needs subject to appropriate funding being made available in the budget for future years.

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4. Notes that the financial implications of these changes will be incorporated as a revenue budget issue to be considered by this Committee at its next meeting in November.

For further information please contact Jon Whiting, Service Manager Older People North, Tel: 02476 746427 E-mail jonwhiting@warwickshire.gov.uk.

ITEMS FOR INFORMATION

5. **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

County Council – 14 March 2006

Integrated Risk Management (IRMP) Year 3 Action Plan

6. **Any Other Items**

which the Chair decides are urgent.

JIM GRAHAM
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

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

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