

Adult and Community Services Overview and Scrutiny Committee

22 November 2005

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY, the 22 NOVEMBER, 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 11 October 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.

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. Chief Executive's Department Revenue and Capital Budget Proposals 2006/07 to 2008/09

Report of the County Solicitor and Assistant Chief Executive.

The report details the Revenue and Capital Budget proposals for the Chief Executive's Department.

Recommendation

That the committee comments on the 2006/07 to 2008/09 revenue budget proposals and capital programme bids identified by the Chief Executive's Department.

For further information please contact David Preece, Financial Services Manager, Tel: 01926 412836 E-mail davidpreece@warwickshire.gov.uk.

4. Performance Report Half Year 2005/06 for Adult Social Services

Report of the Director of Social Care and Health.

The following report summarises the performance of the Adult Social Services Department for the half-year 2005/06 (1st April to 30th September 2005).

Recommendation

The Adult and Community Services O&S Committee is asked to:

- a) Consider Adult Social Services department's performance for the half-year 2005/06.
- b) Endorse any proposed remedial actions.
- c) Request any additional information required.

For further information please contact John Bull, Head of Adult Services, Tel: 01926 412464 E-mail johnbull@warwickshire.gov.uk or Jon Reading, Assistant Service Manager, Tel: 01926 721079 E-mail jonreading@warwickshire.gov.uk.

5. Adult Social Services Revenue and Capital Budget Proposals 2006/07 to 2008/09

Report of the Director of Social Care and Health.

The report details the Revenue and Capital Budget proposals for Adult Social Services.

Recommendations

That the Committee:

- comments on the 2006/07 to 2008.09 revenue budget proposals and capital programme bids identified
- notes the reasons for the overspending projected in the current year against budgets for Adult Services within the Social Services budget.

For further information please contact Philip Lumley-Holmes, Financial Services Manager, Tel: 01926 412443 E-mail philiplumley-holmes@warwickshire.gov.uk

6. 2005/06 Cost Effectiveness Savings - Social Services Progress Report

Report of the Director of Social Care and Health.

This report outlines the progress the Social Services Department has made to date in delivering the required cost effectiveness savings in 2005/06.

Recommendation

The Committee is asked to note the progress made by the Social Services in delivering the 2005/06 cost effectiveness savings target.

For further information please contact Philip Lumley-Holmes, Financial Services Manager, Tel: 01926 412443 E-mail philiplumley-holmes@warwickshire.gov.uk.

7. Libraries, Heritage & Trading Standards Performance Report Half Year 2005/2006

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

The report summarises the performance of Libraries, Heritage & Trading Standards for the half year 2005/06.

Recommendations

The Adult and Community Services Overview and Scrutiny Committee is asked to:

- a) Consider the Directorate of Libraries, Heritage & Trading Standards (LHTS) performance for the half year 2005/06.
- b) Endorse any proposed remedial actions.
- c) Request any additional information required.

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

8. Community Arts Activity 2003-2005

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

Provides information (detailed in appendices) for Members to access progress against objectives made by the Community Arts section.

Recommendation

Members are asked to assess and make comment on the work undertaken by the County Arts Service in Community Arts/Community Development to date.

For further information please contact Christopher Jeens, Head of Heritage & Cultural Services, Tel: 01926 412329 E-mail chrisjeens@warwickshire.gov.uk.

9. Libraries, Heritage & Trading Standards Revenue and Capital Budget Proposals 2006/07 to 2008/09

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

The report details the Revenue and Capital Budget proposals for the Directorate of Libraries, Heritage & Trading Standard.

Recommendation

That the Committee comments on the 2006/07 to 2008/09 revenue budget proposals and capital programme bids identified by the Directorate of Libraries, Heritage & Trading Standards.

For further information please contact Paul Walsh, Financial Services Manager, Tel: 01926 412849 E-mail paulwalsh@warwickshire.gov.uk.

10. 2005/06 Cost Effectiveness Savings – Libraries, Heritage & Trading Standards Progress Report

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

This report outlines the progress Libraries, Heritage & Trading Standards has made to date in delivering the required cost effectiveness savings in 2005/06.

Recommendation

The Committee is asked to note the progress made by Libraries, Heritage & Trading Standards in delivering the 2005/06 cost effectiveness savings target.

For further information please contact Noel Hunter, Director, Tel: 01926 412166 E-mail noelhunter@warwickshire.gov.uk or Paul Walsh, Tel: 01926 412849 E-mail paulwalsh@warwickshire.gov.uk.

ITEMS FOR INFORMATION

11. Annual Report on Representations & Complaints April 2004 to March 2005

Report of the Director of Social Care and Health.

This report comments on the operation and effectiveness of Warwickshire Social Services complaints and representations procedures over the last financial year, in compliance with the requirements of the Children Act 1989 and the NHS & Community Care Act 1990. It also outlines plans for improvements.

Recommendations

Committee Members are asked to note the report.

For further information please contact Karen Smith, Customer Relations Manager, Tel: 01926 414105 E-mail karensmith@warwickshire.gov.uk.

12. Warwickshire Library & Information Service: Reading Challenge – Compton Verney

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

For the past seven years Warwickshire Library & Information Service has taken part in a National Campaign, the Summer Reading Challenge, to encourage children to read as widely as possible and to access the full range of resources and services on offer. This report details the success on our activities programme for 2005, looking in detail at the constituent parts.

Recommendation

That Committee notes the Summer Reading Challenge activities programme.

For further information please contact Ayub Khan, Core Services, Quality & Operations Manager, Tel: 01926 412657 E-mail

ayubkhan@warwickshire.gov.uk or Kushal Birla, Head of Library &

Information Service, Tel: 01926 412862 E-mail

kushalbirla@warwickshire.gov.uk.

13. 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

14. Any Other Items

Following consultation with the Chair, the Committee will consider an urgent exempt report on the Consultation on a New Arrangement for Mental Health, NHS Learning Disability and Substance Misuse Service in Warwickshire.

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.

