## AGENDA MANAGEMENT SHEET

Name of Committee	Adult and Community Services Overview and Scrutiny Committee		
Date of Committee	16 February 2006		
Report Title	Provisional Items for Future Meetings		
Summary	A table setting out provisional items for future meetings		
For further information please contact:	Ann Mawdsley Senior Committee Administrator Tel: 01926 418079 annmawdsley@warwickshire.gov.uk		
Would the recommended decision be contrary to the Budget and Policy Framework?	No.		
Background papers	None		
CONSULTATION ALREADY	JNDERTAKEN:- Details to be specified		
Other Committees			
Local Member(s)			
Other Elected Members	<u> </u>		
Cabinet Member			
Chief Executive			
Legal			
Finance			
Other Chief Officers			
District Councils			
Health Authority			
Police			

Other Bodies/Individuals	
FINAL DECISION YES	
SUGGESTED NEXT STEPS:	Details to be specified
Further consideration by this Committee	
To Council	
To Cabinet	
To an O & S Committee	
To an Area Committee	
Further Consultation	

## PROVISIONAL ITEMS FOR FUTURE MEETINGS AND FORWARD PLAN ITEMS RELEVANT TO THE WORK OF THE ADULT AND COMMUNITY SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE OF MEETING	ITEMS FOR SCRUTINY	ITEMS FOR INFORMATION	EXEMPT ITEMS
5 April 2006	Charging for Non Residential Services (Martin P Jones)		
	Fair Access to Care Services (FACS) Eligibility Threshold (Further information requested by the Committee at their meeting on 11/10/05)		
17 May 2006	Best Value Review: Building for the Future (John Crossling)		
12 July 2006	Review of Domiciliary Care (John Bull)	Direct Payments – Progress Report (Richard Killingbeck)	
	Progress Report of Joint One Stop Shop Project (requested by the Committee on 11-10-05)(Kushal Birla)	,	
Topics sent out	Joint paper from SS/ LHTS/Educ on opportunities for informal adult		
as Briefing Notes	learning (John Bull, Kushal Birla, Peter Sutton)		
	Fair Access to Care Services		
Dates not set	Community Education (requested by the Committee on 21-6-05)		
	Review of Partnership Working with Police in Mobile Libraries (Noel Hunter)		
	OFT Care Home Report-Response from Working Group		
	Outcome of the tendering process commissioning services from external agencies (agreed by the Committee on 24-22-05)		
	Residential Payments – in context of costs and comparison against cost of independent provision		

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