

Adult and Community Services Overview and Scrutiny Committee

16 February 2006

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY, the 16 FEBRUARY, 2006 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.

Personal interests relating to any item on the agenda arising by virtue of the members serving as District/Borough councillors are declared below:-

Councillor Les Caborn, Member of Warwick District Council.
Councillor Jose Compton, Member of Warwick District Council.
Councillor Richard Dodd, Member of Rugby Borough Council.

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

Councillor Anita Macaulay, Member of Stratford on Avon District Council.
Councillor Mick Stanley, Member of North Warwickshire Borough Council.
Councillor Ray Sweet, Member of North Warwickshire Borough Council.
Councillor Sid Tooth, Member of North Warwickshire Borough Council.

(3) Minutes of the Adult and Community Services Overview and Scrutiny Committee Meeting held on the 10 January 2006 (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. Voluntary and Community Sector Strategy

Report of the Strategic Director, Performance and Development.

This report provides a further update on progress in developing a Voluntary and Community Sector strategy. Attached is the draft strategy and the results of consultation on this, in line with the Warwickshire Compact.

Recommendation

That the Committee notes the draft Voluntary and Community Sector Strategy and the comments received through consultation and requests that a final version be produced for approval by Cabinet.

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

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

4. One Stop Shop Progress Report

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

This is a progress report on the Joint One Stop Shop project between Warwickshire Library & Information Service and Warwick District Council. Kenilworth One Stop Shop is now open and the others are progressing well.

Recommendations

That the Committee is asked to:

- i) note the report and to agree to regular quarterly progress reports being prepared.
- ii) to identify areas of performance which they would wish to be included.

For further information please contact Kushal Birla, Head of Library & Information Service, Tel: 01926 412862 E-mail kushalbirla@warwickshire.gov.uk or Join Crossling, Area Manager Central, Tel: 01926 742728 E-mail johncrossling@warwickshire.gov.uk.

5. Record of Performance Assessment for Adult Social Care 2005

Report of the Interim Director Adult Social Services.

The report provides a summary of the Commission for Social Care Inspection's evaluation and judgement of Warwickshire County Council's Adult Social Care and recommends the adoption of an action plan to further improve performance.

Recommendations

1. That the committee receive and note the Commission for Social Care Inspection's [CSCI] report on performance within Adult Social Care Services attached as Appendix 1.
2. That the committee comments on the performance improvements highlighted in section 4 of the report and the action plan attached as Appendix 2.

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

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

6. Discharge of Older People from Hospital: The interface between Hospital (Acute) Trusts, Primary Care Trusts and the Social Services Department

Report of the Interim Director Adult Social Services.

This report provides an up to date trend analysis of hospital discharge performance across all key agencies.

Recommendations

1. Members note the current position and positive trends since April 2005 and the continued efforts to promote safe and effective discharge of Older People from Hospital by:
 - Revisiting the action plan resulting from the reimbursement audit action plan to ensure hospital social work teams have implemented agreed actions
 - Ensuring that the joint arrangements to address delayed discharges continue to work in the interests of the patients being discharged
2. Secure early involvement with the Change Agent Team in the roll out of reimbursement across community and mental health beds.
3. Agree with health colleagues a continued investment strategy using the reimbursement grant to fund additional capacity.

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

ITEMS FOR INFORMATION

7. 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 – 6 April 2006

Adult and Community Learning Plan

County Council – 14 March 2006

Integrated Risk Management (IRMP) Year 3 Action Plan

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

8. 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.

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