

# Adult and Community Services Overview and Scrutiny Committee

5 April, 2006

## Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 5 APRIL, 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.  
Councillor Anita Macaulay, Member of Stratford on Avon District Council.  
Councillor Mick Stanley, Member of North Warwickshire Borough Council.

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

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 16 February 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](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. Fair Access to Care Services (FACS) – A Well-Being Threshold**

Report of the Strategic Director – Adult, Health & Community Services

The paper builds on earlier work considered through the scrutiny process and proposes that the eligibility threshold for Adult Social Services, as set out in the FACS Framework, should be modernised to embrace the well-being agenda being pursued by Government. The implementation would be project managed in line with available resources determined through the Council's corporate budget process.

#### **Recommendation**

That the Committee consider this report and to:

1. Note the proposed changes to Fair Access criteria as set out which are designed to enable the Council to develop, in partnership where appropriate, a co-ordinated low intensity support service with special reference to older people; and,
2. Consider how it may wish to monitor the development and implementation of new arrangements for low intensity support and advise Cabinet on progress as appropriate; and,

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3. Note the financial implications of change and the ability to meet them within relevant approved budgets for 2006/07.

For further information please contact Graeme Betts, Strategic Director of Adult Health & Community Services, Tel: 01926 412198 E-mail [graemebetts@warwickshire.gov.uk](mailto:graemebetts@warwickshire.gov.uk) or Michael Hake, Interim Director, Adult Social Care, Tel: 01926 412198 E-mail [michaelhake@warwickshire.gov.uk](mailto:michaelhake@warwickshire.gov.uk).

## ITEMS FOR INFORMATION

### 4. **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 – 25 May 2006  
Adult and Community Learning Plan

### 5. **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](mailto:annmawdsley@warwickshire.gov.uk)**

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

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