

Adult and Community Services Overview and Scrutiny Committee

17 May, 2006

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 17 MAY, 2006 at 10.00 a.m.**

The agenda will be:-

- 1. Election of Chair**
- 2. Election of Vice Chair**
- 3. 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.

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

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.
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 5 April 2006 (copy attached)

4. 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

5. Adult and Community Learning Development Plan 2006/07

Report of the Strategic Director for Adult Health & Community Services.

All Local Authority Adult Education Services that are funded by the Learning and Skills Council are required annually to draw up Adult and Community Learning Development Plans for the period of their next contract with the LSC – in this instance for the period August 2006 to 2007. This plan builds on the work carried out through previous plans.

Recommendation

To consider and recommend any amendments to Cabinet and County Council prior to the presentation of the plan for adoption by the County Council.

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

For further information please contact Peter Sutton, Head of the Adult Community Learning Service, Tel: 01926 738574 E-mail petersutton@warwickshire.gov.uk.

6. Fair Access to Care Services (FACS) – Using the Criteria - Well-Being Threshold

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

The paper builds on the report and discussion at the last meeting of the Committee. It seeks to outline how fair access criteria work, supply some examples of need falling into the different “risk” categories and indicates how the new “well-being” approach can make a real contribution to independence, well being and choice.

Recommendation

That the Committee consider this report and to:

1. Note the general arrangements for use and interpretation of “Fair Access”; and
2. Note the preparation for project managing the introduction of the new “well being” threshold; and
3. Determine how it may wish to monitor the longer-term development and implementation of new arrangements for low intensity support.

For further information please contact Graeme Betts, Strategic Director of Adult Health & Community Services, Tel: 01926 412198 E-mail graemebetts@warwickshire.gov.uk or Michael Hake, Interim Director, Adult Social Care, Tel: 01926 412198 E-mail michaelhake@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 – 25 May 2006
Adult and Community Learning Plan
Young Persons Transition Service

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, Frank McCarney, Mota Singh, Ian Smith, Mick Stanley and Ray Sweet.

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