

Adult and Community Services Overview and Scrutiny Committee

17 August, 2006

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY, the 17 AUGUST, 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 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 12 July 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. Developing Adult, Health & Community Services

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

Cabinet agreed the proposals in the report for the structure of the new Directorate on 27 June 2006. Adult and Community Services Overview & Scrutiny Committee are asked to consider this report and note the intention to submit a further progress report in January 2007.

Recommendation

Cabinet agreed the proposals in the report for the structure of the new Directorate on 27 June 2006. Adult and Community Services Overview & Scrutiny Committee are asked to consider this report and note the intention to submit a further progress report in January 2007.

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

For further information please contact Graeme Betts, Strategic Director for Adult, Health & Community Services, Tel: 01926 412198 E-mail graemebetts@warwickshire.gov.uk.

4. Supporting People

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

Adult and Community Services Overview & Scrutiny Committee are asked to note the Audit Commission Supporting People Inspection judgements and consider the report submitted to Leaders Liaison Group on 29th June 2006.

Recommendation

Adult and Community Services Overview & Scrutiny Committee are asked to note the Audit Commission Supporting People Inspection judgements and consider the report submitted to Leaders Liaison Group on 29th June 2006. The intention is to submit an action plan by 25th August 2006 and progress reports monthly to Overview and Scrutiny Committee.

For further information please contact Graeme Betts, Strategic Director for Adult, Health & Community Services, Tel: 01926 412198 E-mail graemebetts@warwickshire.gov.uk.

5. Update on the Direct Payments Scheme

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

This report informs Members of the progress to date in increasing the number of people using Direct Payments in Warwickshire and plans for a substantial and inclusive use of direct payments in 2006/7

Recommendation

The Committee is asked to:

- a) Note the progress made in implementing Direct Payments in Warwickshire and the plans for a substantial increase in the use of Direct Payments in 2006/7
- b) Receive further reports on progress in meeting the targets in meeting the targets for Direct Payments in 2006/7 as part of the reporting on the Adult Social Care Improvement Plan

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

- c) Request a further report on the costs and benefits of extending service user choice through Direct Payments

For further information please contact Richard Killingbeck, Service Manager – Information, Access and Policies, Tel: 01926 736512 E-mail richardkillingbeck@warwickshire.gov.uk.

ITEMS FOR INFORMATION

6. 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.

7. 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, Frank McCarney, Helen McCarthy, 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