

Adult and Community Services Overview and Scrutiny Committee

20 September, 2006

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 20 SEPTEMBER, 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:-

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

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 Susan Main, 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 17 August 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. Older People and Residential Care

Report of the Strategic Director of Performance and Development

This report advised of the scope for the select committee and the programme for the day.

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

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.

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, Susan Main, Frank McCarney, Raj Randev, Mota Singh, Ian Smith and Mick Stanley.

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.

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