## AGENDA MANAGEMENT SHEET

Name of Committee		Adult and Community Services Overview and Scrutiny Committee		
Date of Committee	17	October 2006		
Report Title	Pr	ovisional Items for Future Meetings		
Summary		able setting out provisional items for future etings		
For further information please contact:	Sei Adi Tel	n Mawdsley nior Committee ministrator : 01926 418079 mawdsley@warwickshire.gov.uk		
Would the recommended decision be contrary to the Budget and Policy Framework?	No			
Background papers	No	None		
CONSULTATION ALREADY	UNDE	ERTAKEN:- Details to be specified		
Other Committees				
Local Member(s)				
Other Elected Members				
Cabinet Member				
Chief Executive				
Legal				
Finance				
Other Chief Officers				
District Councils				
Health Authority				
Police				

Other Bodies/Individuals	
FINAL DECISION YES	
SUGGESTED NEXT STEPS:	Details to be specified
Further consideration by this Committee	
To Council	
To Cabinet	
To an O & S Committee	
To an Area Committee	
Further Consultation	

## PROVISIONAL ITEMS FOR FUTURE MEETINGS AND FORWARD PLAN ITEMS RELEVANT TO THE WORK OF THE ADULT AND COMMUNITY SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE OF MEETING	ITEMS FOR SCRUTINY	ITEMS FOR INFORMATION	EXEMPT ITEMS
8 November 2006	Adult Social Care Monthly Performance Report (Graeme Betts)		
	Mental Health Trust (Graeme Betts)		
	Human Resources (Graeme Betts)		
	Coventry and Warwickshire NHS Partnerships (Mary McGorry)		
	Libraries, Learning & Culture Performance Report Half Year 2006/07 (Edwina Cordwell)		
13 December 2006	Adult Social Care Monthly Performance Report (Graeme Betts)		
10 January 2007	Adult Social Care Monthly Performance Report (Graeme Betts)		
	Developing Adult, Health & Community Services (Graeme Betts)		
	Direct Payments (including cost benefit analysis) (Richard Killingbeck)		
25 July 2007	Customer First (Kim Bolton) (requested by the Committee on 12 July 2006 to see whether outcomes from the Workshop had been delivered)		
	Libraries, Learning & Culture Performance Report Full Year (Edwina Cordwell)		
Briefing Notes	Joint paper from SS/ LHTS/Educ on opportunities for informal adult learning (John Bull, Kushal Birla, Peter Sutton)		
	Joint Occupational Therapists (requested by the Committee on 16-02-06)		
			I
Dates not set	Out of County costs for people with learning disabilities (requested by the Committee on 16-02-06)		
8/11, 10/1	10 02 00)		
	Outcome of the tendering process commissioning services from external agencies (agreed by the Committee on 24-22-05)		
	Residential Payments – in context of costs and comparison against cost of independent provision		

Commissioning, Processes and Performance – Private and Voluntary and Community Sectors (Kim Harlock)	
Library Service – Progress Report (Edwina Cordwell)(requested by Committee on 17/08/06)	