AGENDA MANAGEMENT SHEET

Name of Committee	Adult and Community Services Overview and Scrutiny Committee			
Date of Committee	8 November 2006			
Report Title	Provisional Items for Future Meetings			
Summary	A table setting out provisional items for future meetings			
For further information please contact:	Ann Mawdsley Senior Committee Administrator Tel: 01926 418079 annmawdsley@warwickshire.gov.uk			
Would the recommended decision be contrary to the Budget and Policy Framework?	No.			
Background papers	None			
CONSULTATION ALREADY U	INDERTAKEN:- 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
13 December 2006	Adult Social Care Monthly Performance Report (Graeme Betts)		
	Coventry and Warwickshire NHS Partnership (Mary McGorry)		
	Joint Commissioning with PCT on Adult Services (Graeme Betts)		
	Improvement Plan - Timescales (Graeme Betts)		
	Performance Improvement Plan (Graeme Betts)		
	Human Resources (Graeme Betts)		
10 January 2007	Adult Social Care Monthly Performance Report (Graeme Betts)		
	Developing Adult, Health & Community Services (Graeme Betts)		
	Local Area Agreements targets in respect of the Committee remit (Jane Pollard)		
	Direct Payments (including cost benefit analysis) (Richard Killingbeck)		
	Low Intensity Support Services (Graeme Betts)		
14 February 2007			
14 March 2007	Update Report on Medication (requested by the Committee at Select Committee on Older People and Residential Care 20-09-06)		
18 April 2007	Progress Report on Fairer Charging		
30 May 2007			
20 June 2007			
25 July 2007	Full Year Performance Report		
	Customer First (Kim Bolton) (requested by the Committee on 12/07/06 to see whether outcomes from the Workshop had been delivered)		
	nom the workshop had been delivered)		
	Libraries, Learning & Culture Performance Report Full Year (Edwina Cordwell)		

22 August 2007			
12 September 2007	Update Report on Older People and Residential Care (requested by the Committee at Sel Committee on Older People and Residential Care 20-09-06)	ect	
17 October 2007	Adult Learning – Update (Peter Sutton)		
14 November 2007	Half Year Performance Report		
19 December 2007			
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)		
Dates not set	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 and Heritage Service Strategy (Edwina Cordwell)		
	Home Care – Working Group (including the Tendering Process commissioning services from external agencies agreed by Committee on 24-11-05)(Jane Pollard)		
	Support for Carers – Working Group (Jane Pollard)		