

# Adult and Community Services Overview and Scrutiny Committee

**8 November, 2006**

## Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 8 NOVEMBER, 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.

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

Councillor Susan Main, Member of Stratford-on-Avon District Council.  
Councillor Mick Stanley, Member of North Warwickshire Borough Council.

**(3) Minutes of the Adult and Community Services Overview and Scrutiny Committee Meeting held on the 17 October 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](mailto: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. Corporate Business Plan Target Review & Performance Report Half Year 2006/07**

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

This report requests Members consider the appropriateness of the Adult Health and Community Services Corporate Business Plan targets and reports back to Cabinet with any suggested improvements. The report also provides a half year progress report on performance.

#### **Recommendations**

- a) Consider the appropriateness and challenge of the Corporate Business Plan targets relating to Healthier Communities and Older People, and report back to Cabinet any suggested improvements.
- b) Consider the Performance Report submitted by Adult Health and Community Services directorate for the half-year 2006/07.

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- c) Endorse any proposed remedial actions.
- d) Request any additional information required.

For further information please contact Graeme Betts, Strategic Director of Adult Health and Community Services, Tel: 01926 412464 E-mail [graemebetts@warwickshire.gov.uk](mailto:graemebetts@warwickshire.gov.uk) or Kim Harlock, Service Manager, Tel: 01926 731078 E-mail [kimharlock@warwickshire.gov.uk](mailto:kimharlock@warwickshire.gov.uk).

#### **4. Libraries, Learning & Culture Performance Report Half Year 2006/07**

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

This report presents the latest performance update with respect to Libraries, Learning & Culture objectives.

##### **Recommendation**

The Adult and Community Services Overview & Scrutiny Committee is asked to:

- a) Consider and comment on the Performance Report submitted by Libraries, Learning & Culture Division of Adult, Health and Community Directorate for the half-year 2006/07 and the proposed remedial actions.
- b) Request any additional information required.
- c) Note that a report on Performance for Adult and Community Services will be brought to this committee in December.

For further information please contact Maureen Oakes, Service Improvement Officer, Tel: 01926 412796 E-mail [maureenoakes@warwickshire.gov.uk](mailto:maureenoakes@warwickshire.gov.uk).

#### **5. 2006/07 Efficiency Savings – Adult, Health and Community Services Progress Report**

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

This report outlines the progress the Adult, Health and Community Services Directorate has made to date in delivering the required efficiency savings in 2006/07 required as part of the 2006/07 budget.

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## **Recommendation**

The Committee is asked to consider and comment on the progress made by the Adult, Health and Community Services Directorate in delivering the 2006/07 efficiency savings target.

For further information please contact Philip Lumley-Holmes, Financial Services Manager, Tel: 01926 412443 E-mail [philiplumley-holmes@warwickshire.gov.uk](mailto:philiplumley-holmes@warwickshire.gov.uk).

## **6. 2007/08 to 2009/10 Spending Proposals of the Adult, Health and Community Services Directorate**

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

The report details the 2007/08 to 2009/10 revenue and capital spending proposals of the Adult, Health and Community Services Directorate and seeks the Committee's views on both the spending proposals and the funding options proposed.

### **Recommendation**

The Committee comments on the 2007/08 to 2009/10 spending and consequential funding proposals identified by the Adult, Health and Community Services Directorate.

For further information please contact Philip Lumley-Holmes, Financial Services Manager, Tel: 01926 412443 E-mail [philiplumley-holmes@warwickshire.gov.uk](mailto:philiplumley-holmes@warwickshire.gov.uk).

## **7. Older People and Residential Care**

Report of the Chair of the Adult and Community Services Overview and Scrutiny Committee

Draft Chair's report of the outcomes of the Select Committee into Older People and Residential Care with draft recommendations for approval by the Committee.

### **Recommendation**

See Executive Summary in attached report.

For further information please contact Jane Pollard, Overview and Scrutiny Manager, Tel: 01926 412565 E-mail [janepollard@warwickshire.gov.uk](mailto:janepollard@warwickshire.gov.uk).

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## ITEMS FOR INFORMATION

### 8. **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.

### 9. **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, Sue 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](mailto:annmawdsley@warwickshire.gov.uk)**

Enquiries about specific reports: Please contact the officers named in the reports.

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