## AGENDA MANAGEMENT SHEET

Name of Committee	Adult and Community Services Overview and Scrutiny Committee		
Date of Committee	13 December 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		
<i>Would the recommended decision be contrary to the Budget and Policy Framework?</i>	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
10 January 2007	Adult Social Care Monthly Performance Report (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)		
	Libraries, Learning and Culture Vision (Edwina Cordwell)		
	Complaints and Compliments Half Year Report 2006 (Karen Smith)		
14 February 2007	Annual Performance Assessment 2005-06 Progress report 2007 (Graeme Betts)		
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 ( <i>Kim Bolton</i> ) (requested by the Committee on 12/07/06 to see whether outcomes from 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 Select Committee on Older People and Residential Care 20-09-06)		
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 ( <i>Kim Harlock</i> )	
	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)( <i>Jane Pollard</i> )	
	Support for Carers – Working Group (Jane Pollard)	