

Adult and Community Services Overview and Scrutiny Committee

14 February, 2007

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 14 FEBRUARY, 2007 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.

The public reports referred to are available on the Warwickshire Web
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 10 January 2007 (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.

3. Update on Coventry and Warwickshire NHS Partnership Trust

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

Update report on the Partnership between Warwickshire County Council and Coventry City Council to deliver Adult Mental Health Services, Older People Mental Health Services, and specialist Learning Disabilities, with the Coventry and Warwickshire Partnership NHS Trust, which was established on 1 October 2006.

Recommendation

That the Committee considers and comments on the progress made to date and the proposed future actions.

For further information please contact Jackie Price, Head of Local Commissioning, Tel: 01926 476868 E-mail jackieprice@warwickshire.gov.uk.

4. Adult Social Care –Performance Update

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

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

This report outlines social care performance for the period April – November 2006. It forms part of a series of regular reports to scrutiny on performance monitoring. Further reports will be submitted to future meetings.

Recommendations

Members of the Adult and Community Services Overview and Scrutiny Committee are asked to:

- Consider the adult social care performance between April and November 2006;
- Consider the action being taken to further improve performance; and
- Receive a further report on performance monitoring in March 2007.

For further information please contact Graeme Betts, Strategic Director, Tel: 01926 412083 E-mail graemebetts@warwickshire.gov.uk.

5. Performance Reporting

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

This report provides commentary on a number of key performance indicators within the arrangements for reporting performance for the Adult, Health and Community Services Directorate.

Recommendation

That Members discuss and comment on the content of the report to ensure performance is being monitored on a regular basis.

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

6. Action to Improve Performance in respect to Older People's Residential Care

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

The report describes the Strategic Director, Adult, Health and Community Services' comprehensive range of actions to address the recommendations to Cabinet detailed in the report 'Older People and Residential Care' presented to Adult and Community Services Overview and Scrutiny Committee on 8 November 2006.

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

Recommendation

That the Adult and Community Services Overview and Scrutiny Committee comment on the detailed action plan in respect of Older People's Residential Care, as attached to this report, and recommend it to Cabinet for approval.

For further information please contact Simon Robson, Head of Local Provider Services, Tel: 01926 412612 E-mail simonrobson@warwickshire.gov.uk or Graeme Betts, Strategic Director, Tel: 01926 412083 E-mail graemebetts@warwickshire.gov.uk

7. County Record Office: Conservation and Reprographics Policy

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

The County Records Office is extending and updating its policy framework. This report seeks the committee's views on the Conservation and Reprographics Policy, and asks the committee to recommend its endorsement by Cabinet.

Recommendation

That Overview and Scrutiny Committee recommend endorsement of the County Records Office Conservation and Reprographics Policy by Cabinet.

That Overview and Scrutiny Committee recognise the vital contribution of the Conservation and Reprographics Unit, not only to the preservation of irreplaceable heritage assets, but also to ensuring that Warwickshire residents, both now and in the future, have access to information about their community's heritage.

For further information please contact Caroline Sampson, Head of Archive Service, Tel: 01926 738950 E-mail carolinesampson@warwickshire.gov.uk.

8. Adult and Community Learning Self Assessment Report

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

Self Assessment Report and outline Quality Improvement Plan for Adult and Community Learning.

Recommendation

That Members comment on the Adult and Community Learning Service Self Assessment Report and Quality Improvement Plan.

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

For further information please contact Pauline Bateman, Acting Head of Service, Adult and Community Learning, Tel: 01926 731006 E-mail paulinebateman@warwickshire.gov.uk.

9. 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.

10. 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

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

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