

Adult and Community Services Overview and Scrutiny Committee

14 March, 2007

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 14 MARCH, 2007** at **11.00 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 14 February 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. Performance Reporting

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

This report provides further 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

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

4. Adult Social Care – Performance Update

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

This report outlines social care performance for the period April – December 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 are asked to:

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

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

5. Nuneaton Masterplan – Scope and Implications for Adult Health and Community Services

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

The report describes two possible approaches to the development of Nuneaton town centre in the face of economic threats arising from competing developments in the sub-region, especially the Coventry Arena.

Recommendations

1. To consider the alternative proposals for regeneration and their potential benefits and disadvantages for directorate services in Nuneaton.
2. To approve in principle, subject to comment, efforts to secure a landmark building to house a new Library and associated services for the town centre of Nuneaton.
3. To endorse, subject to comment, the efforts to date and approach proposed by officers within Adult Health and Community Services.
4. To request a further report in the light of findings from the cost benefit appraisal due for completion in March.

For further information please contact Edwina Cordwell, Head of Libraries, Learning and Culture, Tel: 01926 412146 E-mail edwinacordwell@warwickshire.gov.uk.

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

6. Progress Report on the Mobile Library Service Improvement Plan

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

In 9 months time the Library and Information Service will replace its mobile library fleet. This report outlines progress to date on developing the new look mobile library service and projected work leading up to the launch date in October 2007.

Recommendation

That the programme for service improvement set out in this report is considered and commented on.

For further information please contact Ayub Khan, Head of Libraries - Strategy, Tel: 01926 412657 E-mail ayubkhan@warwickshire.gov.uk or Desmond Heaps, Principal Librarian – Community, Tel: 01926 412049 E-mail desmondheaps@warwickshire.gov.uk.

7. Integrated Community Equipment Service - Update

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

This report is to update the Committee on the work of the Warwickshire Community Equipment Service.

Recommendation

That the Committee considers the work of the Integrated Community Equipment Service and comments accordingly.

For further information please contact Steve Smith, Service Manager, Disability North, Tel: 02476746426 E-mail stevesmithp@warwickshire.gov.uk

8. Joint Review with Coventry City Council - Joint Commissioning of Adult Social Care and Health Services

Report of the Strategic Director for Performance and Development

This report seeks support to establish a task and finish group to consider health and social care commissioning and service provision in Coventry and Warwickshire.

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

Recommendation

That the Committee is recommended to:

- agree to the establishment of a time-limited Coventry and Warwickshire overview and scrutiny working group to consider the arrangements for health and social care commissioning across the county and city
- seek nominations for four councillors from each local authority (drawn from their appropriate overview and scrutiny committees) to form the working group at the appropriate time
- invite the appropriate cabinet members to attend meetings of the working group as observers

For further information please contact Jane Pollard, Overview and Scrutiny Manager, Tel: 01926 412565 E-mail janepollard@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

NOTE: Please see Glossary of Abbreviations at the end of this Agenda.

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

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.

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