

Adult and Community Services Overview and Scrutiny Committee

18 April, 2007

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 18 APRIL, 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.
Councillor Susan Main, Member of Stratford-on-Avon District Council.

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

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 March 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. Absence Management within Local Provider Services

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

This report describes the key activities completed and currently being implemented in order to support improved performance within the key area of absence management.

Recommendations

1. The Committee supports the approach and action taken described within the report to improve the performance of absence management
2. The Committee requests an update as to progress in six months.

For further information please contact Simon Robson, Head of Local Provider Services, Tel: 01926 412612 E-mail simonrobson@warwickshire.gov.uk.

4. Fairer Charging – Care at Home Services

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 updates Members on the implementation of the revised charging policy and report on disability related expenditure allowed against income assessable for charging.

Recommendation

That the Committee considers the report on the continuance of the current process for assessing Disability Related Expenditure and the implementation of the revised charging policy.

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

5. 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 2006 – January 2007. 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 2006 and January 2007;
- Consider the action being taken to further improve performance; and
- Receive a further report on performance monitoring in May 2007.

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

6. Update Report - Dementia Services for Older People Select Committee and Home Care Working Group

Report of the Strategic Director for Performance and Development

This report sets out the proposed arrangements for a select committee on 25 July 2007 relating to Dementia Services for Older People. The report also advises members of the arrangements for the review of home care.

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

Recommendation

That the Committee approves the arrangements for the select committee into dementia services for older people.

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

7. 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.

8. 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