

Adult and Community Services Overview and Scrutiny Committee

30 May, 2007

Agenda

The Adult and Community Services Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **WEDNESDAY, the 30 MAY, 2007 at 10.00 a.m.**

The agenda will be:-

- 1. Election of Chair**
- 2. Election of Vice Chair**
- 3. 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.

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

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 Richard Dodd, Member of Rugby Borough Council.
Councillor Michael Doody, Member of Warwick District Council.
Councillor Anne Forwood, Member of the North Warwickshire Borough Council.
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 18 April 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. Progress on actions to Improve Performance in respect of Older People's Residential Care

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

This report describes an update as to progress in respect to the Strategic Director, Adult, Health and Community Services, comprehensive range of actions to address the recommendations to Cabinet detailed within 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

Recommendations

That the Adult and Community Services Overview and Scrutiny Committee:

1. Consider the progress of actions to improve performance in respect of older people's residential care.
2. Request a further update in six months.

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 412464 E-mail graemebetts@warwickshire.gov.uk.

4. Modernising Meals Services

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

This report summarises progress to date with a 3 year development plan with the current meals service provider. It makes recommendations for modernizing the service through a tendering process with revised service specification(s) which better fit with current and future requirements. It proposes a full cost recovery model which sees the phasing out of the current management fee subsidy.

Recommendations

The Committee's views on the following recommendations are sought:

- A reduced hot meals service is maintained for those with nutritional needs that cannot be met in other ways and that this service is tendered during 2007/08 for implementation April 2008.
- A frozen meals service is procured and assistance with provision of microwave/deep freeze equipment be considered as appropriate.
- Alternative methods for addressing "social" needs e.g. reducing loneliness and isolation are explored including the use of the PHILLIS service and/or procurement of befriending or other services.
- Full cost recovery is pursued – subject to Fairer Charging – and that the current management fee "subsidy" is withdrawn.
- All current meals service users are reviewed to assess their current nutritional and social needs, and determine the most appropriate future means of meeting these.
- Further consultation with a broad range of existing/potential service users including people from BME groups, take place over summer 2007.

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

In order to inform a future report to the Cabinet in September as to the way forward.

For further information please contact Jon Reading, Assistant Service Manager (Planning), Tel: 01926 731079 E-mail jonreading@warwickshire.gov.uk or Kim Harlock, Service Manager Commissioning, Tel: 01926 731078 E-mail kimharlock@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 – February 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 of the Adult and Community Overview and Scrutiny Committee are asked to:

- Consider the adult social care performance between April 2006 and February 2007;
- Consider the signs of improving performance; and
- Receive a further report on end of year performance in June 2007.

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

6. Joint Review with Coventry City Council

The Committee to put forward nominations for the joint review with Coventry City Council.

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.

Forward Plan

For information:

Cabinet – 26 June 2007
Modernising Meals Services

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

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, Michael Doody, Richard Dodd, Marion Haywood, Nina Knapman, Sue Main, Frank McCarney, Raj Randev, Anne Forwood, 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
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