

Adult Social Care & Health Overview & Scrutiny Committee

Date: Wednesday, 25 September 2019
Time: 11.00 am
Venue: Committee Room 2, Shire Hall

Membership

Councillor Wallace Redford (Chair)
Councillor Clare Golby (Vice-Chair)
Councillor Helen Adkins
Councillor Jo Barker
Councillor Mike Brain
Councillor John Cooke
Councillor John Holland
Councillor Andy Jenns
Councillor Jerry Roodhouse
Councillor Andy Sargeant
Councillor Margaret Bell
Councillor Sally Bragg
Councillor Christopher Kettle
Councillor Pamela Redford
Councillor Tracy Sheppard
Councillor Les Caborn
Councillor Dave Parsons

Items on the agenda: -

1. General

(1) Apologies

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote

- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

(3) Chair's Announcements

(4) Minutes of previous meetings

To confirm the minutes of the meeting held on 3 July 2019.

2. Public Speaking

3. Questions to the Portfolio Holder

4. Performance Monitoring – Clinical Commissioning Groups 5 - 12

The Committee receives six-monthly updates on the performance of CCGs. The focus for this meeting will include progress towards establishing a single CCG, updates on Primary Care Networks and against the five-year plan for GP services and the performance indicator on treatment of cancer patients within 62 days.

5. Adult Social Care Strategic Review 13 - 14

This item will supplement a pre-committee briefing session and provide the findings of an independent review of demand in Adult Social Care to support further development of the service, to meet the needs of the Warwickshire population.

6. One Organisational Plan Quarterly Progress Report 15 - 30

To consider the One Organisational Plan Quarterly Progress Report for 2019/20 at quarter one.

7. Work Programme 31 - 40

This report reviews the recent work of the Adult Social Care and Health Overview and Scrutiny Committee and seeks the Committee's views on the proposed forward work programme.

8. Any Urgent Items

Agreed by the Chair.

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The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.