

Adult Social Care & Health Overview & Scrutiny Committee

Date: Wednesday, 19 February 2020

Time: 10.00 am

Venue: Committee Room 2, Shire Hall

Membership

Councillor Wallace Redford (Chair)

Councillor Clare Golby (Vice-Chair)

Councillor Helen Adkins

Councillor Jo Barker

Councillor Margaret Bell

Councillor Sally Bragg

Councillor Mike Brain

Councillor John Cooke

Councillor John Holland

Councillor Andy Jenns

Councillor Christopher Kettle

Councillor Pamela Redford

Councillor Jerry Roodhouse

Councillor Andy Sargeant

Councillor Tracy Sheppard (NBBC)

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

5 - 28

To receive the minutes of the committee meetings held on 25 September 2019 and 13 January 2020.

2. Public Speaking

3. Questions to the Portfolio Holder

Up to 30 minutes of the meeting is available for members of the Committee to put questions to the Portfolio Holder: Councillor Les Caborn (Adult Social Care and Health) on any matters relevant to the remit of this Committee.

4. CCG Performance Monitoring

29 - 42

The Committee has received reports on the performance of the three clinical commissioning groups (CCGs) at its meetings in September 2019 and January 2020. It was agreed that a further meeting be held and a more detailed report on performance provided.

5. One Organisational Plan

43 - 48

The One Organisational Plan (OOP) Quarterly Performance Progress Report for the period April 1st 2019 to November 30th 2019.

6. Work Programme

49 - 58

The Committee's work programme was reviewed by the Chair and party spokespeople at their meeting on 21 January. The updated programme is attached for the Committee to consider.

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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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.