

# Adult Social Care & Health Overview & Scrutiny Committee

Date: Monday, 13 January 2020  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Christopher Kettle  
Councillor Pamela Redford  
Councillor Tracy Sheppard  
Councillor Sally Bragg  
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

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**

## **2. 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 Paul Spencer 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.

## **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. Developing Stroke Services in Coventry and Warwickshire - Public Consultation**

5 - 138

At its meeting on 14 October 2019, the Joint Coventry and Warwickshire Health OSC (JHOSC) gave initial consideration to this review. This Committee is asked to comment on the stroke review proposals, in order that members' views are submitted to the next JHOSC meeting on 22 January 2020.

## **5. Performance Monitoring - Clinical Commissioning Groups (CCGs)**

The Committee agreed in September to hold a special meeting to monitor CCG performance.

### **(1) Warwickshire North and Coventry & Rugby CCG**

139 - 220

### **(2) South Warwickshire CCG**

221 - 246

## **6. Any Urgent Items**

Agreed by the Chair.

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## Disclaimers

### Webcasting and permission to be filmed

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The public reports referred to are available on the Warwickshire Web

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

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