# Adult Social Care and Health Overview and Scrutiny Committee

Date: Wednesday 15 February 2023

Time: 10.00 am

Venue: Committee Room 2, Shire Hall

# Membership

Councillor Clare Golby (Chair)

Councillor John Holland (Vice-Chair)

Councillor Colin Cape

Councillor John Cooke

**Councillor Tracey Drew** 

Councillor Peter Eccleson

Councillor Marian Humphreys

Councillor Jan Matecki

Councillor Chris Mills

Councillor Penny-Anne O'Donnell

Councillor Pamela Redford

Councillor Kate Rolfe

Councillor Ian Shenton

Councillor Sandra Smith

**Councillor Mandy Tromans** 

Items on the agenda: -

#### 1. General

- (1) Apologies
- (2) Disclosures of Pecuniary and Non-Pecuniary Interests
- (3) Chair's Announcements

## (4) Minutes of previous meetings

To receive the Minutes of the committee meeting held on 16

5 - 18

November 2022

## 2. Public Speaking

## 3. Questions to Portfolio Holders

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

#### 4. Questions to the NHS

Members of the Committee are invited to give notice of questions to NHS commissioners and service providers at least 10 working days before each meeting. A list of the questions and issues raised will be provided to members.

## 5. Presentation on System Pressures

The Overview and Scrutiny Committee will receive a joint presentation from the Integrated Care Board and the County Council on system pressures in Warwickshire.

## 6. GP Services Task and Finish Review

19 - 48

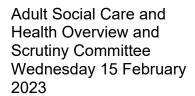
For the Committee to consider the review report from the GP Services Task and Finish Group.

## 7. Work Programme

49 - 56

For the Committee to review and update its 2022-23 work programme.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick





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#### Webcasting and permission to be filmed

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#### **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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda should be declared at the commencement of the meeting.

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.

#### **COVID-19 Pandemic**

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.

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