

Adult Social Care and Health Overview and Scrutiny Committee

Date: Wednesday 27 September 2023
Time: 10.00 am
Venue: Committee Room 2, Shire Hall

Membership

Councillor Jo Barker (Chair)
Councillor John Holland (Vice-Chair)
Councillor Colin Cape
Councillor John Cooke
Councillor Tracey Drew
Councillor Marian Humphreys
Councillor Andy Jenns
Councillor David Johnston
Councillor Chris Mills
Councillor Ish Mistry
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 28 June 2023.

5 - 16

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. GP Services and Primary Healthcare** 17 - 30
The Integrated Care Board (ICB) and the County Council (Infrastructure Planning) to provide a joint presentation. The focus for this item is NHS estates and the use of developer contributions, the identification of areas where there are perceived challenges, an update on the key projects being progressed and an overview of each of these projects.
- 6. Palliative and End of Life Care Strategy** 31 - 156
The Coventry and Warwickshire Integrated Care System is developing a joint all age strategy for Palliative and End of Life Care, on which the Committee's feedback is sought.
- 7. Sustainable Futures Strategy** 157 - 236
This item is being submitted to all the Overview and Scrutiny Committees in September as part of the public and stakeholder engagement programme for the strategy, before its final consideration by Cabinet.
- 8. Quarter 1 Integrated Performance Report** 237 - 260
For the Committee to consider and comment on the Quarter 1 Integrated Performance Report (period covering April - June 2023).
- 9. Work Programme** 261 - 268
For the Committee to review and update its work programme.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

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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.