



NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 2 June 2009, 7.30 pm

**Heathlands Day Care Centre, Crossfell, Wildridings, Bracknell,
RG12 7RX**

To: ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Councillors Baily, Blatchford, Browne, Mrs Fleming, Harrison, Leake, Mrs Shillcock, Turrell and Ms Wilson

Social Care Representative (Non-Voting)

1 vacancy

cc: Substitute Members of the Panel

Councillors Mrs Angell, Beadsley, Mrs Beadsley, Brossard, Finch, Mrs McCracken and Simonds

Panel members are invited to attend a tour of the facilities at Heathlands Day Centre before the meeting. If you wish to attend the tour please meet inside the entrance to the Day Centre at 7pm.

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Katharine Simpson
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Published: 27 May 2009

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AGENDA

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1. **ELECTION OF CHAIRMAN**
2. **APPOINTMENT OF VICE CHAIRMAN**
3. **APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS**
To receive apologies for absence and to note the attendance of any substitute members.
4. **MINUTES AND MATTERS ARISING**
To receive for information the minutes of the meeting of the former Social Care and Learning Overview and Scrutiny Panel held on 25 March 2009. 1 - 6
5. **DECLARATIONS OF INTEREST AND PARTY WHIP**
Members are asked to declare any personal or prejudicial interest and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.
6. **URGENT ITEMS OF BUSINESS**
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

OVERVIEW AND SCRUTINY OF ADULT SOCIAL CARE

7. **PRESENTATION ON ADULT SOCIAL CARE SERVICES**
To receive a presentation from the Director of Social Care and Learning and the Chief Officer: Adult social Care including suggestions for visits to Adult Social Care centres and services. 7 - 16

PERFORMANCE MONITORING

8. **PERFORMANCE MONITORING REPORT**
To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the Performance Monitoring Report for the fourth quarter of 2008/09 relating to Adult Social Care. 17 - 90

Please bring the previously circulated Performance Monitoring Report to the meeting. Copies are available on request and attached to this agenda if viewed online. Please note that the Performance Monitoring Report includes performance data for the whole Social Care and Learning Department.

9. **STATUTORY ANNUAL REPORT FOR ADULT SOCIAL CARE COMPLAINTS 2008/09**

The Statutory Annual Report for Adult Social Care Complaints 2008/09 is attached for consideration. 91 - 102

PANEL MEMBERSHIP

10. **ADULT SOCIAL CARE REPRESENTATIVE ON THE PANEL**

To consider the report concerning the appointment of an Adult Social Care Representative to the Panel. 103 - 106

OVERVIEW AND POLICY DEVELOPMENT

11. **SOCIAL CARE AND COMMUNITY TRANSPORT REVIEW**

To comment on the attached report of the departmental review of Social Care and Community Transport 107 - 286

12. **'CARING ABOUT CARERS' - REPORT OF THE REVIEW OF SUPPORT FOR CARERS**

To receive an update in respect of the implementation of the recommendations contained in the above report. 287 - 290

13. **SERVICES FOR PEOPLE WITH LEARNING DISABILITIES**

To receive the Executive response to the letter resulting from a review of services for people with learning disabilities undertaken by a working group of the former Social Care and Learning Overview and Scrutiny Panel. 291 - 300

14. **OVERVIEW AND SCRUTINY QUARTERLY PROGRESS REPORT**

To note the Quarterly Progress Report of the Assistant Chief Executive. 301 - 312

15. **WORK PROGRAMME FOR THE 2009/10 MUNICIPAL YEAR**

To consider the indicative work programme for the Adult Social Care Overview and Scrutiny Panel for 2009/10. 313 - 320

HOLDING THE EXECUTIVE TO ACCOUNT

16. **EXECUTIVE FORWARD PLAN**

To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care. 321 - 322