



NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 1 September 2009, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Councillor Turrell (Chairman), Councillor Harrison (Vice-Chairman), Councillors Baily, Blatchford, Mrs Fleming, Leake, Mrs Shillcock and Ms Wilson

1 vacancy

cc: Substitute Members of the Panel

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

ALISON SANDERS
Director of Corporate Services

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- 4 Do not re-enter the building until told to do so.

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AGENDA

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1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS

To receive apologies for absence and to note the attendance of any substitute members.

2. MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting of the Adult Social Care Overview and Scrutiny Panel meeting held on 2 June 2009.

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3. 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.

4. 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.

PERFORMANCE MONITORING

5. PERFORMANCE MONITORING REPORT - TO FOLLOW

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the Performance Monitoring Report for the first quarter of 2009/10 (April to June) relating to Adult Social Care.

6. 2008/09 SAFEGUARDING ADULTS ANNUAL REPORT

The above report is attached for the Panel's consideration.

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BRACKNELL FOREST PARTNERSHIP

7. NOMINATION FOR PARTNERSHIP OVERVIEW AND SCRUTINY WORKING GROUP

To nominate a member of the Panel to join the Partnership Overview and Scrutiny Group being established to co-ordinate Overview and Scrutiny of the Bracknell Forest Partnership and its Themed Partnerships.

49 - 50

HOLDING THE EXECUTIVE TO ACCOUNT

8. EXECUTIVE FORWARD PLAN

To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care. 51 - 56

OVERVIEW AND POLICY DEVELOPMENT

9. WORK PROGRAMME FOR THE 2009/10 MUNICIPAL YEAR

To note the agreed work programme for the Adult Social Care Overview and Scrutiny Panel for 2009/10. 57 - 62

10. OVERVIEW AND SCRUTINY QUARTERLY PROGRESS REPORT

To note the Quarterly Progress Report of the Assistant Chief Executive. 63 - 76

11. TRANSFORMING ADULT SOCIAL CARE

To receive a presentation in respect of transforming Adult Social Care and establish a working group of the Panel to take forward review work in this area. Panel Members will have an opportunity to discuss related issues following the presentation in a workshop format. 77 - 78