

NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 1 December 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, Phillips, Mrs Shillcock and Ms Wilson

cc: Substitute Members of the Panel

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

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

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

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Published: 23 November 2009



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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 held on 1 September 2009. Arising from the minutes, an oral update concerning mandatory Safeguarding Adults training for staff working within Berkshire Healthcare Foundation NHS Trust and Berkshire East Primary Care Trust will be given.

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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 consider the latest trends, priorities and pressures in terms of departmental performance as reported in the PMR for the second quarter of 2009/10 (July to September) relating to Adult Social Care.

Please bring the Performance Monitoring Report to the meeting (circulated separately).

BRACKNELL FOREST PARTNERSHIP

6. REVIEW OF THE HEALTH AND SOCIAL CARE PARTNERSHIP

To discuss with the Chairman and Lead Officer of the Health and Social Care Partnership its governance, performance management, financial management, and related issues, with reference to the questionnaire sent in advance of the meeting.

7 - 42

OVERVIEW AND POLICY DEVELOPMENT

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| 7. | REFRESHED JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)
To inform the Panel of the Council's responsibility in relation to the JSNA prepared in conjunction with the Berkshire East Primary Care Trust and to receive the JSNA for 2009. | 43 - 180 |
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| 8. | PERSONALISATION
To receive a progress update in respect of the six month TASC (Transforming Adult Social Care) pilot commenced on 1 August 2009. | 181 - 232 |
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| 9. | TRIPS TO THE COALFACE - COUNCILLORS' VISITS TO ADULT SOCIAL CARE SERVICES
The notes of the three Panel Member visits to Adult Social Care services and facilities are attached to inform the Panel of the findings of the visits. | 233 - 248 |
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| 10. | OVERVIEW AND SCRUTINY QUARTERLY PROGRESS REPORT
To note the Quarterly Progress Report of the Assistant Chief Executive. | 249 - 262 |

HOLDING THE EXECUTIVE TO ACCOUNT

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| 11. | ANNUAL PERFORMANCE LETTER FROM THE CARE QUALITY COMMISSION (CQC)
To receive the outcome of the inspection of Adult Social Care services by the CQC. | |
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| 12. | EXECUTIVE FORWARD PLAN
To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care. | 263 - 268 |