



NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Monday 18 January 2010, 7.30 pm

Council Chamber, Easthampstead House, Town Square, Bracknell,
RG12 1AQ

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 and Mrs McCracken

This meeting will consider items originally due to be dealt with at the postponed meeting on 5 January 2010.

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.

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Published: 6 January 2010



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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 1 December 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.

HEALTH AND SOCIAL CARE PERFORMANCE

5. PERFORMANCE OF HEALTH AND SOCIAL CARE PUBLIC BODIES

The Care Quality Commission's (CQCs) local area manager for Berkshire, Tim Inkson, will explain the new CQC system for local authorities to input their views on the performance of health and social care public bodies. Related guidance recently issued by the CQC is attached.

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BUDGET CONSULTATION

6. 2010/11 DRAFT BUDGET PROPOSALS

To consider key themes and priorities for the Adult Social Care and Health Department as outlined in the Council's Draft Budget Proposals for 2010/11.

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