

NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 2 March 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

ALISON SANDERS
Director of Corporate Services

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AGENDA

Page No

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 18 January 2010.

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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 OF HEALTH AND SOCIAL CARE PUBLIC BODIES

The Care Quality Commission's (CQC's) 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 and third party commentaries are attached.

5 - 34

6. PERFORMANCE MONITORING REPORT (PMR)

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

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

OVERVIEW AND POLICY DEVELOPMENT

7. PROGRESS ON PERSONALISATION

To receive the attached progress update report regarding the six month Personalisation pilot scheme commenced on 1 August 2009 and indication of the way forward. 35 - 130

8. REVIEW OF DAY SERVICE PROVISION IN PERSONALISATION

To receive an oral update relating to the consultation on the future of Downside Resource Centre as a day centre for older people and those with long term conditions.

9. FAIRER CONTRIBUTIONS CONSULTATION

An oral update on the consultation in respect of calculating an individual's contribution to their personal care budget will be provided. The related consultation pack is attached. 131 - 140

10. WORKING GROUP UPDATE

To receive an update in respect of the Working Group of the Panel reviewing safeguarding adults in the context of Personalisation. 141 - 142

11. INDICATIVE OVERVIEW AND SCRUTINY WORK PROGRAMME 2010/11

The Panel is invited to endorse its indicative Work Programme for 2010/11 which is appended to the attached report. 143 - 144

12. OVERVIEW AND SCRUTINY QUARTERLY PROGRESS REPORT

To note the Quarterly Progress Report of the Assistant Chief Executive. 145 - 156

HOLDING THE EXECUTIVE TO ACCOUNT

13. EXECUTIVE FORWARD PLAN

To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care. 157 - 162