

NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 12 October 2010, 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, Bowers, Brossard, Finch and Mrs McCracken

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: Amanda Roden
Telephone: (01344) 352253
Email: amanda.rodan@bracknell-forest.gov.uk
Published: 4 October 2010



**Adult Social Care Overview and Scrutiny Panel
Tuesday 12 October 2010, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell**

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 8 June 2010.

1 - 8

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 first quarter of 2010/11 (April to June) relating to Adult Social Care. An overview of the second quarter will also be provided.

9 - 50

Please bring the previously circulated Performance Monitoring Report to the meeting. The PMR is attached to this agenda if viewed online.

6. ADULT SAFEGUARDING ANNUAL REPORT

The 2009/10 Adult Safeguarding Annual Report is attached for consideration.

51 - 78

OVERVIEW AND POLICY DEVELOPMENT

7. **DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS)**
A DoLS newsletter, Application & Authorisation Process and Quick Reference Prompt sheet for reporting DoLS are attached for the Panel's information. 79 - 98
8. **EQUITY AND EXCELLENCE: LIBERATING THE NHS**
To receive an oral update in respect of the above White Paper.
9. **RE-PROVISION OF SERVICES FOLLOWING THE CLOSURE OF DOWNSIDE RESOURCE CENTRE**
A presentation regarding the re-provision of services following the closure of Downside Resource Centre will be provided.
10. **'STAYING SAFE' OVERVIEW AND SCRUTINY REPORT**
To consider the above report of the Working Group of this Panel reviewing adult safeguarding in the context of Personalisation of Adult Social Care. 99 - 132
11. **OVERVIEW AND SCRUTINY PROGRESS REPORT**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 133 - 144
12. **WORK PROGRAMME 2011/12**
Members are invited to suggest possible items for inclusion in the Panel's draft indicative Work Programme for 2011/12. 145 - 146

HOLDING THE EXECUTIVE TO ACCOUNT

13. **EXECUTIVE FORWARD PLAN**
To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care. 147 - 150