



NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Monday 10 January 2011, 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

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Bracknell**

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 12 October 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.

BUDGET CONSULTATION

5. 2011/12 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 2011/12.

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PERFORMANCE MONITORING

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 second quarter of 2010/11 (July to September) relating to Adult Social Care. An overview of the third quarter will also be provided.

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

7. **CARE QUALITY COMMISSION (CQC) ADULT SOCIAL CARE PERFORMANCE JUDGEMENT 2010**

A report concerning the CQC Inspection Performance Judgement and related Action Plan is attached for consideration.

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OVERVIEW AND POLICY DEVELOPMENT

8. **THE VISION FOR ADULT SOCIAL CARE - CAPABLE COMMUNITIES AND ACTIVE CITIZENS AND THINK LOCAL, ACT PERSONAL - NEXT STEPS FOR TRANSFORMING ADULT SOCIAL CARE**

A report briefing the Panel on the above documents and asking how it would like to contribute to work to ensure local strategies and plans are aligned to the new Adult Social Care agenda is attached for consideration.

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9. **TRANSPARENCY IN OUTCOMES: A FRAMEWORK FOR ADULT SOCIAL CARE**

To consider the attached briefing report in respect of the above publication launched by the Department of Health, which sets out a consultation on proposals for a new outcome framework for implementation in 2011/12.

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10. **SUPPORTING PEOPLE SERVICE**

To receive the above progress update report for information.

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HOLDING THE EXECUTIVE TO ACCOUNT

11. **EXECUTIVE FORWARD PLAN**

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

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DATE OF NEXT MEETING

The next scheduled meeting of the Adult Social Care Overview and Scrutiny Panel is Tuesday 14 June 2011.