

NOTE - this meeting will be preceded by closed induction sessions in respect of Health at 6:00 pm and Adult Social Care at 6:45 pm in the Council Chamber. Sandwiches will be provided.



NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 14 June 2011, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Councillors Allen, Baily, Blatchford, Brossard, Harrison, Mrs Temperton, Turrell, Virgo and Ms Wilson

cc: Substitute Members of the Panel

Councillors Ms Brown, Finch, Kensall 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.

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**Adult Social Care Overview and Scrutiny Panel
Tuesday 14 June 2011, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell**

AGENDA

Page No

1. **ELECTION OF CHAIRMAN**

2. **APPOINTMENT OF VICE-CHAIRMAN**

3. **APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS**

To receive apologies for absence and to note the attendance of any substitute members.

4. **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 10 January 2011.

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5. **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.

6. **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.

7. **SOUTHERN CROSS CARE HOMES**

Further to recent media reports containing issues associated with the above care homes, a verbal update in respect of the local position will be provided.

PERFORMANCE MONITORING

8. **PERFORMANCE MONITORING REPORT (PMR)**

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the PMR for the fourth quarter of 2010/11 (January to March 2011) relating to Adult Social Care.

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Panel members are asked to give advance notice to the Overview and Scrutiny Team of any questions relating to the PMR where possible.

Please note this is a revised version of the Adult Social Care PMR.

9. **ADULT SOCIAL CARE ANNUAL COMPLAINTS REPORT APRIL 2010 - MARCH 2011**

The 2010/11 Annual Report of the Complaints Manager for Adult Social Care is attached for the Panel's consideration.

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OVERVIEW AND POLICY DEVELOPMENT

10. **THE REFRESHED COMMISSIONING STRATEGY FOR ADULTS WITH A LEARNING DISABILITY 2008-13 - 'MAKING CHOICES, BEING IN CONTROL'**

To consider the attached Refreshed Commissioning Strategy.

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11. **EXECUTIVE RESPONSE TO 'STAYING SAFE' - THE REPORT OF THE REVIEW OF SAFEGUARDING ADULTS**

To consider the response of the Executive to the report of a working group of this Panel which reviewed safeguarding adults in the context of the personalisation of Adult Social Care.

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12. **WORK PROGRAMME 2011/12**

To consider the proposed work programme for the Adult Social Care Overview and Scrutiny Panel for 2011/12 and select Members to progress the specific reviews in the work programme for the Panel.

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HOLDING THE EXECUTIVE TO ACCOUNT

13. **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 meeting of the Adult Social Care Overview and Scrutiny Panel has been arranged for Tuesday 11 October 2011.