

NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 11 October 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 Allen, Baily, Blatchford, Brossard, Mrs Temperton, Virgo and Ms Wilson

cc: Substitute Members of the Panel

Councillors Ms Brown, Finch, Kensall and Mrs McCracken

ALISON SANDERS
Director of Corporate Services

NOTE: This meeting will be preceded by a closed briefing session for Panel Members in respect of services for older people at 6:30 pm in the Boardroom. Sandwiches will be provided.

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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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 14 June 2011.

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Matters arising: Southern Cross Care Homes.

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 2011/12 (April to June) relating to Adult Social Care.

Please bring the previously circulated Performance Monitoring Report to the meeting. Copies are available on request and attached to this agenda if viewed online.

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

6. ADULT SAFEGUARDING ANNUAL REPORT

The 2010/11 Adult Safeguarding Annual Report is attached for consideration.

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OVERVIEW AND POLICY DEVELOPMENT

7. **SUBSTANCE MISUSE**
To receive a presentation in respect of substance misuse with a view to commencing a review of the Council's response, and that of its partners, to the Government's requirements in its 2010 Drug Strategy. 51 - 54
8. **EMERGENCY DUTY TEAM**
A presentation in respect of the work and remit of the Emergency Duty Team will be provided. The presentation slides are attached. 55 - 56
9. **CARERS' CONFERENCE**
To note an oral report on the outcome of the Carers' Conference held on 7 September 2011.
10. **PERSONALISATION OF ADULT SOCIAL CARE**
To receive updates in respect of: 57 - 62
- a) the implementation of recommendations contained in 'Staying Safe', the report of the review of safeguarding adults in the context of personalisation;
 - b) progress achieved to date in respect of the roll out of the personalisation of Adult Social Care.
11. **OVERVIEW AND SCRUTINY WORK PROGRAMME 2011/12 AND PROPOSED NEW POWERS**
The Panel is invited to note its agreed Work Programme for 2011/12 and proposed new powers explained in the attached report. 63 - 66
12. **OVERVIEW AND SCRUTINY PROGRESS REPORT**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 67 - 78

HOLDING THE EXECUTIVE TO ACCOUNT

13. **EXECUTIVE FORWARD PLAN**
To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care. 79 - 86
14. **DATE OF NEXT MEETING**
The next meeting of the Adult Social Care Overview and Scrutiny Panel has been arranged for Tuesday 17 January 2012.