



## NOTICE OF MEETING

**Adult Social Care and Housing Overview & Scrutiny Panel**  
**Tuesday 17 June 2014, 7.30 pm**  
**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: ADULT SOCIAL CARE AND HOUSING OVERVIEW & SCRUTINY  
PANEL**

Councillor Harrison (Chairman), Councillor Allen (Vice-Chairman), Councillors Blatchford, Brossard, Finch, Mrs McCracken, Mrs Temperton, Virgo and Ms Wilson

**cc: Substitute Members of the Panel**

Councillors Mrs Barnard, Ms Brown and Kensall

ALISON SANDERS  
Director of Corporate Services

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Published: 6 June 2014



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**AGENDA**

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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 and Housing Overview and Scrutiny Panel meeting held on 25 March 2014.

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Matter Arising: Update in respect of the Dementia Homecare Team.

5. **DECLARATIONS OF INTEREST AND PARTY WHIP**

Members are requested to declare any disclosable pecuniary or affected interest, including the existence and nature of the Party Whip, in respect of any matter to be considered at this meeting.

*Any Member with a Disclosable Pecuniary Interest or an Affected Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.*

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. **PUBLIC PARTICIPATION**

To receive submissions from members of the public which have been submitted in advance in accordance with the Council's Public Participation Scheme for Overview and Scrutiny.

**PERFORMANCE MONITORING**

8. **QUARTERLY SERVICE REPORT (QSR)**

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the QSR for the fourth quarter of 2013/14 (January to March 2014) relating to Adult Social Care and Housing. An overview of the first quarter of 2014/15 will also be provided.

7 - 40

**Please bring the previously circulated Quarterly Service Report to the meeting. The QSR is 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 Quarterly Service Report where possible.*

9. **ANNUAL COMPLAINTS REPORTS 2013/14 FOR ADULT SOCIAL CARE AND FOR HOUSING**

To consider the Annual Complaints Reports 2013/14 for Adult Social Care and for Housing.

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**OVERVIEW AND POLICY DEVELOPMENT**

10. **LIVING WITH POSITIVE CHOICES: A COMMUNITY STRATEGY FOR ADULTS WITH LONG TERM CONDITIONS AGED 18-64 YEARS**

To review the Action Plan associated with the above Strategy.

67 - 74

11. **ALCOHOL BRIEF INTERVENTION IN SOCIAL CARE**

To note the establishment of the new alcohol brief intervention programme and progress made to date.

75 - 78

12. **UPDATE ON THE CARE ACT 2014 AND PLANS FOR IMPLEMENTATION**

To receive an update in respect of the Care Act 2014, its likely impact on the Council and plans for its implementation in Bracknell Forest.

79 - 88

13. **WORKING GROUP UPDATE REPORT**

To receive an update in respect of the working group of the Panel reviewing the Council's role in Regulated Adult Social Care Services and to select the next review topic and working group membership.

89 - 92

## **HOLDING THE EXECUTIVE TO ACCOUNT**

### **14. EXECUTIVE KEY AND NON-KEY DECISIONS**

To consider scheduled Executive Key and Non-Key Decisions relating to Adult Social Care and Housing.

93 - 96

### **DATE OF NEXT MEETING**

The next meeting of the Adult Social Care and Housing Overview and Scrutiny Panel has been arranged for Tuesday 16 September 2014.