



NOTICE OF MEETING

**Adult Social Care and Housing Overview & Scrutiny Panel
Tuesday 16 September 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, Dudley and Kensall

ALISON SANDERS
Director of Corporate Services

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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 and Housing Overview and Scrutiny Panel meeting held on 17 June 2014.

1 - 4

3. 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.

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.

5. 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

6. QUARTERLY SERVICE REPORT (QSR)

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

5 - 38

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 QSR where possible.

7. ADULT SOCIAL CARE ANNUAL REPORT (ANNUAL ACCOUNT) 2013/14

To consider the Adult Social Care Annual Report 2013/14.

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Please bring the previously circulated Annual Report to the meeting. The report is attached to this agenda if viewed online.

OVERVIEW AND POLICY DEVELOPMENT

8. BRACKNELL FOREST SAFEGUARDING ADULTS PARTNERSHIP BOARD ANNUAL REPORT 2013/14

To consider the attached Safeguarding Adults Partnership Board Annual Report 2013/14.

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9. CHANGES TO REGULATION AND INSPECTION OF ADULT SOCIAL CARE APRIL 2015

A briefing report in respect of changes to regulation and inspection of Adult Social Care from April 2015 is attached.

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10. REGULATED ADULT SOCIAL CARE SERVICES WORKING GROUP REPORT

The report of the review of the Council's role in regulated Adult Social Care Services undertaken by a working group of this Panel is attached for approval.

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HOLDING THE EXECUTIVE TO ACCOUNT

11. EXECUTIVE KEY AND NON-KEY DECISIONS

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

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DATE OF NEXT MEETING

The next meeting of the Adult Social Care and Housing Overview and Scrutiny Panel has been arranged for Tuesday 20 January 2015.