



NOTICE OF MEETING

Adult Social Care and Housing Overview & Scrutiny Panel
Tuesday 20 January 2015, 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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- 4 Do not re-enter the building until told to do so.

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Bracknell**

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

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 16 September 2014.

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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.

BUDGET CONSULTATION

6. 2015/16 DRAFT BUDGET PROPOSALS

To consider key themes and priorities for Adult Social Care and Housing as outlined in the Council's Draft Budget Proposals for 2015/16.

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PERFORMANCE MONITORING

7. QUARTERLY SERVICE REPORT (QSR)

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

47 - 76

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.

8. CARE QUALITY COMMISSION (CQC) STATE OF CARE 2013/14 ANNUAL REPORT

To consider the CQC State of Care 2013/14 Annual Report.

77 - 84

OVERVIEW AND POLICY DEVELOPMENT

9. HOMELESS STRATEGY

To discuss the Homeless Strategy at an early stage of its formulation.

85 - 88

10. JOINT COMMISSIONING STRATEGY FOR ADULTS WITH AUTISM 2015-2020

The new Joint Commissioning Strategy for Adults with Autism is attached for consideration.

89 - 124

11. FEEDBACK FROM THE CARERS' STRATEGY CONSULTATION

To consider the initial findings of the consultation associated with the Carers' Strategy.

125 - 130

12. REGULATED ADULT SOCIAL CARE SERVICES OVERVIEW AND SCRUTINY WORKING GROUP REPORT - EXECUTIVE RESPONSE

To receive and consider the Executive response to the report of the review of the Council's role in regulated Adult Social Care services.

131 - 136

13. **WORK PROGRAMME 2015/16**
To consider the Panel's Work Programme for 2015/16. 137 - 140
14. **OVERVIEW AND SCRUTINY PROGRESS REPORT**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 141 - 154

HOLDING THE EXECUTIVE TO ACCOUNT

15. **EXECUTIVE KEY AND NON-KEY DECISIONS**
To consider scheduled Executive Key and Non-Key Decisions relating to Adult Social Care and Housing. 155 - 160

DATE OF NEXT MEETING

The next meeting of the Adult Social Care and Housing Overview and Scrutiny Panel has been scheduled for Tuesday 24 March 2015.