



NOTICE OF MEETING

**Adult Social Care and Housing Overview & Scrutiny Panel
Tuesday 19 January 2016, 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 Mrs Angell, Brossard, Finch, Finnie, Mrs McCracken, Ms Merry, Peacey and Mrs Temperton

cc: Substitute Members of the Panel

Councillors Ms Hayes, Mrs McKenzie, Mrs Mattick and Thompson

ALISON SANDERS
Director of Corporate Services

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- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Derek Morgan
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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 15 September 2015.

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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. 2016/17 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 2016/17.

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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 2015/16 (July to September 2015) relating to Adult Social Care and Housing. An overview of the third quarter of 2015/16 will also be provided.

Please bring the previously circulated Quarterly Service 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 QSR where possible.

OVERVIEW AND POLICY DEVELOPMENT

8. NATIONAL LIVING WAGE - POTENTIAL IMPACT ON SOCIAL CARE SECTOR

A report in respect of the potential impact of the national living wage on the social care sector is attached.

57 - 60

9. BRACKNELL FOREST SENSORY NEEDS STRATEGY 2015-20

The Bracknell Forest Sensory Needs Strategy 2015-2020 is attached for consideration.

61 - 108

10. ADVOCACY JOINT COMMISSIONING STRATEGY

To consider the Bracknell Forest Advocacy Joint Commissioning Strategy.

109 - 112

11. HEATHLANDS RESIDENTIAL HOME - CONSULTATION

To receive an update in respect of the public consultation concerning future options for Heathlands Residential Home.

12. WORKING GROUP UPDATE REPORT

To receive an update in respect of the Working Group which reviewed the Council's Homelessness Strategy and to select the next review theme.

113 - 114

13. **WORK PROGRAMME 2016/17**
To consider the Panel's Work Programme for 2016/17. 115 - 118
14. **OVERVIEW & SCRUTINY PROGRESS REPORT**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 119 - 132

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. 133 - 138

DATE OF NEXT MEETING

The next meeting of the Adult Social Care and Housing Overview and Scrutiny Panel has been scheduled for Tuesday 15 March 2016.