



## NOTICE OF MEETING

**Adult Social Care and Housing Overview & Scrutiny Panel  
Wednesday 19 October 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, Finch, Finnie, Mrs McKenzie, Ms Merry, Peacey and Mrs Temperton

**cc: Substitute Members of the Panel**

Councillors Brossard, Ms Hayes, Mrs Mattick, Thompson and One Vacancy

ALISON SANDERS  
Director of Corporate Services

### 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.

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**

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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 and Housing Overview and Scrutiny Panel meeting held on 25 May 2016.

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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.

## **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 2016/17 (April to June 2016) relating to Adult Social Care and Housing. An overview of the second quarter of 2016/17 will also be provided.

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*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**

### **7. DRAFT HOUSING STRATEGY 2016-21**

The draft Housing Strategy 2016-21 is attached for consideration prior to its approval by the Executive.

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### **8. CHANGES TO THE LOCAL COUNCIL TAX DISCOUNT SCHEME**

To consider a proposal to revise the local Council Tax Discount Scheme.

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### **9. DOMICILIARY SUPPORT OPTIONS**

To receive a briefing in respect of the Procurement Plan for the Domiciliary Support Service.

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### **10. UPDATE ON CARE HOMES**

To receive an oral update in respect of care home capacity and quality in the Borough.

### **11. VISION FOR THE FUTURE OF HEALTH AND ADULT SOCIAL CARE**

To receive a presentation in respect of a vision for the future of health and adult social care.

## **HOLDING THE EXECUTIVE TO ACCOUNT**

### **12. 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 scheduled for Tuesday 17 January 2017.