



NOTICE OF MEETING

Adult Social Care and Housing Overview & Scrutiny Panel
Tuesday 17 January 2017, 7.30 pm
Council Chamber, Easthampstead House, Town Square, Bracknell,
RG12 1AQ

**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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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 19 October 2016.

5 - 10

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. BRACKNELL FOREST SAFEGUARDING ADULTS PARTNERSHIP BOARD (BFSAPB) ANNUAL REPORT 2015/16

To consider the Bracknell Forest Safeguarding Adults Partnership Board Annual Report 2015/16. 11 - 66

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 2016/17 (July to September 2016) relating to Adult Social Care and Housing. An overview of the third quarter of 2016/17 will also be provided. 67 - 88

Panel members are asked to give advance notice to the Overview and Scrutiny Team of any questions relating to the QSR where possible.

BUDGET CONSULTATION

8. 2017/18 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 2017/18. 89 - 134

OVERVIEW AND POLICY DEVELOPMENT

9. WORKING GROUP UPDATE REPORT

To receive an update in respect of the Working Group of the Panel reviewing the Housing Strategy and an aspect of housing flowing from it. 135 - 136

10. WORK PROGRAMME 2017/18

To consider the Panel's Work Programme for 2017/18. 137 - 140

11. OVERVIEW & SCRUTINY PROGRESS REPORT

To note the Bi-Annual Progress Report of the Assistant Chief Executive. 141 - 154

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. 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 28 March 2017.

