



NOTICE OF MEETING

Adult Social Care and Housing Overview & Scrutiny Panel
Tuesday 13 June 2017, 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, Kennedy, Mrs Mattick and Thompson

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
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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: Priya Patel
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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. **ELECTION OF CHAIRMAN**

2. **APPOINTMENT OF VICE CHAIRMAN**

3. **APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS**

To receive apologies for absence and to note the attendance of any substitute Members.

4. **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 28 March 2017.

5 - 10

5. **DECLARATIONS OF INTEREST AND PARTY WHIP**

Members are asked to declare any disclosable pecuniary or affected interests and the nature of that 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 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 disclosable pecuniary interest is not entered on the register of Members' interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring Officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

6. **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.

7. 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

8. QUARTERLY SERVICE REPORT (QSR)

The Director to give a presentation highlighting departmental performance headlines as reported in the Quarterly Service Report (QSR) for the fourth quarter of 2016/17 (January to March 2017) relating to Adult Social Care and Housing with a live interactive link to the performance Dashboard.

11 - 32

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.

OVERVIEW AND POLICY DEVELOPMENT

9. PROVISION OF COMMUNITY BASED INTERMEDIATE CARE SERVICE

To consider a business case on the future commissioning arrangements for Intermediate Care.

33 - 86

10. CHARGING FOR ADULT SOCIAL CARE

To provide Overview & Scrutiny with information on Charging for Adult Social Care.

87 - 92

11. MOTOR NEURONE DISEASE CHARTER

To provide the Panel with an understanding of Motor Neurone Disease (MND), and the nationally approved MND Charter which each local authority is being asked to adopt.

93 - 102

12. WORKING GROUP UPDATE REPORT

To receive an update in respect of the Panel's Working Group reviewing Housing Strategy and Supply and the Working Group of this and the Health Overview and Scrutiny Panel reviewing the NHS Sustainability and Transformation Plan.

103 - 104

Exclusion of Public and Press

Agenda item 13 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Panel wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

- (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).

13. HOUSING RELATED SUPPORT FOR YOUNG SINGLE HOMELESS PEOPLE

To consider a report setting out the issues and proposals that will be considered by the Executive in June in relation to Housing Related Support for young single homeless people. 105 - 112

HOLDING THE EXECUTIVE TO ACCOUNT

14. EXECUTIVE KEY AND NON-KEY DECISIONS

To consider scheduled Executive Key and Non-Key Decisions relating to Adult Social Care and Housing. 113 - 116

Date of Next Meeting

12 September 2017.