



## **NOTICE OF MEETING**

**Adult Social Care and Housing Overview & Scrutiny Panel  
Tuesday 12 September 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 Resources

### **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: Andrea Carr  
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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 13 June 2017.

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**3. 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.*

**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 2017/18 (April to June 2017) relating to Adult Social Care and Housing. An overview of the second quarter of 2017/18 will also be provided. 11 - 34

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

### **7. ANNUAL COMPLIMENTS AND COMPLAINTS REPORT 2016-17 FOR ADULT SOCIAL CARE**

To consider the Annual Compliments and Complaints Report 2016-17 for Adult Social Care. 35 - 58

## **OVERVIEW AND POLICY DEVELOPMENT**

### **8. CHARGING OPTIONS FOR CARE AND SUPPORT AT HOME**

To be briefed on the consultation outcome and any resulting changes to the Adult Social Care Charging Policy. 59 - 78

### **9. TRANSFORMING CARE PROGRAMME**

To receive a briefing in respect of the Transforming Care Programme relating to care for people with learning disabilities. 79 - 80

### **10. MERGING OF THE ADULT SOCIAL CARE & HOUSING AND THE HEALTH OVERVIEW AND SCRUTINY PANELS**

To consider the possible merging of the Adult Social Care & Housing and the Health Overview and Scrutiny Panels. 81 - 82

### **11. 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 Partnership. 83 - 84

## **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. 85 - 88

**DATE OF NEXT MEETING**

The next meeting of the Adult Social Care and Housing Overview and Scrutiny Panel has been scheduled for Tuesday 16 January 2018.