



NOTICE OF MEETING

**Adult Social Care and Housing Overview & Scrutiny Panel
Tuesday 16 January 2018, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Town Square,
Bracknell**

To: The 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.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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Square, Bracknell**

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 held on 12 September 2017.

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3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are asked to declare any disclosable pecuniary or affected interests 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. 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.

BUDGET CONSULTATION

6. 2018/19 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

11 - 54

2018/19.

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 2017/18 (July to September 2017) relating to Adult Social Care and Housing. An overview of the third quarter of 2017/18 will also be provided. 55 - 78

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.

8. **BRACKNELL FOREST SAFEGUARDING ADULTS PARTNERSHIP BOARD ANNUAL REPORT 2016/17**

To consider the 2016/17 Annual Report of the Bracknell Forest Safeguarding Adults Partnership Board. 79 - 146

9. **CARE QUALITY COMMISSION (CQC) AREA REVIEW**

To receive the outcomes of the CQC Area Review of Adult Social Care in Bracknell Forest.

10. **LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL REVIEW LETTER 2017**

To consider the Annual Review Letter 2017 in relation to Adult Social Care and Housing complaints to the Ombudsman. 147 - 156

OVERVIEW AND POLICY DEVELOPMENT

11. **WORKING GROUP UPDATE REPORT**

To receive an update in respect of the Panel's Working Group reviewing Housing Strategy and Supply. 157 - 158

12. **2018/19 OVERVIEW AND SCRUTINY WORK PROGRAMME**

To discuss the 2018/19 Work Programme and suggest topics for inclusion. 159 - 162

HOLDING THE EXECUTIVE TO ACCOUNT

13. **EXECUTIVE KEY AND NON-KEY DECISIONS**

To consider scheduled Executive Key and Non-Key Decisions relating to Adult Social Care and Housing. 163 - 166

DATE OF NEXT MEETING

The next meeting of the Adult Social Care and Housing Overview and Scrutiny Panel has been scheduled for Tuesday 27 March 2018.