

ADULT SOCIAL CARE OVERVIEW & SCRUTINY PANEL

EXECUTIVE WORK PROGRAMME

REFERENCE	I019138
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TITLE: Consultation on Contribution Policy

PURPOSE OF DECISION: To approve details for consultation on changes to the current method of charging for Adult Social Care Services.

FINANCIAL IMPACT: The consultation proposals will change the way in which people are charged for Adult Social Care. There are no financial implications for the Council.

WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing

PRINCIPAL GROUPS TO BE CONSULTED: Not appropriate

METHOD OF CONSULTATION: Letter
Meeting(s) with interested parties
Public Meeting
Which will take place after the decision to consult

DATE OF DECISION: 23 Nov 2009

REFERENCE	I019632
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TITLE: Contract Extension: Meals on Wheels Service

PURPOSE OF DECISION: To enable the Council to undertake a tendering process to establish a number of framework agreements to help people live independently at home. The framework agreements will replace the existing contracts for meals on wheels service and the domestic support service.

FINANCIAL IMPACT: None.

WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 8 Dec 2009

REFERENCE	I019140
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TITLE: Stroke Strategy

PURPOSE OF DECISION: To enable a strategic approach to support for people recovering from stroke and their families and carers.

FINANCIAL IMPACT: No financial implications.

WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing

PRINCIPAL GROUPS TO BE CONSULTED: Senior managers in Adult Social Care at the Council

Members of the Stroke Strategy Group that includes Berkshire East PCT colleagues, representatives from BFVA and Age Concern Bracknell & Age Concern Slough.

Operational teams at the Council

People who have had a stroke

Carers and families of people recovering from stroke

METHOD OF CONSULTATION: Meeting(s) with interested parties

DATE OF DECISION: 8 Dec 2009

REFERENCE	I019633
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TITLE: Asset Management Plan 2010-13

PURPOSE OF DECISION: To approve the Asset Management Plan for Adult Social Care & Health.

FINANCIAL IMPACT: Indication of identified need for investment in Adult Social Care & Health buildings and facilities.

WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing

PRINCIPAL GROUPS TO BE CONSULTED: Previously an AMP consultation working group has met to consider the AMP.

METHOD OF CONSULTATION: To be determined

DATE OF DECISION: 18 Dec 2009

REFERENCE	I019640
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TITLE: Personalisation Update

PURPOSE OF DECISION: To note the work undertaken to ensure the Council meets its responsibilities in response to the Putting People First Agenda (Personalisation), and agree the outline plans to meet the milestones to March 2011.

FINANCIAL IMPACT: None.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Personalisation Implementation Team
Personalisation Programme Board
Departmental Management Team

METHOD OF CONSULTATION: Meetings with interested parties

DATE OF DECISION: 19 Jan 2010