

NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 17 January 2012, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Councillor Turrell (Chairman), Councillor Harrison (Vice-Chairman), Councillors Allen, Baily, Blatchford, Brossard, Mrs Temperton, Virgo and Ms Wilson

cc: Substitute Members of the Panel

Councillors Ms Brown, Finch, Kensall and Mrs McCracken

ALISON SANDERS
Director of Corporate Services

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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: Amanda Roden
Telephone: 01344 352253
Email: amanda.rodan@bracknell-forest.gov.uk
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AGENDA

Page No

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 Overview and Scrutiny Panel meeting held on 11 October 2011.

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3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are asked to declare any personal or prejudicial interest 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.

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.

6. PETITION SUBMITTED UNDER COUNCIL PROCEDURE RULE 9

To consider, in accordance with the Council's Petition Scheme, a petition with approximately 1200 signatories requesting the Council to keep Ladybank Residential Care Home open. The petition will be introduced by Mrs Carol Brooker.

7. BRACKNELL FOREST OLDER PEOPLE'S PARTNERSHIP

Martin Gilman, the Chairman of the new Bracknell Forest Older People's Partnership, will discuss the Partnership's progress to date with the Panel.

Report to
Follow

BUDGET CONSULTATION

8. 2012/13 DRAFT BUDGET PROPOSALS

To consider key themes and priorities for the Adult Social Care and Health Department as outlined in the Council's Draft Budget Proposals for 2012/13.

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PERFORMANCE MONITORING

9. QUARTERLY SERVICE REPORT (QSR) AND SERVICE PLAN 2011/12

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the QSR for the second quarter of 2011/12 (July to September) relating to Adult Social Care. An overview of the key issues relating to the third quarter will be provided. A presentation in respect of the Adult Social Care and Health Department's Service Plan will also be given.

59 - 78

Please bring the previously circulated Quarterly Service Report to the meeting. The QSR is attached to this agenda if viewed online.

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

OVERVIEW AND POLICY DEVELOPMENT

10. IMPLICATIONS OF THE BLUE BADGE REFORM STRATEGY

To receive a report advising of changes to the Blue Badge disabled parking permit scheme and the transfer of responsibility to the Council.

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11. WORKING GROUP UPDATE REPORT

An update report in respect of the working groups of the Panel is attached.

89 - 90

12. 2012/13 OVERVIEW AND SCRUTINY WORK PROGRAMME

To suggest items to be included in the Panel's Work Programme for 2012/13. The 2011/12 work programme, some suggested future review topics and a list of completed reviews are attached for reference.

91 - 96

13. ADULT SOCIAL CARE AND HEALTH LOCAL ACCOUNT 2010/11

The Panel is invited to note the attached 2010/11 Local Account and comment on the content for the 2011/12 version.

97 - 140

HOLDING THE EXECUTIVE TO ACCOUNT

14. EXECUTIVE FORWARD PLAN

To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care.

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DATE OF NEXT MEETING

The next meeting of the Adult Social Care Overview and Scrutiny Panel has been arranged for Tuesday 17 April 2012.