



NOTICE OF MEETING

Adult Social Care Overview and Scrutiny Panel

Tuesday 17 April 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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- 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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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 Overview and Scrutiny Panel meeting held on 17 January 2012.

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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.

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 third quarter of 2011/12 (October to December) relating to Adult Social Care.

7 - 28

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

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| 7. | INTRODUCTION TO THE HOUSING SERVICE
Following the transfer of the Council's Housing Service to the Adult Social Care, Health and Housing Department, to receive a briefing in respect of Housing, Benefit and Forestcare functions and responsibilities. | 29 - 32 |
| 8. | ADULT AUTISM JOINT COMMISSIONING STRATEGY 2011
To review the implementation of the above Strategy. | 33 - 36 |
| 9. | LONG TERM CONDITIONS AND SENSORY NEEDS STRATEGY
To consider and comment on the recommendations and action plan within the above Strategy prior to their approval by the Executive. | 37 - 44 |
| 10. | 'STAYING SAFE' - SAFEGUARDING ADULTS IN THE CONTEXT OF PERSONALISATION - IMPLEMENTATION UPDATE
To consider an update in respect of the implementation of the recommendations contained in the above Overview and Scrutiny report. | 45 - 84 |
| 11. | STATUS OF THE SHADOW HEALTH AND WELLBEING BOARD
A report setting out the progress towards establishing a statutory Health and Wellbeing Board in Bracknell Forest is attached. | 85 - 88 |
| 12. | WORKING GROUP UPDATE REPORT
An update report in respect of the working groups of the Panel is attached. | 89 - 90 |
| 13. | OVERVIEW AND SCRUTINY PROGRESS REPORT
To note the Bi-Annual Progress Report of the Assistant Chief Executive. | 91 - 102 |

HOLDING THE EXECUTIVE TO ACCOUNT

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| 14. | EXECUTIVE FORWARD PLAN
To consider forthcoming items on the Executive Forward Plan relating to Adult Social Care and Housing. | 103 - 108 |
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Date of Next Meeting

The next meeting of the Adult Social Care Overview and Scrutiny Panel has been arranged for 3 July 2012.