

Notice of a Meeting

Adult Services Scrutiny Committee Tuesday, 8 June 2010 at 10.00 am County Hall

Membership

Chairman - Councillor Don Seale
Deputy Chairman - Councillor Mrs Anda Fitzgerald-O'Connor

Councillors:

Jenny Hannaby	Sarah Hutchinson	Larry Sanders
Dr Peter Skolar	Alan Thompson	David Wilmshurst
Anthony Gearing	Tim Hallchurch MBE	

Notes: *A pre-meeting will be held at 9.30 am in Committee room 2 for all members of this Committee.*

A working lunch will be provided for those Members attending the presentation on NHS Continuing Health Care.

Date of next meeting: 7 September 2010

What does this Committee review or scrutinise?

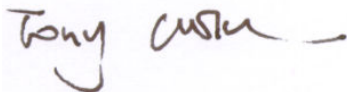
- Adult social services; health issues;

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer below no later than 9 am on the working day before the date of the meeting.**

For more information about this Committee please contact:

Chairman	-	Councillor Don Seale E.Mail: don.seale@oxfordshire.gov.uk
Committee Officer	-	Kath Coldwell, Tel: (01865) 815902 E-Mail: kath.coldwell@oxfordshire.gov.uk



Tony Cloke
Assistant Head of Legal & Democratic Services

May 2010

About the County Council

The Oxfordshire County Council is made up of 74 councillors who are democratically elected every four years. The Council provides a range of services to Oxfordshire's 630,000 residents. These include:

schools	social & health care	libraries and museums
the fire service	roads	trading standards
land use	transport planning	waste management

Each year the Council manages £0.9 billion of public money in providing these services. Most decisions are taken by a Cabinet of 9 Councillors, which makes decisions about service priorities and spending. Some decisions will now be delegated to individual members of the Cabinet.

About Scrutiny

Scrutiny is about:

- Providing a challenge to the Cabinet
- Examining how well the Cabinet and the Authority are performing
- Influencing the Cabinet on decisions that affect local people
- Helping the Cabinet to develop Council policies
- Representing the community in Council decision making
- Promoting joined up working across the authority's work and with partners

Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

What does this Committee do?

The Committee meets up to 6 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the Cabinet, the full Council or other scrutiny committees. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, giving as much notice as possible before the meeting

A hearing loop is available at County Hall.

AGENDA

1. **Apologies for Absence and Temporary Appointments**
2. **Declarations of Interest - see guidance note**
3. **Minutes** (Pages 1 - 18)

To approve the minutes of the meeting held on 27 April 2010 (**AS3**) and to note for information any matters arising on them.

4. **Speaking to or petitioning the Committee**
5. **Director's Update**

10:15

The Director for Social & Community Services will give an oral update on key issues.

SCRUTINY MATTERS

To consider matters where the Committee can provide a challenge to the work of the Authority and its Partners

6. **Day Services for Older People - Presentation**

10:45

Contact Officer: John Jackson – Director for Social & Community Services, tel 01865 323574

The Director for Social & Community Services will give a presentation on initial ideas on the future of Day Services for Older People.

The Cabinet Member for Adult Services, together with the Head of Adult Social Care and the Head of Strategy and Transformation will also attend for this item to answer Members' questions.

It is anticipated that the proposals will have been finalised by September.

The Committee is invited to discuss the issues raised in the presentation and offer any comment at this initial stage.

7. Transforming Adult Social Care Update: Principles of a Resource Allocation System (RAS)

11:45

Contact: Alan Sinclair, Programme Director – Transforming Adult Social Care, 01865 323665

Mr Sinclair will give a short presentation on the principles of a Resource Allocation System and how officers are looking for it to work in Oxfordshire.

The Committee is invited to receive the presentation.

8. Self Directed Support Task Group - Progress Update

12:15

Contact Officer: Des Fitzgerald, Policy and Review Officer, 01865 810477

[Task Group comprises Councillors J. Hannaby, S. Hutchinson & L. Sanders]

The Committee is invited to receive an update on the work of the Group.

BUSINESS PLANNING

To consider future work items for the Committee

9. Scrutiny Work Programme

12:35

Contact Officer: Des Fitzgerald, Policy and Review Officer, 01865 810477

The Committee is asked to note the following items for future consideration:

- **Services for Adults on the Autistic Spectrum** – *ongoing* – including draft report to be used as the basis for the Outline Commissioning Strategy to be considered at the September 2010 meeting.
- **Dementia Strategy** – *ongoing* – including progress update to the October 2010 meeting.
- **Telecare** – Q&A and report at the October 2010 meeting.
- **Domiciliary Care** – possible Q&A at the October 2010 meeting.
- **Delayed Transfers of Care** – Q&A at the September 2010 meeting.

- **Day Services for Older People** – comment on final proposals at the September 2010 meeting.

10. Forward Plan

12:40

The Committee is asked to note any items for possible consideration.

The current version of the Forward Plan covers June – September 2010.

INFORMATION SHARE

12:45

To receive any updates from the Oxfordshire LINK.

Subject Matter	Document
Oxfordshire LINK newsletter	AS10 (a)
Oxfordshire LINK Hearsay report	AS10 (b)

11. Tracking

13:25

Report back on advice given by this Committee to the Cabinet, full Council, other scrutiny committees, relevant strategic partnership bodies and other organisations where appropriate.

No items have been identified for tracking at this meeting.

12. 13.25 APPROX Close of Meeting

Following the meeting members of the Committee will have the opportunity to receive a presentation on NHS Continuing Health Care from Ms Sandra Stapley (Assistant Head of Adult Social Care – Older People & Physical Disabilities).

Members of the Committee are asked to note that a working lunch for those members staying on will be provided in committee room 2 prior to the presentation.

Declarations of Interest

This note briefly summarises the position on interests which you must declare at the meeting. Please refer to the Members' Code of Conduct in Part 9.1 of the Constitution for a fuller description.

The duty to declare ...

You must always declare any "personal interest" in a matter under consideration, ie where the matter affects (either positively or negatively):

- (i) any of the financial and other interests which you are required to notify for inclusion in the statutory Register of Members' Interests; or
- (ii) your own well-being or financial position or that of any member of your family or any person with whom you have a close association more than it would affect other people in the County.

Whose interests are included ...

"Member of your family" in (ii) above includes spouses and partners and other relatives' spouses and partners, and extends to the employment and investment interests of relatives and friends and their involvement in other bodies of various descriptions. For a full list of what "relative" covers, please see the Code of Conduct.

When and what to declare ...

The best time to make any declaration is under the agenda item "Declarations of Interest". Under the Code you must declare not later than at the start of the item concerned or (if different) as soon as the interest "becomes apparent".

In making a declaration you must state the nature of the interest.

Taking part if you have an interest ...

Having made a declaration you may still take part in the debate and vote on the matter unless your personal interest is also a "prejudicial" interest.

"Prejudicial" interests ...

A prejudicial interest is one which a member of the public knowing the relevant facts would think so significant as to be likely to affect your judgment of the public interest.

What to do if your interest is prejudicial ...

If you have a prejudicial interest in any matter under consideration, you may remain in the room but only for the purpose of making representations, answering questions or giving evidence relating to the matter under consideration, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

Exceptions ...

There are a few circumstances where you may regard yourself as not having a prejudicial interest or may participate even though you may have one. These, together with other rules about participation in the case of a prejudicial interest, are set out in paragraphs 10 – 12 of the Code.

Seeking Advice ...

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.