

Notice of a Meeting

Adult Services Scrutiny Committee Tuesday, 6 December 2011 at 10.00 am County Hall

Membership

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

Councillors: Jenny Hannaby Larry Sanders Alan Thompson
 Ian Hudspeth Dr Peter Skolar David Wilmshurst
 Peter Jones Richard Stevens

Notes:

Date of next meeting: 15 December 2011

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	-	Simon Grove-White, Tel: (01865) 323628 simon.grove-white@oxfordshire.gov.uk



Peter G. Clark
County Solicitor

November 2011

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 - 6)

To approve the minutes of the meeting of October 25th 2011 (**AS3**), and to note for information any matters arising on them.

4. Speaking to or petitioning the Committee

5. Director's Update

10:00

John Jackson, Director of Social and Community Services, will deliver an update on Local and National issues in Adult Services.

6. Pooled budgets (Pages 7 - 14)

11:00

John Jackson will brief the committee on plans to move towards a fully operational pooled budget for Older People with the NHS.

A cover report is attached at **AS6a**, with a substantive report at **AS6b**. An annex showing the national outcomes for Older People is attached at **AS6c**.

7. Adult Services Budget

11:30

John Jackson will brief the committee on the proposed Budget for Adult Services for 2011/12.

The directorate business strategy paper will be tabled at the meeting.

8. Outsourcing of Independent Living Services for People with a Learning Disability

12:15

John Jackson will address the committee's questions on the outsourcing of independent living services for people with a learning disability, with particular reference to the proposed social enterprise delivery model.

9. Continuing Healthcare (Pages 15 - 18)

12:45

John Dixon, Deputy Director for Adult Services, will brief the committee on Continuing Healthcare. Fenella Trevillion, Head of Joint Commissioning at Oxfordshire PCT, and Paul Cann, Chief Executive of Age UK Oxfordshire, will field questions from the committee.

A report outlining operations, auditing, and performance benchmarking is attached (**AS9**).

10. LINK Update (Pages 19 - 22)

13:15

Adrian Chant and Sue Butterworth will deliver an update from the Local Involvement Network and field questions from the committee on recent developments. Rosamund Southgate will update the committee and field questions on Oxfordshire HealthWatch.

A copy of the update is attached (**AS10**).

11. Forward Plan

13:25

Committee members are invited to propose items for future meetings of the committee.

13.30 Close of Meeting

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, i.e. 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.