



Notice of a Meeting

Adult Services Scrutiny Committee Tuesday, 26 February 2013 at 10.00 am County Hall

Membership

Chairman - Councillor Jim Couchman

Deputy Chairman - Councillor Mrs Anda Fitzgerald-O'Connor

Councillors:

Jenny Hannaby

John Sanders

Alan Thompson

Alyas Ahmed

Dr Peter Skolar

David Wilmshurst

Charles Mathew

Richard Stevens

Notes:

Date of next meeting: 23 April 2013

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 Jim Couchman E.Mail: jim.couchman@oxfordshire.gov.uk
Committee Officer	-	Simon Grove-White, Tel: (01865) 323628 simon.grove-white@oxfordshire.gov.uk

Peter G. Clark
County Solicitor

February 2013

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 - 8)

4. Speaking to or petitioning the Committee

5. Director's Update

10:05

John Jackson, Director for Social and Community Services, will update the committee on local and national developments in Adult Social Care.

6. Safeguarding Board Annual Report (Pages 9 - 46)

10:45

Lucy Butler, Deputy Director for Adult Services, will present the Annual Safeguarding report from the Oxfordshire Safeguarding Adults Board. The report summarises cross-sector work undertaken to ensure that vulnerable adults are protected from harm both in care settings and at home.

7. Pooled Budgets (Pages 47 - 48)

11:20

John Jackson will update the committee on the development of a single Section 75 agreement between Oxfordshire County Council and the Clinical Commissioning Group.

The committee are invited to:

- Note the progress in developing the single Section 75 Agreement that will come into effect on 1 April 2013.
- Agree to consider the Joint Older People's Commissioning Strategy before it is considered by Cabinet in June 2013.

8. LINK and Healthwatch Update (Pages 49 - 56)

11:50

Adrian Chant and Sue Butterworth will update the committee on recent developments for the Local Involvement Network including the agreed priorities from the 2012 Hearsay event.

Lisa Gregory will update the committee on the transition to the new HealthWatch provider.

9. Care Homes Fees (Pages 57 - 70)

12:10

John Jackson, Director of Social and Community Services, will introduce the proposals on the directorate position on Care Home Fees. It has been proposed that the directorate should:

- Confirm the interim payment 3% already paid to care homes in 2012/13 and
- Increase the payments for residential homes and for the lower band for nursing homes from 1st April 2013.

The report is currently out for consultation. The committee are invited to comment on the proposals.

10. Close of Meeting

12:50

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Rachel Dunn on (01865) 815279 or rachel.dunn@oxfordshire.gov.uk for a hard copy of the document.