



Report of the Head of Scrutiny and Member Development

Scrutiny Board (Adult Social Care)

Date: 17 September 2008

Subject: Scrutiny Board (Adult Social Care) – Work Programme

Electoral Wards Affected:

Specific Implications For:

Equality and Diversity

Community Cohesion

Narrowing the Gap

1.0 INTRODUCTION

- 1.1 Attached at Appendix 1 is the current work programme for the Scrutiny Board (Adult Social Care).
- 1.2 Also attached for Members consideration is an extract from the Forward Plan of Key Decisions for the period 1 September 2008 to 31 December 2008 (Appendix 2). In addition, the Executive Board minutes from the meetings held on 16 July 2008 and 2 September 2008 are attached for Members information.

2.0 WORK PROGRAMME MATTERS

Adult Social Care Proposals Working Group

- 2.1 At its meeting in July 2008, Scrutiny Board (Adult Social Care) agreed to establish an Adult Social Care Proposals Group with the terms of reference for such a group to be presented to a future meeting. At that same meeting, the following nominations were received to serve on the working group:
- Councillor Coupar;
 - Councillor Chapman;
 - Councillor Fox; and,
 - Joy Fisher
- 2.2 In line with the Boards request, further consultation has been undertaken with the full Board regarding the membership of the working group. As a result, a further expression of interest has been received from Councillor Armitage to form part of the working group.

2.3 As such, the Board is requested to confirm the membership of the working group.

Scrutiny Inquiry: Older People's Housing (Scrutiny Board (Environment and Neighbourhoods))

2.4 At its meeting in July 2008, the Scrutiny Board (Environment and Neighbourhoods) agreed to undertake an inquiry into Older People's Housing. At its meeting on 8 September 2008, that Scrutiny Board agreed the Terms of Reference for this inquiry (Appendix 3) and agreed to seek nominations from the Scrutiny Board (Adult Social Care) to form part of the working group undertaking this inquiry.

3.0 RECOMMENDATIONS

3.1 From the content of this report and associated appendices, Members are asked to:

- (i) Determine whether there are any additional items the Board would wish to add to its current Work Programme;
- (ii) Confirm the membership of the Adult Social Care Working Group.
- (iii) Confirm any nominations to form part of the .

3.2 In addition, the Board is requested to receive and make any changes to the attached Work Programme following decisions made at the meeting.

4.0 BACKGROUND PAPERS

Scrutiny Board (Environment and Neighbourhoods) – 8 September 2008: Item 11 – Scrutiny Inquiries: Draft Terms of Reference