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## **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL\***

**DATE: WEDNESDAY 27 JANUARY, 2010**  
**TIME: 10.00 A.M.**  
**PLACE: WARSPITE COMMITTEE ROOM, COUNCIL HOUSE**

### **Committee Members–**

Councillor Mrs. Watkins, Chair.  
Councillor Mrs. Aspinall, Vice-Chair.  
Councillors Berrow, Browne, Delbridge, Gordon, Kerswell, Mrs. Nicholson and Stark.

### **Co-opted Representatives-**

Chris Boote, Local Involvement Network (LINK).

### **Substitutes–**

Any Member other than a Member of the Cabinet may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review.

***Members are invited to attend the above meeting to consider the items of business overleaf.***

**\*MEMBERS OF THE CHILDREN AND YOUNG PEOPLE'S OVERVIEW AND SCRUTINY PANEL HAVE BEEN INVITED TO ATTEND FOR CONSIDERATION OF AGENDA ITEM NOS. 6 AND 7 ONLY.**

BARRY KEEL  
CHIEF EXECUTIVE

# **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL**

## **PART I (PUBLIC MEETING)**

### **AGENDA**

**1. APOLOGIES**

To receive apologies for non-attendance submitted by panel members.

**2. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on this agenda.

**3. MINUTES (Pages 1 - 6)**

The panel will be asked to confirm the minutes of the meeting held on 25 November, 2009.

**4. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

**5. SERVICE IMPROVEMENT PROPOSAL - CENTRALISATION OF GYNAECOLOGICAL CANCER SURGERY (Pages 7 - 22)**

The Committee will consider proposals to centralise gynaecological cancer surgery.

**6. SERVICE IMPROVEMENT PROPOSAL - SPECIALISED BURN CARE SERVICES FOR ADULTS AND CHILDREN (Pages 23 - 76)**

The Committee will consider proposals for improving burn care services for adults and children.

**7. JOINT STRATEGIC NEEDS ASSESSMENT (TO FOLLOW)**

The panel will consider the Joint Strategic Needs Assessment - an ongoing and evolving evidence base that informs the general public and those who commission health services, children's services and adult care services.

**COMFORT BREAK – There will be a 10-minute adjournment after the above item.**

**8. ANNUAL PERFORMANCE ASSESSMENT OF ADULT SOCIAL CARE 2008/9 - REPORT FROM CARE QUALITY COMMISSION (Pages 77 - 98)**

The panel will consider the Annual Performance Assessment of Adult Social Care for 2008/09 from the Care Quality Commission, and the action plan produced to monitor progress against the key areas requiring development.

**9. DEMENTIA STRATEGY AND ACTION PLAN (Pages 99 - 162)**

The panel will consider the Dementia Strategy and Action Plan.

**10. ADAPTATIONS - PROGRESS REPORT (Pages 163 - 168)**

The panel will receive a progress report in respect of Adaptations, including the disabled facilities grant.

**11. ALCOHOL HARM (TO FOLLOW)**

The panel will receive information relating to the effects of alcohol harm and the work being undertaken to address the problem in the City.

**LUNCH – The Panel will take a 30-minute break for lunch after the above item.**

**12. SMOKING - PERFORMANCE AGAINST LAA STRETCH TARGETS (Pages 169 - 200)**

The panel will consider information presented in respect of the City's performance against LAA stretch targets.

**13. LOCAL STRATEGIC PARTNERSHIP HEALTHY THEME GROUP MINUTES (Pages 201 - 206)**

The panel will receive for its information a copy of the Healthy Theme Group Minutes from a meeting held on 12 November, 2009.

**14. TRACKING RESOLUTIONS (Pages 207 - 208)**

To monitor progress on previous resolutions.

**15. WORK PROGRAMME (Pages 209 - 212)**

The panel will consider its work programme for 2009/10.

**16. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## **PART II (PRIVATE MEETING)**

### **AGENDA**

#### **MEMBERS OF THE PUBLIC TO NOTE**

that, under the law, the panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.