



Havering

LONDON BOROUGH

INDIVIDUALS OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.30 pm

**Wednesday
11 April 2012**

**Town Hall, Main Road,
Romford**

Members 6: Quorum 3

COUNCILLORS:

Wendy Brice-Thompson (Chairman)
Jeffrey Brace
Pam Light
Keith Wells

Linda Van den Hende (Vice-Chair)
June Alexander

**For information about the meeting please contact:
Wendy Gough 01708 432441
wendy.gough@havering.gov.uk**

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – received.

2 DECLARATION OF INTERESTS

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

3 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

4 MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of the Committee held on 7 February 2012 and authorise the Chairman to sign them.

5 AGEING WELL REPORT (Pages 7 - 10)

Following the recent Ageing Well event considering priorities for older people in the borough, the attached report details some themes arising from the event that could be used as components of the overview and scrutiny committee's work programme.

6 REVIEW OF DEMENTIA STRATEGY TOPIC GROUP (Pages 11 - 50)

The Committee will receive an update on the progress of the recommendations as set out in the attached report which was agreed by this Committee on 2 March 2011.

7 SAFEGUARDING AND DIGNITY IN CARE - PRESENTATION

The Committee will receive a presentation from the Head of Adult Social Care.

8 COMMITTEE'S ANNUAL REPORT - REPORT TO FOLLOW

The Committee will receive a report on work carried out in the last municipal year.

The Committee are asked to agree the content and authorise the Chairman to sign off.

9 FUTURE AGENDAS

Committee Members are invited to indicate to the Chairman, items within this Committee's terms of reference they would like to see discussed at a future meeting. Note: it is not considered appropriate for issues relating to individuals to be discussed under this provision.

10 URGENT BUSINESS

To consider any other items in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

**Ian Buckmaster
Committee Administration &
Member Support Manager**