



Havering

L O N D O N B O R O U G H

INDIVIDUALS OVERVIEW & SCRUTINY COMMITTEE AGENDA

7.00 pm	Tuesday 9 September 2014	Town Hall, Main Road, Romford
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Members 7: Quorum 3

COUNCILLORS:

June Alexander (Chairman)
Philip Hyde (Vice-Chair)
Darren Wise
Ray Best

Viddy Persaud
Keith Roberts
Roger Westwood

**For information about the meeting please contact:
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What is Overview & Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

They have a number of key roles:

1. Providing a critical friend challenge to policy and decision makers.
2. Driving improvement in public services.
3. Holding key local partners to account.
4. Enabling the voice and concerns of the public.

The committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations.

Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research and site visits. Once the topic group has finished its work it will send a report to the Committee that created it and it will often suggest recommendations to the executive.

Terms of Reference

The areas scrutinised by the Committee are:

- Personalised services agenda
- Adult Social Care
- Diversity
- Social inclusion

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – received.

2 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any items on the agenda at this point in the meeting.

Members may still disclose any pecuniary 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 10 July 2014 and authorise the Chairman to sign them.

5 HEALTH AND WELLBEING BOARD MINUTES (Pages 7 - 16)

The Committee will receive the minutes of the Health and Wellbeing Board (attached).

The Committee are asked to note the minutes.

6 AGE CONCERN REORGANISATION/ RELAUNCH

The Committee will receive a presentation on the reorganisation of Age Concern Havering and its up-coming relaunch.

7 DEMENTIA STRATEGY REVIEW

The Committee will receive an update on the progress of the Dementia Strategy.

8 TOPIC GROUPS

The Committee are asked to agree on the membership and Chairmanship of the topic groups listed below:

1. Dementia and diagnosis
2. Learning Disabilities and support

The Committee are also asked to agree the first date for each of the topic group to agree the terms of reference.

9 FUNDING REFORM

The Committee will receive a presentation on the Funding Reform which forms part of the Care Act.

10 CORPORATE PERFORMANCE - QUARTER FOUR 2013/14 (Pages 17 - 36)

To consider a report on corporate performance information for quarter four that was presented to cabinet at its meeting on 30 July 2014 (attached).

11 CORPORATE PERFORMANCE ANNUAL REPORT 2013/14 (Pages 37 - 64)

To consider a report on the annual corporate performance information that was presented to Cabinet at its meeting on 30 July 2014 (attached).

12 COUNCIL CONTINUOUS IMPROVEMENT MODEL

To note that the following Cabinet decisions are due for review of progress under the Council Continuous Improvement Model and to decide whether to take an update at the Committee's next meeting;

- Arranging for the provision of domiciliary care to adults.
- Section 75 Agreement with North East London NHS Foundation Trust.

13 HEALTHWATCH HAVERING ANNUAL REPORT (Pages 65 - 106)

The Committee will receive the Annual Report from Healthwatch Havering.

14 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.

15 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.

**Andrew Beesley
Committee Administration
Manager**