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**MINUTES OF A MEETING OF THE
INDIVIDUALS OVERVIEW & SCRUTINY COMMITTEE
Town Hall, Main Road, Romford
3 July 2013 (7.00 - 7.35 pm)**

Present:

Councillors Wendy Brice-Thompson (Chairman), June Alexander (Vice-Chair), Jeffrey Brace, Pam Light, Linda Van den Hende and Keith Wells

1 MINUTES

The minutes of the meeting held on 7 May 2013 were agreed as a correct record and signed by the Chairman.

A member informed that Committee that the Member Development Group had agreed for Age Concern Havering to run another session on Dementia Awareness. The session would last around an hour and a half and would look at the main points around dementia, including early diagnosis and how members can help.

2 COMMITTEE'S ANNUAL REPORT

The Committee noted the 2012/13 Annual Report and agreed that the Chairman present it to full Council.

3 COMMITTEE'S WORK PROGRAMME REPORT

The Committee discussed the work programme which had been drafted by officers following initial discussions with the Chairman. The Committee added a number of other items that they wished to be scrutinised over the coming municipal year. The final version is attached.

The Committee agreed that a future topic group would commence in the autumn looking at Havering Circle and Activate Havering.

4 DIAL A RIDE UPDATE

The Chairman informed the Committee that she had a statement about the current Dial a Ride situation that she would read out. She stated that she would not discuss the issue or answer any questions in relation to the item.

The statement was:

"I attended last month, along with officers from Passenger Travel Services and a user representative, a useful meeting with a senior representative of

Transport for London. This discussed a number of options for how the provision of the Dial a Ride service for local Havering residents could be improved. Due to the commercial confidentiality of the issues discussed, I am unable to give Members any further details at this stage - however I will update the Committee as soon as I am able to.”

5 URGENT BUSINESS

A member mentioned about Silver Surfing Week. This event would run from 1 October 2013 until 6 October 2013 and would include a presentation of awards for the services of older people. Members were urged to nominate any older persons who had done a good deed.

Funding would be given by local businesses together with contributions from the Havering Museum and the Queens Theatre, who would be hosting a tea dance.

The nominations would include the Older Poet, Older Musician and Older Writer as well as a Caring Neighbour award.

Chairman

Individuals Overview and Scrutiny Committee

Meeting 1 (3 July 13)	Meeting 2 (8 October 2013)	Meeting 3 (4 December 2013)	Meeting 4 (11 February 2013)	Meeting 5 (27 March 2014)
Committee's Work Programme Report	Learning Disability Employment	Holistic Reablement	Dementia Strategy Review	Activate Haveirng
Committee's Annual Report	Winterbourne Review	Safeguarding Review update	Service and Structure Delivery Presentation	Carepoint update
Dial a Ride update	Dreywood Gardens/ Extra Care update	Annual Complaints/ Compliments	Dial a Ride update/ progress	
		Personal Budgets		

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