

Governance Team

County Hall Chelmsford CM1 1LX
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Community and Older People Policy and Scrutiny Committee

Date: Wednesday 9 November 2011

Time: 9:30 a.m. [PLEASE NOTE EARLIER START TIME
AND CHANGE FROM USUAL MEETING DAY]

Venue: Committee Room 1

(Private pre-meeting for Committee Members at 9.00am in Committee Rm. 1)

Governance Officer: Robert Fox

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Committee Officer: Graham Hughes

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Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. In the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of the meeting. If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

The main items of business for discussion at this meeting are:

- Budget preparation 2012/13
- Mental Health Trusts: Annual Report
- Disabled Facilities Grants
- Personal Budgets
- ECC Corporate Vision and Values

Part I

(Business to be taken in public)

1. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

2. Declarations of Interest

To note any declarations of interest to be made by Members.

3. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 13 October 2011 (attached on blue paper).

4. Budget preparation 2012/13

Councillor David Finch, Deputy Leader and Cabinet Member for Finance and the Transformation Programme, will be present to give an overview of the budget preparation process for 2012/13.

5. Mental Health Trusts: Annual Report

To receive an overview report from Caroline Robinson, Head of Mental Health Commissioning (CWOP/45/11) on the Annual Reports from the two Partnership NHS Foundation Trusts (also attached as appendices (i) and (ii)). Representatives from each Trust will be present at the meeting to introduce their respective report and answer questions.

6. Disabled Facilities Grants

To receive data from various District Councils on their administration of the Disabled Facilities Grant (CWOP/46/11). Representatives from each council will be present to introduce their report and answer questions. **[To follow]**

7. Personal Budgets

To receive a report (CWOP/47/11) from Karen Wright, AHCW Internal Standards and Governance Director, on Personal Budgets. A draft Scoping Document was received at the last meeting.

8. ECC Corporate Vision and Values consultation

To receive an update (CWOP/48/11) on the ECC Corporate vision and values consultation from Alison Anderson, Senior Policy Manager: Corporate, and Ellie Sapsed, Senior Policy & Strategy Officer.

9. Forward Look

To receive a report (CWOP/49/11) that sets out the current position on the Forward Look and to note any updates.

10. Dates of Future Meetings

To note that the next meeting of the Committee will be held on Thursday 8 December 2011. It is proposed that the following dates be reserved for this committee as activity days, and may comprise:

- Meetings in private
- Meetings in public
- Working groups
- Sub-Committee meetings
- Outside visits

Thursday 12 January 2012

Thursday 9 February 2012

Thursday 8 March 2012

Thursday 12 April 2012

11. Urgent Business

To consider any matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

12. Exclusion of the Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

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PART II

(Business to be taken in private)

At the time of preparation there are no items for inclusion in this part of the agenda.

13. Urgent Business

To consider any other matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.