

Governance Team

County Hall Chelmsford CM1 1LX Fax (01245) 280180

Community and Older People Policy and Scrutiny Committee

Date: Thursday 8 December 2011

Time: 10:00 a.m.

Venue: Committee Room 1

(Private pre-meeting for Committee Members at 9.30am in Committee Rm. 1)

Governance Officer: Robert Fox

Telephone: 01245 430163/ E Mail: robert.fox@essex.gov.uk

Committee Officer: Graham Hughes

Telephone: 01245 430356/ E Mail: graham.hughes@essex.gov.uk

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:

- Cabinet Member statement on carers
- Adult Health and Community Wellbeing Budget update
- My Home Life
- Information Portal



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 9 November 2011 (attached on blue paper).

(Pages 1-8 of agenda pack)

4. Cabinet Member statement on carers

Councillor Ann Naylor, Cabinet Member for Adults Health and Community Wellbeing, will be present to give an oral update.

5. Adults Health and Community Wellbeing (AHCW) - budget update

To receive a report from Liz Chidgey, Deputy Executive Director, AHCW (CWOP/50/11) on the budget for the AHCW directorate. Liz Chidgey and Bev Winter, Interim Senior Finance Business Partner – AHCW, will be in attendance to present the item. **(To follow)**

6. My Home Life

To receive a report from Jan Lockyer, Project Manager (CWOP/51/11) outlining a new approach for Members visiting residential care homes in Essex. Jan Lockyer will be in attendance at the meeting to introduce the item.

(Pages 11-14 of agenda pack)

7. Information Portal

To receive a report (CWOP/52/11) from Martin Chaney Website Content and Strategy Manager on the consultation exercise undertaken following the migration of content from the Putting Essex People First Information Gateway to the main Essex website and website improvements made and planned. Representatives from the Web Content Team will be in attendance to introduce the item. (Pages 15-48 of agenda pack)

8. Forward Look

To receive a report (CWOP/53/11) that sets out the current position on the Forward Look and to note any updates.

(Pages 49-58 of agenda pack)

9. Dates of Future Meetings

To note that the next meeting of the Committee will be held on Thursday 12 January 2012. 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 9 February 2012 Thursday 8 March 2012 Thursday 12 April 2012

10. 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.

11. 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).

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.

12. 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.