

**Governance Team**

County Hall Chelmsford CM1 1LX

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## **Community and Older People Policy and Scrutiny Committee**

**Date:** Thursday 19 May 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

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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](http://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:**

- The Learning Revolution (Implementation Review Date)
- Extra Care Sheltered Housing
- Meals on Wheels



Essex County Council

## **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 14 April 2011 (copy attached on blue paper).

### **4. New Terms of Reference and Membership of the Community and Older People Policy and Scrutiny Committee**

To note new responsibilities, terms of reference and membership for the Committee (CWOP/20/11)

### **5. The Learning Revolution (Implementation Review Date)**

To receive a report (CWOP/21/11) on the implementation of recommendations made in the final report from The Learning Revolution Task and Finish Group. Cabinet Member Jeremy Lucas and Ros Sanders, Principal Officer, Adult Community Learning will be in attendance at the meeting.

### **6. Extra Care Sheltered Housing**

To receive a report (CWOP/22/11) from Susannah Westwood, Senior Planning and Commissioning Officer, who will be present at the meeting, providing an update on extra care housing from an Essex County Council perspective. In addition, Viv Hales, Sheltered Housing Manager, Harlow District Council, Roger Wilson, Assistant Director of Housing, Epping Forest District Council and a representative from Uttlesford District Council also will be in attendance at the meeting to give a district council perspective.

### **7. Meals on Wheels**

To receive a report (CWOP/23/11) from Gary Raynor Community Wellbeing Delivery Manager, who will be present at the meeting, on Luncheon Clubs that are ECC funded, District Council funded, independently funded and private meal providers.

## **8. Forward Look**

To receive a report (CWOP/24/11) that sets out the current position on the Forward Look and to note any updates.

## **9. Dates of Future Meetings**

To note that the next meeting of the Committee will be held on Thursday 9 June 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 14 July 2011  
Thursday 8 September 2011  
Thursday 13 October 2011  
Thursday 10 November 2011  
Thursday 8 December 2011  
Thursday 12 January 2012  
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).

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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.**

### **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.