

**Governance Team**, County Hall Chelmsford CM1 1LX  
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## **Community and Older People Policy and Scrutiny Committee**

**Date:** Thursday 9 February 2012

**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 'Public Council Meetings', 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:**

- Extra Care Sheltered Housing
- Public Health Transitions Report
- Essex Assist
- Home Care Provider Services
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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 12 January 2012 (attached on blue paper).

(Pages 1-8 of agenda pack)

## **4. Extra Care Sheltered Housing**

Susannah Westwood, Commissioning Manager, Strategic Planning and Commissioning, will provide an update to the Committee on Extra Care in Essex (COP/05/12). In addition, Craig Derry, Director of Strategic Planning and Commissioning, will also be in attendance.

(Pages 9-14 of agenda pack)

Dr Dylan Kneale, International Longevity Centre UK, the author of 'Establishing the Extra in Extra Care, *perspectives from three Extra Care Housing Providers*' will present the key findings and recommendations from his report (COP/06/12).

(Pages 15-28 of agenda pack)

## **5. Essex Public Health Transition**

To receive a report (COP/07/12) on the Public Health transition from Dr Mike Gogarty, Director of Public Health and Health Policy who will also be in attendance to present the item and answer questions.

(Pages 29-76 of agenda pack)

## **6. Essex Assist and Adult Social Care ICT Strategy**

To receive a report (COP/08/12) on Essex Assist from Will Patten, Commercial Director, AH&CW, who will also be in attendance, together with Graeme Green, Senior Project Manager, Transformation Support Unit (TSU), to introduce the item and answer questions.

(Pages 77- 80 of agenda pack)

**Please note that a paper will follow which will incorporate the ICT Strategy. [Labelled COP/11/12]**

## **7. Home Care Provider Services**

To receive a report (COP/09/12) on Home Care Provider Services from James Wilson, Senior Manager, ASC and Will Patten, Commercial Director, AH&CW, who will also be in attendance to introduce the item and answer questions.

(Pages 81-84 of agenda pack)

## **8. Forward Look**

To receive a report (COP/10/12) that sets out the current position on the Forward Look and to note any updates.

(Pages 85-94 of agenda pack)

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

To note that the next meeting of the Committee will be held on Thursday 8 March 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 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.