

Governance Team

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Community and Older People Policy and Scrutiny Committee

Date: Thursday 9 June 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. 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:

- Southend University Hospital Action plan following CQC visit/SEPT
- Safeguarding Essex (quarterly report)
- Dementia Task and Finish Group recommendations
- 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 19 May 2011 (copy attached on blue paper).

4. Southend University Hospital Action Plan

To receive a report (CWOP/25/11) from Southend University Hospital on their action plan following the Care Quality Commission visit and report. Malcolm McFrederick, Director of Operations, Southend University Hospital NHS Foundation Trust, and Llewellyn Lewis, Clinical Director, South Essex Partnership University NHS Foundation Trust will be in attendance at the meeting.

5. Safeguarding Essex

To receive a report (CWOP/26/11) from Sue Hawkins, Commissioning & Delivery Director – ESCD & Safeguarding Essex, comprising the quarterly report from the Safeguarding Essex service.

6. Dementia Task and Finish Group

To receive a report (CWOP/27/11) introduced by Councillors Hillier and Whitehouse, setting out the draft conclusions of the Task and Finish Group.

7. Meals on Wheels

To receive a draft report (CWOP/28/11) on the Meals on Wheels scrutiny conducted by the Committee.

8. Forward Look

To receive a report (CWOP/29/11) 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 14 July 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 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).

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.