

People and Families Scrutiny Committee

10:30	Thursday, 12 May 2016	Committee Room 1, County Hall, Chelmsford, Essex
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Quorum: 4**Membership**

Councillor I Grundy
Councillor D Blackwell
Councillor R Boyce
Councillor J Chandler
Councillor M Danvers
Councillor K Gibbs
Councillor A Goggin
Councillor C Guglielmi
Councillor T Higgins
Councillor P Honeywood
Councillor R Howard
Councillor A Jackson
Councillor M McEwen
Councillor A Wood

Chairman

Non-elected Members

Richard Carson
Marian Uzzell

For information about the meeting please ask for:

Robert Fox, Scrutiny Officer

Matthew Waldie, Committee Officer

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Email: matthew.waldie@essex.gov.uk

www.essex.gov.uk/scrutiny



Essex County Council

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

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.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

		Pages
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 in accordance with the Members' Code of Conduct	
3	Minutes of previous meeting To approve the minutes of the meeting held on 10 March 2016.	5 - 14
4	Questions from the Public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. On arrival, and before the start of the meeting, please register with the Committee Officer.	
5	Carers Strategy To receive an update on the Carers Strategy. Michael O'Brien, Head of Commissioning Education and Lifelong Learning, and Helen Gilbert, Senior Commissioning Delivery Officer, Commissioning Support, will be in attendance Report PAF/07/16 attached.	15 - 106
6	Community Agents To receive an update on Community Agents. Helen Gilbert, Senior Commissioning Delivery Officer, Commissioning Support, will be in attendance Report PAF/08/16 to follow.	
7	Children's Centres and Healthy Child Programme Consultation To receive an update on KPIs relating to pre-birth to 19 year olds. Stav Yiannou, Head of Commissioning, Early Years and Childcare, and Carolyn Terry, EYCC Commissioner for Sufficiency and Sustainability Integrated Commissioning and Vulnerable People – People Commissioning, to the meeting. Report PAF/09/16 to follow.	

- 8 Residential and Domiciliary Care Task & Finish Group**
To receive a verbal progress report on the work of the Residential and Domiciliary Care Task & Finish Group.
- 9 Scrutiny recommendations tracker and work programme** **107 - 112**
To receive an update on the work programme. PAF/10/16 attached.
- 10 Date of Next Meeting**
To note that the next committee meeting is scheduled for Thursday 14 July 2016 at 10.30am.
- 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.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public 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 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

- 12 Urgent Exempt Business**
To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.