

Governance Team

County Hall Chelmsford CM1 1LX

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Community and Older People Policy and Scrutiny Committee

Date: Thursday 12 January 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. 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:

- Disabled Facilities Grants
- Essex Guardians
- Adult Social Care Local Account
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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 8 December 2011 (attached on blue paper).

(Pages 1-6 of agenda pack)

4. Disabled Facilities Grants

To receive a further report on Disabled Facilities Grants (COP/01/12).
The following witnesses will be in attendance at the meeting to introduce the item and answer questions: Tracy Harris, Papworth Trust; Denise Kent, Chelmer Housing Partnership; Amanda Nunn and John Owens, Basildon Borough Council.

John Mackinnon, Commissioning & Delivery Director, and Simon Harniess, Head of Supporting People will also be in attendance from ECC.

(Pages 7-8 of agenda pack)

5. Essex Guardians

To receive a report (COP/02/12) on Essex Guardians from Ciaran O'Hart, Essex Guardians and Ron Hiller, Income Manager, who will also be in attendance to present the item and answer questions.

(Pages 9-14 of agenda pack)

6. Adult Social Care Local Account

To receive a report (COP/03/12) on the Adult Social Care Local Account from Craig Derry Director of Strategic Planning and Commissioning and Philip Brown Business Partner – AHCW who will also be in attendance to introduce the item and answer questions.

(Pages 15-42 of agenda pack)

7. Forward Look

To receive a report (COP/04/12) that sets out the current position on the Forward Look and to note any updates.

(Pages 43-52 of agenda pack)

8. Dates of Future Meetings

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

Thursday 12 April 2012

9. 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.

10. 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.

11. 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.