

**Governance Team**  
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## **Community Wellbeing and Older People Policy and Scrutiny Committee**

**Date:** Thursday 9 December 2010  
**Time:** 10:00 a.m.  
**Venue:** Committee Room 1

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(There will be a private pre-meeting for Committee Members at 9.30am in Committee Room 1)

### **Agenda**

This meeting is open to the public and the press. This agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk), in the 'Online services' box click on 'Council decisions & meetings'.

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:**

- Mental Health Trusts – Annual Report
- Libraries – Goldlay Gardens
- Heritage, Culture and the Arts Extra-Care Sheltered Housing
- Occupational Therapy Service review
- Telecare Target and Performance – Performance indicator LI055
- The Absence Management T&F Group final report



Essex County Council

**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 11 November 2010 (copy attached on blue paper).

**4. Mental Health Trusts**

To receive an overview report (CWOP45/10) from Caroline Robinson, Deputy Director of Mental Health Joint Commissioning commenting on the Annual Reports from the two Partnership NHS Foundation Trusts. The Annual Report of each Trust is attached also (CWOP/46/10 and CWOP47/10).

**5. Libraries: Goldlay Gardens**

To receive a further report (CWOP/48/10) from Susan Carragher, Director of Libraries and Culture, and Martin Palmer, Principal Officer, Libraries on the library premises at Goldlay Gardens. The Committee last considered this item in July 2010.

**6. Heritage, Culture and the Arts**

Discussion on scrutiny of heritage, culture and the arts. Cabinet Member Jeremy Lucas and Susan Carragher, Director of Libraries and Culture will be in attendance.

**7. Occupational Therapy Service review**

To receive a further report (CWOP/49/10) on an internal review of the Occupational Therapy Service being undertaken. Pauline Holroyd will be in attendance to present and support the item. The Committee last considered an interim report on the review in September 2010

**8. Telecare Target and Performance – Performance indicator LI055**

To receive a report (CWOP/50/10) from Sharon Longworth, Senior Manager, Strategic Planning & Commissioning on Telecare Target and Performance.

## **9. The Absence Management T&F Group final report**

To receive the final report (CWOP/51/10) of the Task and Finish Group scrutiny into Absence Management in the Adults Health and Community Wellbeing Directorate.

## **10. Forward Look**

To receive a report (CWOP/52/10) that sets out the current position on the Forward Look and to note any updates.

## **11. Dates of Future Meetings**

To note that the next meeting of the Committee will be held on Thursday 13 January 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 10 February 2011

Thursday 10 March 2011

Thursday 14 April 2011

## **12. 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.

## **12. 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.**

### **13. Urgent Business**

To consider any 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.