

Member Support and Governance
Committee Services
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Community Wellbeing and Older People Policy and Scrutiny Committee

Date: Thursday 14 October 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, 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:

- **Serious Case Review: report back on Action Plan**
- **Report back on the Telecare pledge on take-up and effectiveness**
- **Member Visits to Residential Care Homes**
- **Liberating the NHS White Paper**



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 9 September 2010 (copy attached on blue paper).

4. Serious Case review: Report back on action plan

To receive a [report \(CWOP/34/10\)](#), the updated action plan from the Independent Report, introduced by Paul Bedwell, Business Manager. The committee last considered this item in June 2010.

5. Liberating the NHS White Paper

Discussion on scrutiny for Health and Adult Social Care with Cabinet Member Councillor Ann Naylor who will be in attendance at the meeting.

6. Report back from Telecare pledge on take-up and effectiveness

To receive a [report \(CWOP/35/10\)](#) from Sharon Longworth, Senior Manager, Strategic Planning and Commissioning and Gary Raynor, Community Wellbeing Delivery Manager

7. Member Visits to Residential Care Homes

To consider report ([CWOP/36/10](#)) from Matthew Brown, Quality and Development Officer, updating the Committee on the progress of the schedule of Member visits to residential care homes.

8. Forward Look

To receive [report \(CWOP/37/10\)](#) 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 11 November 2010. 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 9 December 2010

Thursday 13 January 2011

Thursday 10 February 2011

Thursday 10 March 2011

Thursday 14 April 2011

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 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.