ADULTS AND HOUSING SCRUTINY COMMITTEE

23 February 2016

PRESENT – Councillor S Richmond (in the Chair); Councillors Culley, Kane, Knowles, Lister, Lyonette, Mills, M. Nicholson, T. Richmond, Storr and Tostevin. (11)

ALSO IN ATTENDANCE – Councillor Newall

OFFICERS IN ATTENDANCE – Pauline Mitchell, Assistant Director, Housing and Building Services, Vicki Pattinson, Head of Service Adults and Sharon Raine, Head of Organisational Planning.

AH35. DECLARATIONS OF INTEREST – There were no declarations of interest reported at the meeting.

AH36. MINUTES – Submitted – The Minutes (previously circulated) of a meeting of this Scrutiny Committee held on 12 January 2016.

RESOLVED – That the Minutes be approved as a correct record.

AH37. WORK PROGRAMME – The Director of Neighbourhood Services and Resources submitted a report (previously circulated) requesting that consideration be given to a revised methodology for this Scrutiny Committee's current work programme to enable it to adopt a more focussed approach to scrutinising each of the topic areas, aligning each of them to the eight outcomes and three conditions of the Sustainable Community Strategy and the relevant performance indicators from the Performance Management Framework.

The submitted report outlined the aim of the review, which it was hoped would enable Members to provide a more rigorous and informed challenge to the areas of discussion and provide more effective scrutiny of those services within its remit. The Head of Organisational Planning worked through one of the items on the work programme with Members using the new methodology to demonstrate how it could work and assist them in their scrutiny role.

Discussion ensued on the need to prioritise the topics within the work programme and the need to make links with the Health and Partnerships Scrutiny Committee on those topics where joint working was appropriate. It was reported that further work would be undertaken to finalise the work programme and an updated report would be submitted to the next ordinary meeting of this Scrutiny Committee for further consideration.

Particular reference was made to some of those areas where joint working with the Health and Partnerships Scrutiny Committee would be necessary such as Telehealth/Telecare and it was reported that a presentation was being given at a

special meeting of the Health and Partnerships Scrutiny Committee on that subject and that it would be useful if Members of this Scrutiny Committee could also attend that meeting.

RESOLVED – That the report be received.