

Agenda

Adult Care and Well Being Overview and Scrutiny Panel

Monday, 21 November 2016, 10.00 am
County Hall, Worcester

All County Councillors are invited to attend and participate

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বাংলা। আপনি যদি এই দলিলের বিষয়বস্তু বুঝতে না পারেন এবং আপনার জন্য অনুবাদ করার মত পরিচিত কেউ না থাকলে, অনুগ্রহ করে সাহায্যের জন্য 01905 765765 নম্বরে যোগাযোগ করুন। (Bengali)

廣東話。如果您對本文檔內容有任何不解之處並且沒有人能夠對此問題做出解釋，請撥打 01905 765765 尋求幫助。 (Cantonese)

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اردو۔ اگر آپ اس دستاویز کی مشمولات کو سمجھنے سے قاصر ہیں اور کسی ایسے شخص تک آپ کی رسائی نہیں ہے جو آپ کے لئے اس کا ترجمہ کر سکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

(Kurdish) کوردی سۆزانی. نەگەر ناتوانی تێبەگهی له ناوچە زکی نەم بۆلەبە و دەستت بە هیچ کەس ناکات کە و ههنگێرتێوه بۆت، تەکنیه تەلەفۆن بکە بۆ ژمارە 01905 765765 و داوای ژێنوێنی بکە. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਹੱਤਵ ਸਮਝ ਨਹੀਂ ਸਕਦੇ ਅਤੇ ਕਿਸੇ ਅਜਿਹੇ ਵਿਅਕਤੀ ਤੱਕ ਪਹੁੰਚ ਨਹੀਂ ਹੈ, ਜੋ ਇਸਦਾ ਤੁਹਾਡੇ ਲਈ ਅਨੁਵਾਦ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have
a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests** **OR**
relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Adult Care and Well Being Overview and Scrutiny Panel

Monday, 21 November 2016, 10.00 am, County Hall, Worcester

Membership

Councillors:

Mr T A L Wells (Chairman), Mrs J L M A Griffiths (Vice Chairman), Mr R C Adams, Mr C J Bloore, Mr A Fry, Mr P Grove, Mrs A T Hingley, Mr C G Holt and Mrs M A Rayner

Agenda

Item No	Subject	Page No
1	Apologies and Welcome	
2	Declarations of Interest	
3	Public Participation Members of the public wishing to take part should notify the Head of Legal and Democratic Services, in writing or by email indicating the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case 18 November 2016). Enquiries can be made through the telephone number/email address below.	
4	Confirmation of the Minutes of the Previous Meeting Previously circulated	
5	Futurefit - Proposals for Change and Reform to Support the Medium Term Financial Plan: Adult Social Care	1 - 2
6	Safeguarding Adults	3 - 4

Agenda produced and published by the Head of Legal and Democratic Services, County Hall, Spetchley Road, Worcester WR5 2NP To obtain further information or hard copies of this agenda, please contact Emma James/Jo Weston telephone: 01905 844964 email: scrutiny@worcestershire.gov.uk

All the above reports and supporting information can be accessed via the Council's website http://www.worcestershire.gov.uk/info/20013/councillors_and_committees

Date of Issue: Friday, 11 November 2016

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ADULT CARE AND WELL BEING OVERVIEW AND SCRUTINY COMMITTEE 21 NOVEMBER 2016

FUTUREFIT – PROPOSALS FOR CHANGE AND REFORM TO SUPPORT THE MEDIUM TERM FINANCIAL PLAN: ADULT SOCIAL CARE

Summary

1. As part of the Council's development of the 2017/18 budget, the Cabinet Member with responsibility for Adult Social Care, and the Director of Adult Services have been invited to discuss the budget challenges facing services in 2017/18 and how these are being addressed.

Background

2. The Council needs to ensure that it can continue to deliver services within a tight financial settlement and find solutions to deliver the necessary savings. The Council is continuing to work to do things differently through the FutureFit programme, with a combination of efficiencies and savings proposals.
3. On 17 November 2016 Cabinet will be considering progress since the last FutureFit update, proposals to support the delivery of the Corporate Plan (including the delivery of savings to 2020), and the development of the Medium Term Financial Plan and budget setting.
4. The report to Cabinet will set out the context for the budget, as well as the Council's Corporate Plan Priorities and a financial summary. The Cabinet report, including savings proposals, can be accessed on the Council's website [here](#)

2017/18 Budget Scrutiny Task Group

5. On 13 September, the Overview and Scrutiny Performance Board agreed to set up a scrutiny task group to undertake in-depth scrutiny of the 2017/18 budget. Chairmen of Overview and Scrutiny Panels and the Health Overview and Scrutiny Committee will be invited to attend a meeting of the task group in early December to feedback the views of their Panels/Committee on the outcomes of Corporate Strategy Planning discussions and the savings proposals outlined in the Cabinet report.

Equality and Diversity Implications

6. Last year's budget scrutiny task group gave a "light touch" consideration to equalities issues raised by savings proposals and suggested that the Diversity Manager should be invited to the Panel to help members consider the Equalities Impact of each Corporate Strategy proposal.

Purpose of the meeting

7. The Panel is asked to consider and agree comments on the savings proposals for Adult Social Care, which the Chairman will feed back to the 2017/18 Budget Scrutiny Task Group.

Supporting Information

- Report to Cabinet on 17 November 2016 – copies have been circulated to the Panel and are available electronically on the Council's website [here](#)

Contact Points

County Council Contact Points

Worcestershire County Council; 01905 763763

Worcestershire Hub: 01905 765765

Specific Contact Points for this report

Emma James / Jo Weston, Overview and Scrutiny Officers, Tel: 01905 844964 / 844965

Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

- Agenda and Minutes of the Overview and Scrutiny Performance Board on 13 September 2016
- Agenda and Minutes of the Adult Care and Well-being Overview and Scrutiny Panel on 17 November 2015

All council agendas and minutes are available on the Council's website [here](#)

ADULT CARE AND WELL BEING OVERVIEW AND SCRUTINY PANEL 21 NOVEMBER 2016

SAFEGUARDING ADULTS

Summary

1. The Independent Chair of the Worcestershire Safeguarding Adults Board (WSAB) has been invited to discuss progress and developments in safeguarding vulnerable adults in Worcestershire. This will include the Board's Annual Report 2015-2016.
2. The Director of Adult Services and the Cabinet Member with Responsibility for Adult Social Care have also been invited.

Background

3. Safeguarding vulnerable adults is an important and ongoing part of the work of the Adult Care and Well Being Overview and Scrutiny Panel.
4. The Care Act 2014 placed safeguarding adults on a statutory footing for the first time and made safeguarding boards a legal requirement, although Worcestershire's Board has been in place for several years. The Panel received a briefing in January 2015 on the changes that had been made to ensure that the Safeguarding Adults Board meets the requirements of the Care Act, under its Independent Chair Kathy McAteer.
5. This will be the Panel's third update with the Chair and the 2015/16 Annual Report covers first full year of the Board operating within the new statutory requirements.
6. Regular meetings have taken place between the Panel and the Safeguarding Board Chair since the Panel's more in-depth scrutiny review of safeguarding adults in 2011, which recommended regular dialogue between this Panel, the Worcestershire Safeguarding Adults Board Chair and the Director and Cabinet Member, as part of the Panel's monitoring role.

Worcestershire Safeguarding Adults Board Annual Report 2015-16

7. Worcestershire Safeguarding Adults Board Annual Report 2015-16 will be available on the County Council's website [here](#) Copies will be circulated separately to members of the Scrutiny Panel.
8. Discussion of the Annual Report provides the Panel with an opportunity to verify that systems across Worcestershire, including those of the County Council are working well to safeguard Worcestershire's vulnerable adults. Discussions also enable the Panel to keep up to date with safeguarding statistics and trends, and to

explore any issues identified through serious case reviews, and also through the Panel's own scrutiny work.

9. Worcestershire Safeguarding Adults Annual Report is also presented to Council.

Purpose of the meeting

10. The Panel has the opportunity to:

- understand and discuss key safeguarding statistics from this year's Worcestershire Safeguarding Adults Board's report
- identify any further information needs or potential areas for scrutiny

Supporting Information

Worcestershire Safeguarding Adults Board Annual Report 2015-16 – copies have been circulated to the Panel, and the report will be available on the County Council's website: [here](#)

Contact Points

County Council Contact Points

Worcestershire County Council 01905 765765

Specific Contact Points for this report

Emma James / Jo Weston, Overview and Scrutiny Officers, Tel: 01905 844964 / 844965

Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

- Agenda and Minutes of the Adult Care and Well Being Overview and Scrutiny Panel on 22 January and 13 October 2015 and 5 September 2013
- Safeguarding Adults Scrutiny Report November 2011
http://www.worcestershire.gov.uk/downloads/file/3280/safeguarding_adults