

# Agenda

## Adult Care and Well Being Overview and Scrutiny Panel

**Wednesday, 24 June 2015, 10.00 am**  
**County Hall, Worcester**

All County Councillors are invited to attend and participate

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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 کرسکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

کوردی سۆزانی. ننگیر ناتوانی تێبگهی له ناوچێزکی نهم بپلگهی و دهستت به ههچ کس نایگات که وهیگێزێتوه بۆت، تکلیه تملظۆن بکه بۆ ژمارهی 01905 765765 و داوای رینۆینی بکه (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਸਮਝਣ 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 3<sup>rd</sup> 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 Wednesday, 24 June 2015, 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 Mr J W Parish

### **Agenda**

<b>Item No</b>	<b>Subject</b>	<b>Page No</b>
1	<b>Apologies and Welcome</b>	
2	<b>Declarations of Interest</b>	
3	<b>Public Participation</b> 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 23 June 2015). Enquiries can be made through the telephone number/email address below.	
4	<b>Confirmation of the Minutes of the Previous Meeting</b> Previously circulated	
5	<b>Review of Supported Living and Extra Care Projects</b>	1 - 2

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All the above reports and supporting information can be accessed via the Council's website at  
[http://www.worcestershire.gov.uk/info/20013/councillors\\_and\\_committees](http://www.worcestershire.gov.uk/info/20013/councillors_and_committees)

Date of Issue: Tuesday, 16 June 2015

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## **SUPPORTED LIVING AND EXTRA CARE PROJECTS**

### **Summary**

1. The Council's Integrated Commissioning Unit has been invited to provide an update on the projects providing Supported Living and Extra Care, including progress to date and future plans.

2. Supported Living / Extra Care is part of the Panel's 2015 work programme.

### **Background**

3. Supported Living and Extra Care developments provide accommodation and support to adults with a physical disability, learning disability, mental health challenge, dementia and individuals experiencing increasing frailty. The aim is to support individuals to continue to live independently.

4. Extra care housing schemes offer people the combination of living in their own home with 24 hour background support and personal care if needed. Extra Care is usually aimed at people aged 55 years and over. Extra Care offers a service to a wide range of service users and where appropriate, their family members. The size of Extra Care schemes may vary from 30 apartments up to 130 apartments. Rental, co-ownership and full ownership are all available. The Worcestershire Extra Care Housing Strategy 2012 – 2026 is available online at the following link: <http://moderngovwebpublic.bromsgrove.gov.uk>

5. Supported Living provides services for individuals from 18 years old. These developments are usually no larger than 16 apartments. Currently all apartments are for rent but co-ownership and full ownership is being explored.

6. The county's website for adult social care and health services 'Your Life, Your Choice' provides further information and advice: <https://ylc.worcestershire.gov.uk/information-and-advice/accommodation/supported-living/>

### **Provision in Worcestershire**

7. There is a range of provision across Worcestershire. The scale of available accommodation is being accelerated to meet the changing needs of service users whilst ensuring best use of available resources. New schemes have already opened and more are planned on a year by year basis. We are currently working with Housing Associations within Worcestershire as well as new providers who are keen to offer both new build and refurbished accommodation. The refurbishment of existing Sheltered Schemes is planned.

## **Purpose of this Meeting / Next Steps**

8. Further information will be provided via a presentation at the meeting.

9. The purpose of the meeting is to update the Panel on projects relating to Supported Living / Extra Care. As part of this, panel members may reflect on issues raised during other discussions, including:

- Is current provision meeting demand across all service user groups?
- How to ensure viability of care settings within the community - within the on-going climate of cost savings?
- Is partnership working effective enough?
- 'Your Life, Your Choice website' – is information reaching those who need it?

## **Next Steps**

10. Arising from the discussion, members are asked to determine whether any further information or action is required at this stage, or whether they wish to submit any comments to the Cabinet Member.

## **Contact Points**

### **County Council Contact Points:**

County Council: 01905 763763

Worcestershire Hub: 01905 765765

Email: [worcestershirehub@worcestershire.gov.uk](mailto:worcestershirehub@worcestershire.gov.uk)

### **Specific Contact Points for this Report:**

Emma James/Jo Weston, Overview and Scrutiny Officers:  
01905 766627

Email: [scrutiny@worcestershire.gov.uk](mailto: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 background papers relate to the subject matter of this report:

- Agenda and Minutes of the Adult Care and Well-being Panel on 12 May and 22 January 2015

All Agendas and Minutes are available on the Council's Website

<http://worcestershire.moderngov.co.uk/mgCommitteeDetails.aspx?ID=139>