



# Rutland County Council

Catmose Oakham Rutland LE15 6HP.  
Telephone 01572 722577 Facsimile 01572 75307 DX28340 Oakham

Minutes of the **MEETING of the PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL**  
held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Thursday,  
9th July, 2015 at 7.00 pm

**PRESENT:**

Mrs L Stephenson	Mrs R Burkitt
Mr G Conde	Mr W Cross
Mr R Gale	Mr A Mann
Mr C Parsons	Mr A Stewart
Miss G Waller	Mr A Walters

**ABSENT:**

**OFFICERS PRESENT:**

Mr Mark Andrews	Deputy Director for People
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**IN ATTENDANCE:**

Mr R Clifton	Portfolio Holder for Health and Adult Social Care
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## 87 RECORD OF MEETING

Mrs Stephenson welcomed everyone to the meeting and briefed attendees on the role of a Scrutiny Panel.

The minutes of the meeting of the People (Adults & Health) Scrutiny Panel held on the 30 April 2015, copies of which had been previously circulated, were confirmed and signed by the Chair.

## 88 DECLARATIONS OF INTEREST

Mr Parsons declared he used Rutland County Council's Occupational Therapy Service.

## 89 PETITIONS, DEPUTATIONS AND QUESTIONS

No petitions, deputations or questions were received from members of the public.

## 90 QUESTIONS WITH NOTICE FROM MEMBERS

No questions were received from members.

## 91 NOTICES OF MOTION FROM MEMBERS

No Notices of Motion were received from members.

**92 CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISIONS IN RELATION TO CALL IN OF A DECISION**

No matter was referred to the Panel for a decision in relation to call-in of a decision in accordance with Procedure Rule 206.

**93 QUARTER 4 PERFORMANCE MANAGEMENT REPORT 2014-15**

Report No. 98/2015 from the Chief Executive, which was previously circulated under separate cover, was received.

During discussion the following points were noted:

- a) Page 8, Item 4.8 – the number of urgent referrals assessed within timescales, fell in Quarter 3. This was because of the small numbers that Rutland deals with; a slight change in the figures had a big effect on the data results.
- b) Page 36, Item: Safeguarding Adults Data Collection – the number of safeguarding referrals has risen. Referrals to the Council have been encouraged and although not all referrals are ultimately deemed a safeguarding issue, the actual referral must be recorded as a safeguarding concern. Miss Waller reported that a police contact had informed her that not all Police safeguarding data is passed on to the Council.

**AGREED:**

- 1. That the Panel noted the overall position in relation to performance for the year 2014/15.
- 2. Miss Waller to notify the Deputy Director for People of the police contact so he can ensure correct communication of safeguarding details.

**94 JOINT STRATEGIC NEEDS ASSESSMENT**

Report No. 133/2015 from the Director for People was received.

During discussion the following points were noted:

- a) The Portfolio Holder emphasised that the Joint Strategic Needs Assessment (JSNA) document was in a very draft format but that members' involvement was wanted at the start of the process as the final document must be correct in order that services met the needs of the community.
- b) The previous JSNA had not changed since its publication in 2012. The new JSNA would be updated on an on-going basis so that the data within the document was up-to-date.
- c) Rutland data was compared against national data so that members could see how well Rutland was performing.
- d) The separation of Rutland data from Leicestershire data was ongoing but not always possible. Sometimes the data was not available i.e. childhood obesity, or the numbers dealt with were so small that if the data was separated then identification of individuals could be possible.
- e) JSNA was a statutory document designed to give an 'overview' of the service. If the data in the document was broken down to give specific details then the document would become too big and not user friendly.
- f) Page 4, Item 5.5.1 – The Deputy Director for People confirmed that the paragraph was incorrect due to a typing error and would be amended.

**AGREED:**

1. That the Panel noted the approach being taken by the Joint Strategic Needs Assessment for Rutland.
2. That the Panel noted the contents of the JSNA Overview document.
3. Mr Clifton to notify Miss Waller of the correct wording for paragraph 5.5.1
4. That the number of areas identified for further work (Page 31, Item 16) should include:
  - i) Care for the Elderly at Home
  - ii) Support for Carers
  - iii) Mental Health Provision for Adults

**95 REVIEW OF FORWARD PLAN**

The programme of work for the Panel was distributed. A hard copy for every committee member was requested at future meetings.

**AGREED:**

1. That the wording for the Adult Social Care Strategy report to Cabinet on the 20 October 2015 be changed to not include the word 'launch'.

**96 DATE AND PREVIEW OF NEXT MEETING**

The next meeting will be held on Thursday, 1<sup>st</sup> October 2015 at 7 pm.

**AGREED:**

1. That the Chair of the Panel would raise at Council the subject of ward members visiting care homes within their individual wards and reporting back findings to the Scrutiny Panel.
2. Agenda items for the next meeting should be:
  - i) Care Act: Charging Arrangements
  - ii) Care Act: Phase 2 National Proposals and Impact
  - iii) Adult Social Care Strategy
  - iv) Early Warning Paper: including CQC Inspection Reports from April 2015 onwards

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**Mr C Parsons left the meeting at 8.30 p.m.**

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**97 ANY OTHER URGENT BUSINESS**

There was no other urgent business.

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**The Chairman declared the meeting closed at 8.35 pm.**

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