

NOTICE
OF
MEETING

**ADULT SERVICES AND HEALTH
OVERVIEW AND SCRUTINY PANEL**

will meet on

WEDNESDAY, 27TH MARCH, 2019

At 7.00 pm

in the

COUNCIL CHAMBER - TOWN HALL

TO: MEMBERS OF THE ADULT SERVICES AND HEALTH OVERVIEW AND SCRUTINY
PANEL

COUNCILLORS MOHAMMED ILYAS (CHAIRMAN), JUDITH DIMENT (VICE-
CHAIRMAN), JOHN LENTON, MARION MILLS, LYNDY YONG AND ASGHAR MAJEED

SUBSTITUTE MEMBERS

COUNCILLORS GERRY CLARK, CHARLES HOLLINGSWORTH, DR LILLY EVANS,
EILEEN QUICK, NICOLA PRYER AND JULIAN SHARPE

Karen Shepherd – Service Lead - Democratic Services - Issued: Tuesday, 19 March 2019

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Andy Carswell 01628 796319**

Fire Alarm -In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff..

Recording of Meetings –In line with the council's commitment to transparency the public section of the meeting will be audio recorded, and the audio recording will also be made available on the RBWM website, after the meeting. Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	3 - 4
3.	<u>MINUTES</u> To approve the minutes of the meeting held on January 30 th 2019.	5 - 8
4.	<u>Q3 PERFORMANCE REPORT</u> To note the report and make recommendations.	9 - 18
5.	<u>JOINT STRATEGIC NEEDS ASSESSMENT</u> To note the contents of the report.	19 - 22
6.	<u>UPDATE ON INTEGRATED CARE SYSTEM</u> To note the contents of the report.	23 - 28
7.	<u>FEEDBACK FROM LGA PEER REVIEW ON DELAYED TRANSFERS OF CARE</u> To receive a verbal update.	-
8.	<u>WORK PROGRAMME</u> To discuss items for future meetings of the new Adults, Children and Health Overview and Scrutiny Panel	-