

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 5 December 2014

**Committee:
Health and Adult Social Care Scrutiny Committee**

Date: Monday, 15 December 2014
Time: 10.00 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Adult Social Care Scrutiny Committee

Gerald Dakin (Chairman)	Pamela Moseley
David Minnery (Vice Chairman)	Peggy Mullock
John Cadwallader	Peter Nutting
Tracey Huffer	Madge Shineton
Simon Jones	Parry
Heather Kidd	

Your Committee Officer is:

Amanda Holyoak Committee Officer
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AGENDA

1 **Apologies for Absence and Substitutions**

2 **Disclosable Pecuniary Interests**

3 **Minutes of the Meeting held on 24 November 2014 (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 24 November 2014 as a correct record.

4 **Public Question Time**

To receive any questions, statements or petitions of which members of the public have given notice. Deadline for notification is 4.00 pm on Wednesday 10 December 2014.

5 **Member Question Time**

To receive any questions of which Members of the Council have given notice. Deadline for notification is 4.00 pm on Wednesday 10 December 2014.

6 **Integrated Community Services Pilot and Better Care Fund (Pages 5 - 26)**

To receive a presentation on and assess the success of the Integrated Community Services Pilot (to follow)

An update will also be provided on the Better Care Fund and this will include detail of plans for the Team Around the Practice Scheme.

Kerrie Allward, Better Care Fund Manager, and representatives of Shropshire Community Health Trust will be present at the meeting to answer questions.

7 **Adult Social Care Performance Indicators (Pages 27 - 36)**

To consider proposals for Adult Social Care Performance Indicators

Contact: Andy Begley, Head of Adult Social Care Operations (01743) 252421 or Tom Dodds, Performance and Design Team Leader (01743) 252011

8 **The Care Act - Update: Costs & Funding (Pages 37 - 42)**

This is an **information only** report for Members to note. An opportunity to ask

any questions about content will be provided.

9 Work Programme (Pages 43 - 44)

The Committee's current work programme is attached for comment. The Cabinet Forward Plan is available from the following link

<http://shropshire.gov.uk/committee-services/documents/135/Printed%20plan%20December%202014%20onwards.pdf?T=4>