

## **HEALTH & ADULT SOCIAL CARE SCRUTINY PANEL**

**TUESDAY 25 NOVEMBER 2008**

**7.00 PM**

**Bourges/Viersen Room - Town Hall**

### **AGENDA**

**Page No**

- 1. Apologies for Absence**
- 2. Declarations of Interest and Whipping Declarations**  
  
*At this point Members must declare whether they have an interest, whether personal or prejudicial, in any of the items on the agenda. Members must also declare if they are subject to their party group whip in relation to any items under consideration.*
- 3. Minutes of the Meeting of the Health & Adult Social Care Scrutiny Panel held on 14 October 2008** **1 - 4**
- 4. Peterborough LINK - Presentation from the Shaw Trust** **5 - 6**  
  
*To receive a presentation regarding the formation of the Peterborough LINK.*
- 5. Review of the Council's Charging Policy for Adult Social Care Services** **7 - 12**  
  
*To consider the impact of the charging policy and its future in the context of the changing nature of social care.*
- 6. NHS Peterborough 5 year Strategic Plan** **13 - 14**  
  
*To receive proposals for the development of the PCT 5 year Strategic Plan.*
- 7. Peterborough Community Services** **15 - 16**  
  
*To note the decision of the PCT Board regarding the long-term organisational model for Community Services.*
- 8. Annual Health Check - results of the 2007/08 check published by the Healthcare Commission** **17 - 20**  
  
*To note the ratings for all local NHS Trusts.*
- 9. Feedback and Update Report** **21 - 22**

*To receive a standard report providing feedback on any issues or questions raised at previous meetings.*

**10. Forward Plan of Key Decisions** **23 - 36**

*To consider the latest version of the Forward Plan.*

**11. Health and Adult Social Care Scrutiny Panel Work Programme 2008/09** **37 - 40**

*To consider the Panel's latest work programme.*

**12. Date of Next Meeting**

*Tuesday, 6 January 2009 at 7.00pm in Bourges & Viersen Committee Rooms.*



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Alex Daynes on 01733 452447 as soon as possible.

**Committee Members:**

Councillors: B Rush (Chairman), C Burton (Vice-Chairman), F Benton, J Goodwin, J Holdich, K Sharp and W Trueman

Substitutes: Councillors: R Dobbs, D Harrington and D Fower

Further information about this meeting can be obtained from Alex Daynes on telephone 01733 452447 or by email – [alexander.daynes@peterborough.gov.uk](mailto:alexander.daynes@peterborough.gov.uk)