

Phil Norrey
Chief Executive

To: The Chairman and Members of
the People's Scrutiny
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 25 August 2016
Please ask for : Stephanie Lewis

Email: 01392 382486

PEOPLE'S SCRUTINY COMMITTEE

Monday, 5th September, 2016

A meeting of the People's Scrutiny Committee is to be held on the above date at 2.00 pm in the County Hall, Topsham Road, Exeter to consider the following matters.

P NORREY
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 16 June 2016 (previously circulated).

3 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

MATTERS FOR CONSIDERATION OR REVIEW

[NB: Please note that the times shown below are indicative and while every effort will be made to adhere thereto they may vary although, normally, items will not be taken before the time shown]

4 Public Participation: Representations

2.05 pm

Members of the public may make representations/presentations on any substantive matter listed in the published agenda for this meeting, as set out hereunder, relating to a specific matter or an examination of services or facilities provided or to be provided.

5 Call In of Cabinet Member Decision: Post 16 Education Transport Policy for 2017/18 (Minute 51, 13 July 2016) (Pages 1 - 72)

2.15 pm

In accordance with Paragraph 17 of the Scrutiny Procedure Rules, 5 Members of the Council (Councillors Brazil, Connett, Dewhurst, Hook and Way) have invoked the call-in procedure in relation to the decision of the Cabinet (Minute 51, 13 July 2016), relating to Post 16 Education Transport Policy for 2017/18, in accordance with Paragraph 11 of the Scheme of Delegation as set out in Part 3 of the County Council's Constitution, on the grounds that in taking this decision the Cabinet has *'failed to consider the ability of colleges to make funding available for Post 16 student transport to 'plug the gap' created by the council decision. Further, the proposed new county scheme is so vague that it is wholly unclear what the benchmark is for students or their families to evidence there is no suitable transport for college. Additionally, the county states it will not provide transport even where, for example, where inconvenience is caused to the family. This fails to consider the potential economic and social impacts of each applicants own circumstances and is, therefore, unreasonable. The Cabinet has failed to consider the potential impact of this decision on discouraging young people from rural areas and/or families on low incomes from continuing in education'*.

The Committee's views will be reported to the Cabinet at its next meeting on 14 September 2016.

Electoral Division(s): All

6 Call in of Cabinet Member Decision for Adult Social Care and Health Services - Closure of Compass House Creche (Pages 73 - 94)

2.45 pm

In accordance with Paragraph 17 of the Scrutiny Procedure Rules, 5 Members of the Council (Councillors Hannan, Westlake, Hannaford, Hill and Owen) have invoked the call-in procedure in relation to the decision of the Cabinet Member for Adult Social Care & Health Services, notified to councillors on 23 August 2016, relating to the proposed closure of the Compass House crèche, in accordance with Paragraph 11 of the Scheme of Delegation as set out in Part 3 of the County Council's Constitution, on the grounds that the decision *'fails to take sufficient account of the fact that women suffering from post-natal depression are routinely in need of on-site care for their children, as is available at Chestnut Children's Centre where Depression and Anxiety Service sessions are run alongside childcare provision. The existence of this arrangement other than at Compass House is actually denied in the Impact Assessment'*.

The decision notice and accompanying documentation (consultation and impact assessment) is attached.

The Committee's views will be reported to the Cabinet at its next meeting on 14 September 2016.

Electoral Division(s): Exeter Priory & St Leonard's

7 Children's Standing Overview Group (Pages 95 - 96)

3.15 pm

Report of meeting held on 12 July 2016 (CS/16/30), attached.

Electoral Division(s): All

8 Adult's Standing Overview Group (Pages 97 - 98)

3.20 pm

Report of meeting held on 6 July 2016 (CS/16/29), attached.

Electoral Division(s): All

9 Election of the Commissioning Liaison Member

3.25 pm

In line with the recommendations of the 'Scrutiny in a Commissioning Council' Task Group Report, the Committee be asked to select a 'Commissioning Liaison Member', whose role it will be to work closely with the relevant Cabinet Members and Heads of Service, developing a fuller understanding of commissioning processes, and provide a link between Cabinet and Scrutiny on commissioning and commissioned services.

The full report and recommendations of the 'Scrutiny in a Commissioning Council' Task Group can be viewed here:

<http://democracy.devon.gov.uk/documents/s1830/Scrutiny%20in%20a%20Commissioning%20Council.pdf>

Electoral Division(s): All

10 School Exclusions Review: Educational Outcomes Task Group (Pages 99 - 104)

3.30 pm

Chairman of the Task Group to Report (CS/16/32).

Electoral Division(s): All

11 Small Schools Task Group Report (Pages 105 - 124)

3.50 pm

Chairman of the Task Group to Report (CS/16/31).

Electoral Division(s): All

12 Residential and Nursing Care: Market Sufficiency and Commissioning Approach (Pages 125 - 128)

4.10 pm

Report of the Head of Social Care Commissioning (SCC/16/50).

Electoral Division(s): All

13 Children's Performance Report (Pages 129 - 148)

4.30 pm

Report of the Strategic Director, People (CP/16/03)

Electoral Division(s): All

14 Adult's Performance Report (Pages 149 - 178)

4.50 pm

Report of the Head of Social Care Commissioning and Head of Adult Social Care (SCC/16/51).

MATTERS FOR INFORMATION

15 Briefing Papers, Updates & Matters for Information

Members are asked to advise the Scrutiny Officer if they wish to raise any matter or ask any question in relation to this item in order that arrangements may be made for appropriate Heads of Service or their representatives to be available.

Dates of Future Meetings

Details of future meetings of this Committee may be viewed at
<https://new.devon.gov.uk/democracy/calendar/>

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS

Members are reminded that Part II Reports contain confidential information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership
<p>Councillors S Randall-Johnson (Chairman), E Barisic, F Biederman, A Connett, A Dewhurst, A Eastman, R Hannaford (Vice-Chair), A Hannan, J Hone, R Hosking, J Mathews, R Rowe, P Sanders, M Squires and C Channon</p> <p>Mrs Christina Mabin and Mr John Mannix</p>
Declaration of Interests
<p>Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.</p>
Access to Information
<p>Any person wishing to inspect the Scrutiny Work Programme or any Reports or Background Papers relating to any item on this agenda should contact Stephanie Lewis on 01392 382486. The Work Programme, Agenda, Reports and Minutes of the Committee are published on the Council's Website</p>
Webcasting, Recording or Reporting of Meetings and Proceedings
<p>The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: http://www.devoncc.public-i.tv/core/</p> <p>In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.</p> <p>Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.</p>
Public Participation
<p>Devon's residents may attend and speak at any meeting of a County Council Scrutiny Committee when it is reviewing any specific matter or examining the provision of services or facilities as listed on the agenda for that meeting.</p> <p>Scrutiny Committees set aside 15 minutes at the beginning of each meeting to allow anyone who has registered to speak on any such item. Speakers are normally allowed 3 minutes each.</p> <p>Anyone wishing to speak is requested to register in writing with Stephanie Lewis (stephanie.lewis@devon.gov.uk) by 0900 hours on the day before the meeting indicating which item they wish to speak on and giving a brief outline of the issues/ points they wish to make.</p>

Alternatively, any Member of the public may at any time submit their views on any matter to be considered by a Scrutiny Committee at a meeting or included in its work Programme direct to the Chairman or Members of that Committee or via the Democratic Services & Scrutiny Secretariat (committee@devon.gov.uk). Members of the public may also suggest topics (see: <https://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutiny-work-programme/>)

All Scrutiny Committee agenda are published at least seven days before the meeting on the Council's website.

Emergencies

In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.

Mobile Phones

Please switch off all mobile phones before entering the Committee Room or Council Chamber

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