

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 : 10 March 2017
Please ask for : Stephanie Lewis

Email: 01392 382486

PEOPLE'S SCRUTINY COMMITTEE

Monday, 20th March, 2017

A meeting of the People's Scrutiny Committee is to be held on the above date at 2.00 pm in the Committee Suite - County Hall 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 23 January 2017 (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.
- 4 Public Participation: Representations
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.

MATTERS FOR CONSIDERATION OR REVIEW

- 5 Devon Safeguarding Adults Board - Annual Report (Pages 1 - 2)
Ms Sian Walker, Independent Chairman of the DASB will attend to present the Annual Report and respond to any questions.

- 6 Devon Safeguarding Children Board - Relationship with People's Scrutiny
Verbal update from Chairman of Devon Safeguarding Children's Board.
- 7 Internal Audit Plan 2017/18 (Pages 3 - 20)
Report of the County Treasurer (CT/17/25).
- 8 Dementia Spotlight Review (Pages 21 - 36)
Report of the Dementia Spotlight Review Group (CS/17/12)
- 9 Public Health Nursing Spotlight Review (Pages 37 - 38)
Report of the Public Health Nursing Spotlight Review Group (CS/17/11).
- 10 Children's Standing Overview Group (Pages 39 - 40)
Report of meeting held on 27 February 2017 (CS/17/13).
- 11 Adults Standing Overview Group (Pages 41 - 42)
Report of meeting held on 2 March 2017 (CS/17/14).
- 12 Small Schools Task Group - Update on progress against recommendations
Head of Education and Learning to provide a verbal update.
- 13 ICS Pre-Procurement (Pages 43 - 46)
Report of the Chief Officer for Children's Services (CS/17/13).
- 14 Regional Adoption Agency - update on proposals (Pages 47 - 52)
Report of the Head of Children's Social Work and Child Protection (CS/17/16).
- 15 Children's Social Work and Child Protection Workforce Survey (Pages 53 - 72)
Report of the Chief Officer for Children's Services.
- 16 Children's Performance Report (Pages 73 - 102)
Report of the Head of Children's Social Work and Child Protection (CS/16/02)
- 17 Adult's Performance Report (Pages 103 - 128)
Report of the Head of Adult Commissioning and Health and the Head of Adult Care Operations and Health (ACH/17/59).

MATTERS FOR INFORMATION

- 18 People's Scrutiny Committee Work Programme
In accordance with the previous practice, Scrutiny Committees are requested to review the list of forthcoming business (previously circulated) and to determine which items are to be included in the Work Programme.

The Committee may also wish to review the content of the Cabinet Forward Plan to see if there are any specific items therein it might wish to explore further.

The Work Programme and Forward Plan can be found at:
<http://democracy.devon.gov.uk/mgPlansHome.aspx?bcr=1>

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.*

Membership

Councillors S Randall-Johnson (Chairman), E Barisic, F Biederman, C Channon, A Connett, A Dewhirst, A Eastman, R Hannaford (Vice-Chair), A Hannan, R Hosking, J Mathews, R Rowe, P Sanders, M Squires and R Julian

Mrs Christina Mabin and Mr John Mannix

Declaration of Interests

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.

Access to Information

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 and can also be accessed via the Modern.Gov app, available from the usual stores.

Webcasting, Recording or Reporting of Meetings and Proceedings

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/>

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.

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, public Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi at other locations, please contact the Officer identified above.

Public Participation

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.

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.

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.

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

If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



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