

Adult Social Care and Communities Scrutiny Committee	
Tuesday 23 July 2024 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	WELCOME FROM THE CHAIR Cllr Tim Harman to welcome everyone to the meeting, including recently appointed committee members, Cllrs Mark Mackenzie-Charrington and Vernon Smith.	Cllr Tim Harman
2	APOLOGIES To note any apologies received at the meeting.	Cllr Tim Harman
3	DECLARATIONS OF INTEREST To note any declarations of interest.	Cllr Tim Harman
4	MINUTES (Pages 1 - 8) To confirm the minutes of the meeting held on 14 May 2024 (attached).	Cllr Tim Harman

INFORMATION ITEMS		
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5	GLOUCESTERSHIRE HEALTH AND ADULT SOCIAL CARE MARKET POSITION STATEMENT (Pages 9 - 86) A presentation on the Gloucestershire Adult Social Care Market Position Statement following adoption by Cabinet in May 2024. For more information on the Market Position Statement, please visit the Gloucestershire County Council website at the link here . At the committee meeting on 14 May 2024, the Executive Director of Adult Social Care, Wellbeing and Communities provided an update on the development of the Market Position Statement (MPS), where members were asked to consider the document and submit any questions to	Sarah Scott
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	jo.moore@gloucestershire.gov.uk in advance of the July committee meeting.	
6	<p>ADULT SOCIAL CARE UPDATE REPORT AND DIRECTORATE OVERVIEW (Pages 87 - 112)</p> <p>An introduction to the work of the directorate and an overview of information on matters relating to the delivery of Adult Social Care Services in Gloucestershire. The information will be taken as read at the meeting. Members will have an opportunity to ask questions on the contents of the report.</p>	Sarah Scott
7	<p>PUBLIC HEALTH UPDATE REPORT AND DIRECTORATE OVERVIEW (Pages 113 - 120)</p> <p>An introduction to the work of the directorate and an overview of information on matters relating to Public Health in Gloucestershire. The information will be taken as read at the meeting. Members will have an opportunity to ask questions on the contents of the report.</p>	Siobhan Farmer
8	<p>QUARTER 4: ADULT SOCIAL CARE AND COMMUNITIES PERFORMANCE REPORT (Pages 121 - 126)</p> <p>To note the Adult Social Care and Communities Performance Report (Quarter 4 2024/25).</p> <p>There will be an opportunity to ask questions on the report at the meeting. Where it is not possible to respond to questions at the meeting, a written response will be provided after the meeting.</p>	Cllr Tim Harman
9	<p>WORK PLAN (Pages 127 - 134)</p> <p>To review the committee work plan and agree items for consideration at future meetings.</p>	Cllr Tim Harman
<p>Membership – Cllr Cate Cody, Cllr Terry Hale, Cllr Tim Harman (Chair), Cllr Steve Robinson, Cllr Lisa Spivey (Vice-Chair), Cllr Suzanne Williams, Cllr Mark Mackenzie-Charrington, Cllr Pam Tracey MBE and Cllr Vernon Smith</p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact Rob Ayliffe, Monitoring Officer/Head of Strategic Planning, Performance & Change. ☎ 01452 328506 e-mail: rob.ayliffe@gloucestershire.gov.uk) prior to the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Jo Moore, Senior Democratic Services Adviser ☎ :01452 324196/fax: 425240/e-mail: jo.moore@gloucestershire.gov.uk



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EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

