

AGENDA for a meeting of the ADULT CARE SERVICES SELECT COMMITTEE in Committee Room ‘B’, County Hall, Hertford on Thursday 12 October 2000 at 10.30 a.m.

MEMBER MEETINGS (FOR MEMBERS ONLY)

Conservative	9.30 a.m. 12 October 2000	Committee Room ‘A’
Labour	9.30 a.m. 12 October 2000	Room ‘C’
Liberal Democrat	9.30 a.m. 12 October 2000	Room 111

MEMBERS OF THE COMMITTEE (10) - QUORUM 4

P T J Channell, K J Coleman, J M Dwerryhouse-Spears, J Gipps, D L Kerr, A Kilkerr, B J Lamb, D B Lloyd, R Mills, C J White

AGENDA

AUDIO SYSTEM

The Committee Room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact Main (front) Reception.

PART 1 (PUBLIC) AGENDA

Meetings of the Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under “Part II (‘closed’) agenda”.

PUBLIC PETITIONS (Standing Order C10)

Any member of the public, (who is a resident in Hertfordshire or is on the electoral register for Hertfordshire) may present a petition to the Committee. An authorised representative of any Hertfordshire parish or town council subscribing to a parish charter approved by the County Council may also present a petition to the Committee in relation to matters within that parish. The subject of the petition must be appropriate for the Committee and must be signed by at least 100 residents or business ratepayers of Hertfordshire.

Notification of intent to present a petition must be given in writing to the County Secretary, (County Hall, Hertford, SG13 8DE) at least fourteen clear days before the meeting where an item relating to the subject matter of the petition does not appear on the agenda for the meeting and at least three clear days before where the item is the subject of a report.

If you have any queries about the procedure please contact Committee Section on telephone no. (01992) 555562.

The following reports are attached to this agenda:-

1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE

To elect the Chairman and Vice-chairman in accordance with Standing Order SC.2.

2. FUNCTIONS AND REMIT OF THE ADULT CARE SERVICES SELECT COMMITTEE

[Report of County Secretary]

3. ESTABLISHMENT OF PANELS / TOPIC GROUPS

[Report of County Secretary]

Items referred by the Cabinet:-

The Executive Member for these items is : J E Price

4. NATIONAL HEALTH SERVICE PLAN

Report of Director of Social Services
Referred by the Cabinet Meeting of 18 September 2000

5. IMPLEMENTING “SUPPORTING PEOPLE”

Report of Director of Social Services
Referred by the Cabinet Meeting of 18 September 2000

Items chosen by the Select Committee/ Committee Group Spokesmen:-

6. WORK PROGRAMME 2000/2001

Report of Director of Social Services in response to request from Adult Care Services Select Committee Spokesman

ITEMS REFERRED TO THE COUNTY COUNCIL

The Select Committee may chose to refer one or more items and the Opposition may select one item, to the Council.

PART II ('CLOSED') AGENDA

EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II (Confidential) business on this agenda. If items are notified the Chairman will move:-

“That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph ... of Part 1 of Schedule 12A to the said Act.”

Please note that full papers have been despatched to Committee members only. All other members have been sent the front sheets of each report.

If you require a copy of any of the reports mentioned above or require further information about this agenda please contact Peter Hull, Committee Services, County Secretary's Department, on telephone no. 01992 555565 or fax. 01992 555518