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**SOUTHAMPTON CITY COUNCIL**  
**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**MINUTES OF THE MEETING HELD ON 11 SEPTEMBER 2014**

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**Present:** Councillors Moulton (Chair), Hannides (Vice-Chair), Coombs, Keogh, Morrell, Dr Paffey and Stevens and Revd Williams

**Also in Attendance:** Cabinet Member for Health and Adult Social Care  
Cabinet Member for Resources and Leisure

17. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Committee noted the apologies of Councillors Baillie and Thorpe and Mrs Topp. The Committee also noted that following receipt of the temporary resignation of Councillor Fitzhenry from the Overview and Scrutiny Management Committee, the Head of Legal and Democratic Services, acting under delegated powers, had appointed Councillor Norris to replace him for the purposes of this meeting.

18. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the Committee Meeting held on 14<sup>th</sup> August 2014 be approved and signed as a correct record.

19. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee received and noted the report of the Assistant Chief Executive detailing the actions of the Executive and monitoring the progress of the recommendations of the Committee.

20. **ADULT SOCIAL CARE PROVIDER SERVICES**

The Committee considered the report of the Cabinet Member for Health and Adult Social Care providing details of the consultation process and outlining the scope of and reasons for the proposals.

Mr Strevens, Mrs Mar-Molinero, Mr Mar-Molinero, Ms Bay, Ms Guest and Mr Allen, (Mencap), Mr Barritt, (Solent Mind), Mr Loynes, (Spectrum SCIL), Mr Kurn, (Healthwatch), Mr Bennie and Ms Dillane, (Age UK), Ms Flack and Ms Joyce, (Choices Advocacy), Councillors Parnell, Mintoff and White (Members of the Health Overview and Scrutiny Committee) and Mr Leach member of the public, were present and with the consent of the Chair addressed the meeting.

**RESOLVED:-**

- i. that the list of all the Council-funded services within the scope of the Adult Social Care proposals be published on the Council's website;
- ii. that to maximise awareness of the consultation, additional promotion of the remaining consultation events be undertaken, particularly the public consultation event on 22<sup>nd</sup> October 2014;

- iii. that the action plan relating to the needs assessment of carers and service users, be circulated to the Committee;
- iv. that to build an understanding of the process, dialogue continued with stakeholders beyond the end of the consultation process; and
- v. that the occupancy level statistics of the Council's three residential homes over a stipulated period of time, be circulated to the Committee.

21. **PSP PLC - UPDATE**

The Committee received and noted the report of the Cabinet Member for Resources and Leisure providing an update on the work being undertaken by PSP plc.