

Appendix 2

Extract from 5th March Adult Social Care and Housing Overview and Scrutiny Committee Draft Minutes

69 SCOPING PAPER ON POSSIBLE FUTURE AD HOC PANELS.

- 69.3 The committee received a report on two possible ad hoc panel topics for consideration; these were the new dementia strategy, and the anticipated Green Paper regarding the future funding of social care.
- 69.4 A member commented that the Green Paper was certainly an important piece of work but felt that it would be likely to vary before it was published, so perhaps it was more appropriate to look at the dementia strategy first. A number of members supported this approach and said that they would be interested in sitting on the proposed ad hoc panel into the dementia strategy.
- 69.5 There was discussion about whether it would be appropriate to carry out joint working with the Health Overview and Scrutiny Committee, and whether the topic was more suited for a select committee, as this had the scope for more meetings than an ad hoc panel. The Chairman agreed to speak to the Chairman and Deputy Chairman of the Health Overview and Scrutiny Committee to seek their views on the above options and to feed back at the May ASCHOSC.

The Head of Scrutiny suggested that a report should go from the ASCHOSC to the Overview and Scrutiny Commission, advising that this was the favoured ad hoc panel topic and outlining the various work options.

69.6 **RESOLVED** – It was agreed:

- That the next Panel's preferred topic was the new dementia strategy;
- The Chairman of the ASHCOSC will talk to the Chairman and Deputy Chairman of the Health Overview and Scrutiny Committee about potential joint working
- A report to be taken to the Overview and Scrutiny Commission from the ASCHOSC outlining the favoured topic option.

