

NOTICE OF MEETING

A **MEETING** of the **AD-HOC SCRUTINY PANEL ON THE CARE OF OLDER PEOPLE** will be held in the **WALLACE ROOM, OLD VIEWFORTH, STIRLING** on **MONDAY 10 MAY 2010 at 2 pm.**

HAZEL McMORROW
Head of Governance
Clerk to the Council

4 May 2010

A G E N D A

The Council has established an Ad-hoc Scrutiny Panel to consider and prepare options for a long term Care Strategy in the Stirling Council area. Meetings of the Panel are held in public, except at the discretion of the Chair, who may ask the public to leave the meeting under the provisions of Section 50A (4) of the Local Government (Scotland) Act 1973 and specifically during consideration of exempt information as defined in Schedule 7A of the Local Government (Scotland) Act 1973.

1. **APOLOGIES AND SUBSTITUTIONS**
2. **MINUTES – 24 FEBRUARY 2010** (Pages 1 - 4)
3. **IMPLEMENTATION OF PANEL RECOMMENDATIONS**
Report by Head of Social Care (Pages 5 - 14)
4. **CAPACITY PLANNING - NEXT STEPS**
Report by Head of Social Care (Pages 15 - 18)
5. **UPDATE ON IMPLEMENTATION AND FUNDING - NATIONAL ELIGIBILITY CRITERIA AND WAITING TIMES FOR THE PERSONAL AND NURSING CARE OF OLDER PEOPLE**
Report by Head of Social Care (Pages 19 - 22)
6. **RE-ABLEMENT CARE AT HOME SERVICE - UPDATE ON THE EVALUATION OF IMPLEMENTATION PHASE 1**
Report by Head of Social Care (Pages 23 - 28)

7. TENDER CARE AT HOME SERVICE - UPDATE
Report by Head of Social Care (Pages 29 - 32)

(For further information please contact Sheila McLean 01786 443297)