

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

for (virtual) meeting on Wednesday 11th November 2020
at 4.00 p.m.

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest from members in respect of any items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

3. Minutes

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To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on 16th September 2020 (copy attached).

4. Question Time

To invite members of the public to put questions to the Health and Adult Social Care Scrutiny Panel.

To ensure a satisfactory response, members of the public are requested to give at least 5 working days' notice of any question they may have, in writing, to Democratic Services.

5. Forward Plan

To consider the current forward plan and to identify any items for examination by this panel via the pre-decision call-in procedure.

Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:

<https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/>

6. Tracking the Recommendations of the Scrutiny Panel 12

To receive the report of the Statutory Scrutiny Officer tracking the recommendations previously made by this scrutiny panel which have been updated for reference at this meeting (copy to attached)

7. Quarter 2 Finance Monitoring 2020/21 16

To receive a report from the Director of Resources and Governance providing key information and analysis of the Council's position and performance at the end of quarter two of the 2020/21 financial year (copy attached).

Please note this report was considered by Cabinet at its meeting on 4th November 2020 and is referred to all scrutiny panels.

8. Adult Social Care Charging Review 2020 46

To receive a report on the adult social care charging policy review 2020 (copies attached)

9. Children's Oral Health and Dentistry

To receive a briefing paper on the oral health improvement plan (copy to follow)

10. Cost of Care

To receive a briefing paper following the Adult Social Care Select Committee recommendation on the cost of care (copy to follow)

11. Care Homes DASH Board and Winter Plans

To receive a presentation on the care homes DASH board and winter plans.

12. COVID-19

To receive a verbal update on the latest COVID-19 epidemiology, recovery plan and outbreak management plan across North East Lincolnshire.

13. Questions to Portfolio Holder

To consider any panel members' questions to the Portfolio Holder.

To ensure a satisfactory response, members are requested to give two clear working days' notice of any question they may have, in writing, to Democratic Services.

14. Calling in of Decisions

To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.

15. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
CHIEF EXECUTIVE