

# HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

for (virtual) meeting on Wednesday 16<sup>th</sup> September 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

To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on 15<sup>th</sup> July 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 (available [here](#)).**

## 6. Tracking the Recommendations of the Scrutiny Panel

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 follow).

**7. Northern Lincolnshire and Goole NHS Foundation Trust**

To receive an update on the report published in January 2020 following the Care Quality Commission (CQC) inspection that took place in September 2019 (copy of presentation to follow)

**8. Humber Acute Services Review (HASR)**

To receive an update on the next phase of the Humber acute service review (copies attached and copy of presentation to follow)

**9. Impact of COVID-19 on Adult Social Care**

To receive a briefing note on the impact of Covid-19 on adult social care in North East Lincolnshire (copies attached)

**10. Quarter 1 Finance Monitoring 2020/21**

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 one of the 2020/21 financial year (copy attached).

Please note this report was considered by Cabinet at its meeting on 5<sup>th</sup> August 2020 and is referred to all scrutiny panels.

**11. 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.

**12. 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.

**13. 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**