

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

on Wednesday 24th November 2021 at 4.00 pm in Grimsby
Town Hall.

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda. Members declaring interests must identify the Agenda item and the type and detail of the interest declared. (A) <u>Disclosable Pecuniary Interest</u> ; or (B) <u>Personal Interest</u> ; or (C) <u>Prejudicial Interest</u>	-
3.	<u>Minutes</u> To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on the 29 th September 2021 (copy attached).	5
4.	<u>Question Time</u> To invite members of the public to put questions to the Communities Scrutiny Panel.	-
5.	<u>Forward Plan</u> 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.	<u>Tracking the Recommendations of Scrutiny</u> 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)	13

7.	<u>Humber Acute Service Review</u> To receive an update on the Humber service review programme update (copy attached)	17
8.	<u>Integrated Care System</u> To receive a verbal update on the integrated care system.	-
9.	<u>Financial Monitoring Report 2021/22 - Quarter 2</u> To receive a report from the Executive Director of Environment, Economy and Resources providing key information and analysis of the Council's position and performance for the second quarter of the 2021/22 financial year (copies attached).	43
10.	<u>Gambling</u> To consider a report on the scale and effect on gambling across North East Lincolnshire (copy attached)	73
11.	<u>Adult Social Care & Health Statutory Annual Complaints Report</u> To consider the adult social care and health statutory annual complaints report for 2020/2021 (copies attached)	119
12.	<u>Questions to Portfolio Holder</u> 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.	-
13.	<u>Calling in of Decisions</u> To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.	-
14	<u>Urgent Business</u> 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