

**HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL
AGENDA**

**for the meeting on
Wednesday 1st February 2023 at 4.00 pm in**

Grimsby Town Hall

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda.</p> <p>Members declaring interests must identify the agenda item and the type and detail of the interest declared.</p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on the 30th November 2022 (copy attached).</p>	5
4.	<p><u>Question Time</u></p> <p>To invite members of the public to put questions to the Health and Adult Social Care Scrutiny Panel</p> <p>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.</p>	-
5.	<p><u>Forward Plan</u></p> <p>To consider the current Forward Plan and to identify any items for examination by this panel via the pre-decision call-in procedure.</p> <p>Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:</p> <p>https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/</p>	-
6.	<p><u>Tracking the Recommendations of Scrutiny</u></p> <p>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 attached)</p>	13

7.	<u>Interim Clinical Plan Programme for Oncology & Haematology</u> To receive executive summaries providing the panel with an update regarding Oncology and Haematology services, now and in the future, for patients residing in North and North East Lincolnshire (copy attached)	19
8.	<u>Awareness of Hearing Loss</u> To receive a presentation from Councillor Sandford on the awareness of hear loss.	31
9.	<u>North East Lincolnshire Safeguarding Adults Board Annual Report 2021/22</u> To receive the North East Lincolnshire Safeguarding Adults Board Annual Report 2021/22 (copy attached)	41
10.	<u>Adult Social Care Charging for Short Term Stays in a Care Home (Respite)</u> To receive a report on adult social care charging for short term stays in a care home (respite) NB. that this report is going to the Cabinet meeting on the 15 th February 2023 (copy attached)	81
11	<u>Adult Services Annual Complaints inc Ombudsman Report</u> To receive the Adult Services Annual Complaints including Ombudsman Report (copy to follow)	-
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

