

**HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL  
AGENDA**  
for the meeting on  
**Wednesday 3<sup>rd</sup> August 2022 at 4.00 pm in**  
**Grimsby Town Hall**

<b>1.</b>	<p><b><u>Apologies for Absence</u></b></p> <p>To record any apologies for absence.</p>	-
<b>2.</b>	<p><b><u>Declarations of Interest</u></b></p> <p>To record any declarations of interest by any members 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> <p><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
<b>3.</b>	<p><b><u>Minutes</u></b></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 30<sup>th</sup> March 2022 (copy attached).</p>	<b>5</b>
<b>4.</b>	<p><b><u>Question Time</u></b></p> <p>To invite members of the public to put questions to the Health and Adult Social Care Scrutiny Panel</p> <p><b>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.</b></p>	-
<b>5.</b>	<p><b><u>Forward Plan</u></b></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><b>Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:</b></p> <p><a href="https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/">https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/</a></p>	-

6.	<b><u>Tracking the Recommendations of Scrutiny</u></b>  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)	13
7.	<b><u>2021/22 Provisional Financial Outturn Report</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance at the end of the 2021/22 year (copy attached).	17
8.	<b><u>Director of Public Health Annual Report</u></b>  To receive the Director of Public Health Report for 2021 and establish if there are any areas of concern for the panel to focus on in the work programme for 2022/23 (copy attached)	43
9.	<b><u>Health &amp; Adult Social Care Scrutiny Panel Work Programme – Review 2021/22 and Work Programme 2022/23</u></b>  To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) summarising the panel's agreed 2022/23 work programme and the timetable of activities to undertake this work (copy attached)	91
10.	<b><u>Questions to Portfolio Holder</u></b>  To consider any panel members' questions to the Portfolio Holder.  <b>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.</b>	-
11.	<b><u>Calling in of Decisions</u></b>  To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.	-
12.	<b><u>Urgent Business</u></b>  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**

