

**HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL
AGENDA**
for the meeting on
Wednesday 5th October 2022 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 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>	-
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 3rd August 2022 (copy attached).</p>	7
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.	<p><u>East Midlands Ambulance Service</u></p> <p>To receive a presentation updating the panel on the strategy, patient service, performance, resourcing and service improvement (copy attached)</p>	19
8.	<p><u>Respite Charging Increase</u></p> <p>To receive a report on a revised approach to respite charging that is proposed, for adoption from the new financial year 2023 onwards (copies attached)</p>	41
9.	<p><u>Council Plan Performance Report 2022/23 – Quarter One</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing elected members with oversight of performance against the Council Plan. This report is scheduled to be considered by Cabinet at its meeting on 8th September 2022 and to be referred to all scrutiny panels for consideration (copy attached).</p>	57
10.	<p><u>Financial Monitoring Report 2022/23 - Quarter 1</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets which provides key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the first quarter of the 2022/23 year. This report is scheduled to be considered by Cabinet at its meeting on 8th September 2022 and to be referred to all scrutiny panels for consideration (copy attached).</p>	109
11.	<p><u>Fair Cost of Care and Market Sustainability</u></p> <p>To receive a report that provides members with an update on the steps being taken by North East Lincolnshire in response of the Government's publication of the 'Market sustainability and fair cost of care fund 2022 to 2023' guidance (copy attached)</p> <p>This report is going to the meeting of Cabinet on the 6th October 2022.</p>	143
12.	<p><u>Questions to Portfolio Holder</u></p> <p>To consider any panel members' questions to the Portfolio Holder.</p> <p>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.</p>	-

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

