

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

**for the meeting on
Wednesday 30th November 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 5th October 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>	15
7.	<p><u>Disabled Facilities Grant</u></p> <p>To receive a report to update the panel on the current position with regard to managing Disabled facilities Grants (copy attached)</p>	19
8.	<p><u>Adult Services Annual Complaints Report inc. Ombudsman</u></p> <p>To consider the adult social care and health statutory annual complaints report for 2021/2022 (copy to follow)</p>	-
9.	<p><u>Integrated Care at Place</u></p> <p>To receive an update on the integrated care system at place.</p>	-
10.	<p><u>Council Plan Performance Report 2022/23 – Quarter 2</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 was considered by Cabinet at its meeting on 16th November 2022 and referred to all scrutiny panels for consideration (copy attached).</p>	47
11.	<p><u>Financial Monitoring Report 2022/23 - Quarter 2</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 second quarter of the 2022/23 year. This report was considered by Cabinet at its meeting on 16th November 2022 and referred to all scrutiny panels for consideration (copy attached).</p>	103
12.	<p><u>Review of 2022/23 Work Programme</u></p> <p>To receive a report from the Assistant Chief Executive (Statutory Scrutiny Officer) providing panel members with the opportunity to reflect on the progress of the panel's work programme at the half year stage and provide a formal opportunity for the panel to update its work programme (copy attached).</p>	137
13.	<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>	-

14.	<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.	-
15.	<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

