

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

**for the meeting on  
Wednesday 29<sup>th</sup> November 2023 at 4.30 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 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>	-
<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 4<sup>th</sup> October 2023 (copy attached)</p>	<b>7</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>	-
<b>6.</b>	<p><b><u>Tracking the Recommendations of Scrutiny</u></b></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>	<b>13</b>

7.	<p><b><u>Mental Health Strategy 2023-2028</u></b></p> <p>To receive the Mental Health Strategy 2023-2028 (copy attached)</p>	17
8.	<p><b><u>Council Plan Resources &amp; Finance Report - Quarter Two 2023/24</u></b></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing, and the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's finance and resources position at the end of quarter two (copy to attached)</p> <p>Please note this report was considered by Cabinet at its meeting held on 15<sup>th</sup> November 2023 and was referred to all scrutiny panels.</p>	43
9.	<p><b><u>School Nursing and Public Health Nursing</u></b></p> <p>To receive a briefing paper on children's public health nursing and the school nursing service to give the panel an overview of the service due to it being added to the panel's terms of reference in July 2023 (copy attached)</p>	121
10.	<p><b><u>Section 75 Agreement</u></b></p> <p>To receive a report on the Section 75 Agreement ahead of its presentation to Cabinet on the 20<sup>th</sup> December 2023 and for the panel to decide on the oversight it requires of the Section 75 agreement at future scrutiny meetings as it progresses to full implementation in April 2024 (copy attached)</p>	125
11.	<p><b><u>Joint Health Overview and Scrutiny</u></b></p> <p>To receive a verbal update on the outcome of the joint health overview and scrutiny committee meeting to consider the Humber Acute Services public consultation proposals.</p>	-
12.	<p><b><u>Review of 2023/24 Work Programme</u></b></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>	129
13.	<p><b><u>Questions to Portfolio Holder</u></b></p> <p>To consider any panel members' questions to the Portfolio Holder.</p>	-

	<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>	
<b>14.</b>	<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.	-
<b>15.</b>	<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**