

**Agenda**  
**Health and Adult Social Care Scrutiny Panel**  
**Wednesday 15<sup>th</sup> July 2020 – Virtual Meeting**

1. **Apologies for Absence**

2. **Declarations of Interest**

To record any declarations of interest by any Member of the Panel in respect of items on this Agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

3. **Question Time**

To invite members of the public to put questions to the Health and Adult Social Care Scrutiny Panel.

**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.**

4. **Minutes**

To receive the minutes of the Health and Adult Social Care Scrutiny Panel held on the 22<sup>nd</sup> January 2020 (copy attached).

5. **Tracking the Recommendations of the Scrutiny Panel**

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).

6. **Forward Plan**

To consider the current Forward Plan and to identify any items for examination by this Panel via the pre-decision call-in procedure.

**Members are requested to bring with them the Forward Plan previously circulated.**

7. **COVID-19 Outbreak Management Plan**

To consider and if applicable make recommendations on the local outbreak management plan which went to Cabinet on the 29<sup>th</sup> June 2020 (copy attached)

8. **Provisional Outturn Report 2019-20**

To receive a report from the Director of Resources and Governance

providing key information regarding the Council's provisional financial outturn for 2019/20. (copy attached)

9. **Health and Adult Social Care Scrutiny Panel Work Programme 2020/21**

To consider and agree a report outlining the panel's work programme for the ensuing municipal year 2020/21 (copy attached)

10. **Haematology Service Update**

To receive an update on the Haematology service across Northern Lincolnshire and Goole and Hull NHS Foundation Trusts (copy to follow)

11. **Questions to Portfolio Holder**

To consider inviting members to put questions to the Portfolio Holder for Health and Wellbeing and Adult Social Care.

**To ensure a satisfactory response, Members are requested to give 2 clear working days' notice of any question they may have, in writing, to Democratic Services.**

12. **Calling in of Decisions**

To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.

13. **Urgent Business**

To consider 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**