

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

**for the meeting on
Wednesday 30th March 2022 at 4.00 pm in**

Cleethorpes Town Hall

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any members in respect of items on this agenda. Members declaring interests must identify the Agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest</u> ; or <u>(B) Personal Interest</u> ; or <u>(C) Prejudicial Interest</u>	-
3.	<u>Minutes</u> To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on the 2nd February 2022 (copy attached).	7
4.	<u>Question Time</u> 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.	-
5.	<u>Forward Plan</u> To consider the current Forward Plan and to identify any items for examination by this panel via the pre-decision call-in procedure. Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan: https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/	-

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 (EMAS)- Performance and Recruitment</u></p> <p>To receive a presentation from EMAS on the latest performance figures and update on recruitment.</p>	-
8.	<p><u>Disabled Facilities Grant Fund Spend</u></p> <p>To receive a briefing paper on the disabled facilities grant, spend for 2020-2021 (copy to follow)</p>	-
9.	<p><u>Summary Hospital-Level Mortality Indicator</u></p> <p>To receive a presentation giving the latest summary hospital-level mortality indicator figures for Northern Lincolnshire and Goole NHS Foundation Trust.</p>	-
10.	<p><u>Oncology</u></p> <p>To receive an update on the recent changes to Oncology services for residents in North East Lincolnshire.</p>	-
11.	<p><u>Q3 Finance Monitoring Report</u></p> <p>To receive a report from the Executive Director of Environment, Economy and Resources providing key information and analysis of the Council's position and performance for the third quarter of the 2021/22 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 16th February 2022 and was referred to all scrutiny panels.</p>	17
12.	<p><u>Health & Adult Social Care Scrutiny Panel Work Programme – Review 2021/22 and Work Programme 2022/23</u></p> <p>To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) summarising the panel's agreed 2021/22 work programme and the timetable of activities to undertake this work. The panel will also consider any issues it may wish to retain in or add to its work programme for 2022/23 (copies attached).</p>	45
13.	<p><u>Questions to Portfolio Holder</u></p> <p>To consider any panel members' questions to the Portfolio Holder.</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.	
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

