

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

**on Wednesday 29th September 2021 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 Member of the Cabinet 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 4th August 2021 and the special meeting on the 19th August 2021 (copies attached).</p>	7
4.	<p><u>Question Time</u></p> <p>To invite members of the public to put questions to the Communities Scrutiny Panel.</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 to attached)</p>	-

7.	<p><u>Financial Monitoring Report 2021/22 - Quarter 1</u></p> <p>To receive a report from the Director of Resources and Governance providing key information and analysis of the Council's position and performance for the first quarter of the 2021/22 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 11th August 2021 and is referred to all scrutiny panels.</p>	19
8.	<p><u>Council Plan</u></p> <p>To receive the Council Plan as referred by Cabinet on 8th September 2021, seeking engagement and feedback prior to Full Council adoption (copy attached)</p>	49
9.	<p><u>COVID-19 Impact Analysis</u></p> <p>To receive a report which provides a narrative summary of the key points of the impact of COVID-19 in North East Lincolnshire and forms a significant part of our Joint Strategic Needs Assessment for 2021 (copy attached)</p>	73
10.	<p><u>Winter Planning</u></p> <p>To receive a verbal update on the plans being made to prepare for the winter pressures across adult social care within North East Lincolnshire.</p>	-
11.	<p><u>Mental Capacity Act 2005</u></p> <p>To receive a briefing note on the challenges arising from pending change to Mental Capacity Act 2005 (MCA) in the form of the Liberty Protection Safeguards (LPS) as replacement for the Deprivation of Liberty Safeguards (DoLS) and equivalent Court of Protection (CoP) processes (copy attached)</p>	97
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.	<p><u>Calling in of Decisions</u></p> <p>To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.</p>	-
14.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

ROB WALSH

CHIEF EXECUTIVE