HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

for the meeting on Wednesday 2nd February 2022 at 4.00 pm in Grimsby Town Hall.

1.	Apologies for Absence	-
	To record any apologies for absence.	
2.	Declarations of Interest	-
	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.	
	(A) Disclosable Pecuniary Interest; or	
	(B) Personal Interest; or	
	(C) Prejudicial Interest	
3.	<u>Minutes</u>	5
	To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on the 24th November 2021 (copy attached).	
4.	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.	
5.	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 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.	Tracking the recommendations of Scrutiny		
	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)		
7.	Adult Safeguarding Board Annual Report	15	
	To consider the North East Lincolnshire Safeguarding Adults Board annual report for 2020/2021 (copy attached)		
8.	Infection Control	51	
	To receive a presentation from Northern Lincolnshire and Goole NHS Foundation Trust on the procedures put in place to minimise the spread of covid-19 across the hospital through infection control (copy attached)		
9.	Questions to Portfolio Holder	-	
	To consider any panel members' questions to the Portfolio Holder.		
	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.		
10.	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.		
11.	<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