

# HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

**on Wednesday 4<sup>th</sup> August 2021 at 4.00 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>-</b>  |
| <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 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>  | <b>-</b>  |
| <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 17<sup>th</sup> March 2021 (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 Communities Scrutiny Panel.</p>  | <b>-</b>  |
| <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>-</b>  |
| <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 to attached)</p>  | <b>13</b> |

|     |   |     |
|-----|---|-----|
| 7.  | <p><b><u>Oncology</u></b></p> <p>To receive a verbal update on the temporary service change to the breast Oncology service across the region.</p>   | -   |
| 8.  | <p><b><u>Integrated Care System</u></b></p> <p>To receive a report from the Chief Executive that went to Cabinet on the 23<sup>rd</sup> June 2021 regarding the integrated care system in North East Lincolnshire (copies attached)</p>   | 17  |
| 9.  | <p><b><u>Provisional Outturn Report</u></b></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance against its Finance and Commissioning Plan at the end of the 2020/21 financial year (copy attached)</p> <p>Please note this report was considered by cabinet at its meeting held 16 June 2021 and is referred to all scrutiny panels.</p> | 71  |
| 10. | <p><b><u>COVID-19</u></b></p> <p>To receive a verbal update on the latest COVID-19 epidemiology across North East Lincolnshire.</p>   | -   |
| 11. | <p><b><u>Health and Adult Social Care Scrutiny Panel – Work Programme 2021/22</u></b></p> <p>To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) outlining the forward work programme of the Health &amp; Adult Social Care Scrutiny Panel (copy attached).</p>  | 101 |
| 12. | <p><b><u>Questions to Portfolio Holder</u></b></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><b><u>Calling in of Decisions</u></b></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><b><u>Urgent Business</u></b></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**