

**HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL
AGENDA
for the meeting on
Wednesday 2nd August 2023 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/Committee/Panel 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>	-
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 22nd March 2023 (copy attached).</p>	7
4.	<p><u>Question Time</u></p> <p>To invite members of the public to put questions to the Health and Adult Social Care Scrutiny Panel</p> <p>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.</p>	-
5.	<p><u>Proposal to Change Start Time of Future Panel Meetings</u></p> <p>To consider a proposal that the start time of the meeting be changed to 16:30pm.</p>	
6.	<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>	-

7.	<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
8.	<p><u>Provisional Financial Outturn Report 2022/23</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance at the end of the 2022/23 year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 14th June 2023 and was referred to all scrutiny panels.</p>	17
9.	<p><u>Quarter 4 Council Plan Performance Report 2022/23</u></p> <p>To receive a report from the Leader of the Council providing oversight of performance against the council plan for the fourth quarter of the 2022/23 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 14th June, 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.</p>	47
10.	<p><u>Disabled Facilities Grant (DFG)</u></p> <p>To receive a report updating the panel on the progress made within the last six months (copy attached)</p>	107
11.	<p><u>Health & Adult Social Care Scrutiny Panel - Work Programme</u></p> <p>To consider a report from the Assistant Chief Executive (Statutory Scrutiny Officer). This report reflects on the 2023/24 municipal year and the work undertaken by the Health and Adult Social Care Scrutiny Panel. The panel will also consider, within its terms of reference, suggestions to be included in the 2023/24 work programme (copy attached).</p>	115
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.	<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.	-
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ROB WALSH

CHIEF EXECUTIVE

