

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

Wednesday 20th March 2024 at 6.00 pm

Grimsby 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 Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
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 31 st January 2024 (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.	<u>Tracking the Recommendations of Scrutiny</u> 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)	13

7.	<p><u>Disabled Facilities Grants</u></p> <p>To receive a report providing the panel with an update on the delivery of the Housing Assistance Policy and associated action plan which aims to improve performance in respect of Disabled Facilities Grant (DFG) applications (copy attached)</p>	17
8.	<p><u>Quarter 3 – Council Plan Resources and Finance Report</u></p> <p>To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing and Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council’s position and performance (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 14th February, 2024 and was referred to all scrutiny panels.</p>	25
9.	<p><u>Council Plan Refresh</u></p> <p>To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing on the above (copy attached).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 21 February 2024 and will be referred to all scrutiny panels.</p>	105
10.	<p><u>Adult Social Care Annual Complaints and Ombudsman Report 2022-2023</u></p> <p>To receive the adult social care services annual complaints and Ombudsman report for 2022-23 (copy attached)</p>	131
11.	<p><u>Health and 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 2024/25 work programme (copy attached).</p>	141
12.	<p><u>CQC Regulation and Adult Social Care Performance</u></p> <p>To receive a report from the Director of Adult Social Care on the feedback from the adult social care peer review that took place in January 2024.</p>	145
13.	<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>	-

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