

# HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

Wednesday 24<sup>th</sup> July 2024 at 4.30 pm

Grimsby Town Hall

1.	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	-
2.	<b><u>Declarations of Interest</u></b>  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.	<b><u>Minutes</u></b>  To approve as a correct record the draft minutes of the meeting of the Health and Adult Social Care Scrutiny Panel held on the 20 <sup>th</sup> March 2024 (copy attached)	9
4.	<b><u>Question Time</u></b>  To invite members of the public to put questions to the Health and Adult Social Care Scrutiny Panel  <b>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.</b>	-
5.	<b><u>Forward Plan</u></b>  To consider the current Forward Plan and to identify any items for examination by this panel via the pre-decision call-in procedure.  <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>  <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>	-
6.	<b><u>Tracking the Recommendations of Scrutiny</u></b>  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)	15

7.	<p><b><u>2023/24 Council Plan Year End Performance and Provisional Financial Outturn Report</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's plan year end performance and provisional financial outturn review 2023/24 (copy attached)</p> <p>Please note this report was considered by Cabinet at its meeting held on 12<sup>th</sup> June 2024 and was referred to all scrutiny panels.</p>	19
8.	<p><b><u>Director of Public Health Annual Report</u></b></p> <p>To receive the Director of Public Health of Public Health annual report (copy attached)</p> <p>Please note this report was considered by the Health and Wellbeing Board at its meeting held on the 8<sup>th</sup> July 2024</p>	95
9	<p><b><u>Health &amp; Adult Social Care Scrutiny Panel - Work Programme</u></b></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>	125
10.	<p><b><u>Questions to Portfolio Holder</u></b></p> <p>To consider any panel members' questions to the Portfolio Holder.</p> <p><b>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.</b></p>	-
11.	<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>	-
12.	<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**