

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

Wednesday 25th September 2024 at 4.30 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 24 th July 2024 (copy attached)	9
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)	17

7.	<p><u>Disabled Facilities Grant (DFG)</u></p> <p>To receive a progress update on reducing the waiting times (copy attached)</p>	21
8.	<p><u>2024/25 Quarter One Council Plan Resources and Finance Performance Report</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 finance and resources position at the end of quarter one (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 21st August 2024 and was referred to all scrutiny panels.</p>	31
9.	<p><u>North East Lincolnshire All Age Housing with Care Strategy</u></p> <p>To review and provide feedback on the NEL All Age Housing with Care Strategy (copy attached)</p>	115
10	<p><u>Procurement of the Support at Home Framework</u></p> <p>To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care to note the re procurement of the support at home framework in North East Lincolnshire (copy attached)</p> <p>Please note this report will be considered by Cabinet at its meeting on the 18th September 2024.</p>	435
11	<p><u>Adult Services Annual Complaints Report inc Ombudsman</u></p> <p>To consider and review the Adults Social Care Statutory Complaints and Compliments Annual Report (copy attached)</p>	441
12.	<p><u>Humber Acute Review Consultation Outcome</u></p> <p>To receive an update on the outcome of the Humber Acute service review consultation (copy attached)</p>	456
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.	<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>	-

15.	<p><u>Urgent Business</u></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>	-
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ROB WALSH

CHIEF EXECUTIVE