

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL AGENDA

Wednesday 30th July 2025 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 19 th March 2025 (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)	15

7.	<p><u>2024/25 Council Plan Year End Performance and Provisional Financial Outturn 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 plan year end performance and provisional financial outturn review 2024/25 (copy attached)</p> <p>Please note this report was considered by Cabinet at its meeting held on 11th June 2025 and was referred to all scrutiny panels</p>	19
8.	<p><u>Marmot Town Proposal</u></p> <p>To receive a report that outlines the Marmot Town principles for implementation that was supported by Cabinet at the meeting on the 16th July 2025 (copy attached)</p>	117
9.	<p><u>Care Quality Commission Inspection of Adult Social Care</u></p> <p>To receive a verbal update on the Care Quality Commission Inspection of Adult Social Care.</p>	-
10.	<p><u>Work Programme 2025/26</u></p> <p>To receive a report from the Statutory Scrutiny Officer which reflects on the 2024/25 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 2025/26 work programme (copy attached).</p>	141
11.	<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>	-
12.	<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>	-
13.	<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>	-

SHARON WROOT

INTERIM CHIEF EXECUTIVE

