



# **Rutland County Council**

Catmose, Oakham, Rutland, LE15 6HP  
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

**Meeting: PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL**

**Date and Time: Thursday, 2 February 2017 at 7.00 pm**

**Venue: COUNCIL CHAMBER, CATMOSE, OAKHAM,  
RUTLAND, LE15 6HP**

**Clerk to the Panel: Corporate Support 01572 720954  
email: [corporatesupport@rutland.gov.uk](mailto:corporatesupport@rutland.gov.uk)**

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at [www.rutland.gov.uk/haveyoursay](http://www.rutland.gov.uk/haveyoursay)

**Helen Briggs  
Chief Executive**

## **A G E N D A**

### **APOLOGIES FOR ABSENCE**

#### **1) RECORD OF MEETING**

To confirm the record of the meeting of the People (Adults & Health) Scrutiny Panel held on 1 December 2016 (previously circulated).

#### **2) DECLARATIONS OF INTEREST**

In accordance with the Regulations, Members are invited to declare any personal or prejudicial interests they may have and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

#### **3) PETITIONS, DEPUTATIONS AND QUESTIONS**

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 217.

The total time allowed for this item shall be 30 minutes. Petitions, declarations

and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

**4) QUESTIONS WITH NOTICE FROM MEMBERS**

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rule No 219 and No 219A.

**5) NOTICES OF MOTION FROM MEMBERS**

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 220.

**6) CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISIONS IN RELATION TO CALL IN OF A DECISION**

To consider any matter referred to the Panel for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

**SCRUTINY**

Scrutiny provides the appropriate mechanism and forum for members to ask any questions which relate to this Scrutiny Panel's remit and items on this Agenda.

**7) DRAFT BUSINESS PLAN PRIORITIES 2017/18 OF THE LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULTS BOARD (LRSAB)**

To receive Report No. 38/2017 from Paul Burnett, Independent Chair, Leicestershire and Rutland Safeguarding Adults Board  
(Pages 5 - 10)

**8) HOME CARE: RECOMMISSIONING - SERVICE USER AND PRACTITIONER PERSPECTIVE**

To receive Report Number 28/2017 from the Director for People.  
(Pages 11 - 24)

**9) SOCIAL VALUE POLICY**

To receive Report No 30/2017 from the Director for People.  
(Pages 25 - 38)

**10) POVERTY IN RUTLAND PROJECT - FUEL POVERTY**

To receive Report No. 25/2017 from the Director for People.  
(Pages 39 - 48)

## **11) PROGRAMME OF MEETINGS AND TOPICS**

### **a) SCRUTINY PROGRAMME 2015/16 & REVIEW OF FORWARD PLAN**

To consider Scrutiny issues to review.

Copies of the Forward Plan will be available at the meeting.

## **12) ANY OTHER URGENT BUSINESS**

To receive any other items of urgent business which have been previously notified to the person presiding.

## **13) DATE AND PREVIEW OF NEXT MEETING**

Thursday 6 April 2017 at 7 pm

Agenda items:        Director of Public Health: Annual Report  
                             Q3 Performance Monitoring  
                             Q3 Finance Report  
                             External Provider Quality Assurance Report  
                             Poverty in Rutland – White paper

---oOo---

## **TO: ELECTED MEMBERS OF THE PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL**

Mr G Conde (Chairman)

Mr N Begy

Mr W Cross

Mr A Mann

Mrs L Stephenson

Mr A Walters

Miss R Burkitt

Mr R Gale

Mr C Parsons

Miss G Waller

## **OTHER MEMBERS FOR INFORMATION**