



# **Rutland County Council**

Catmose, Oakham, Rutland, LE15 6HP  
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**Meeting:** **ADULTS AND HEALTH SCRUTINY PANEL**

**Date and Time:** **Thursday, 8 February 2018 at 7.00 pm**

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

**Clerk to the Panel:** **Corporate Support 01572 720922**  
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**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 Adults and Health Scrutiny Panel held on 30 November 2017 (previously circulated).

To confirm the record of the Special Joint Adults and Health and Children and Young People Scrutiny Panel held on 24 January 2018 (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) DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT**

To receive Report No. 31/2018 from the Director of Public Health for Leicestershire and Rutland  
(Pages 5 - 54)

**8) ADULT SERVICES PERFORMANCE FRAMEWORK**

To receive Report No. 35/2018 from the Director for People.  
(Pages 55 - 58)

**9) MENTAL HEALTH TASK AND FINISH GROUP TERMS OF REFERENCE**

To approve the Terms of Reference for the Mental Health and Task and Finish Group.  
(Pages 59 - 60)

**10) PROGRAMME OF MEETINGS AND TOPICS**

a) **SCRUTINY PROGRAMME 2017/18 & REVIEW OF FORWARD PLAN**

To consider Scrutiny issues to review.

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

**11) ANY OTHER URGENT BUSINESS**

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

**12) DATE AND PREVIEW OF NEXT MEETING**

Thursday 5 April 2018 at 7.00 pm

Proposed agenda items:

- Quarter 3 Performance Management Report
- Quarter 3 Finance Management Report
- Homecare Recommissioning – verbal update
- Sustainability and Transformation Partnership Business: Leicester, Leicestershire and Rutland Carers Strategy
- Sustainability and Transformation Partnership Business: Leicester, Leicestershire and Rutland Dementia Strategy
- Mental Health Task and Finish Group Progress Report
- Healthy Rutland Grant Scheme

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**TO: ELECTED MEMBERS OF THE ADULTS AND HEALTH SCRUTINY PANEL**

Mrs L Stephenson (Chairman)

Miss R Burkitt

Mr W Cross

Miss G Waller

Mr G Conde

Mrs J Fox

Vacancy

**OTHER MEMBERS FOR INFORMATION**