



Rutland County Council

Catmose Oakham Rutland LE15 6HP
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Meeting: PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL
Date and Time: Thursday 11 July 2013 at 7.00 pm
Venue: COUNCIL CHAMBER, CATMOSE
Clerk to the Panel: Democratic Services (01572 758386)
Email - democratic@rutland.gov.uk

AGENDA

Apologies

1. RECORD OF MEETING

- i) To confirm the record of the meeting of the People (Adults & Health) Scrutiny Panel held on 2 May 2013 (previously circulated).

2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct 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 216.

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 Rules 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 DECISION 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. AIMS AND OBJECTIVES – FORWARD PLANNING

To receive a verbal update.

8. RUTLAND JOINT HEALTH AND WELLBEING STRATEGY 2013-16 CONSULTATION

To receive Report No. 158/2013 from the Strategic Director for People
Pages 4 to 19

9. INTEGRATED CARE PROJECT

To receive a presentation.

10. PAEDIATRIC HEART SURGERY UPDATE

To receive a verbal update.

11. QUARTER 4 FINANCIAL MONITORING AND DRAFT FINANCIAL OUTTURN 2012/13

To receive Report No. 122/2013 from the Strategic Director for Resources
(Circulated under separate cover)

12. QUARTER 4 PERFORMANCE MANAGEMENT 2012/13

To receive Report No. 120/2013 from the Chief Executive
(Circulated under separate cover)

13. STRATEGIC RISK REGISTER

To receive Report No. 147/2013 from the Strategic Director for Resources
Pages 20 to 32

PROGRAMME OF MEETINGS AND TOPICS

14. REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

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

15. REVIEW OF RISK REGISTER

To consider risk relevant to this Panel's remit.

16. ANY OTHER URGENT BUSINESS

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

17. DATE AND PREVIEW OF NEXT MEETING

Thursday 26 September 2013 at 7.00pm in the Council Chamber, Catmose

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

Mrs L I Stephenson (Chairman)	Mr R J Gale
Mrs C Cartwright	Mr C A Parsons
Mr W J Cross	Mr G Plews
Mr J T Dale	Miss G Waller
Mrs J K Figgis	Mr M R Woodcock

Mr R B Begy	Portfolio Holder for Community Safety, Adult Social Care, Libraries, Museums and Culture (Non Sport)
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Mrs C Emmett	Portfolio Holder for Health
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OTHER MEMBERS FOR INFORMATION