



Rutland County Council

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Meeting: PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL

Date and Time: Thursday 25 September 2014 at 7.00 pm

Venue: COUNCIL CHAMBER, CATMOSE

**Clerk to the Panel: Corporate Support (01572 758311)
Email – corporatesupport@rutland.gov.uk**

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AGENDA

Apologies

1. MINUTES OF MEETING

- i) To confirm the minutes of the meeting of the People (Adults & Health) Scrutiny Panel held on 10 July 2014 (previously circulated).
- ii) To confirm the minutes of the joint meeting of the People (Children and Adults and Health) Joint Scrutiny Panels held 28 August 2014 (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. EAST MIDLANDS AMBULANCE SERVICE

To receive a presentation

8. FINANCIAL MANAGEMENT REPORT 2014/15 QUARTER 1

To receive Report No. 173/2014 from the Director for Resources
(Previously circulated under separate cover)

9. PERFORMANCE MANAGEMENT REPORT – QUARTER 1 2014/15

To receive Report No. 186/2014 from the Chief Executive
(Previously circulated under separate cover)

10. THE CARE ACT 2014 IMPLEMENTATION

To receive a presentation

11. CARE QUALITY COMMISSION (CQC) INSPECTIONS IN RUTLAND

To receive Report No. 215/2014 from the Director for People
Pages 4 to 23

12. MANTON HALL RESIDENTIAL CARE HOME

To receive Report No. 216/2014 from the Director for People
Pages 24 to 26

13. QUESTIONS FOR THE HEALTH AND WELLBEING BOARD (2 DECEMBER 2014)

To consider questions to be put to the Board

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. ANY OTHER URGENT BUSINESS

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

16. DATE AND PREVIEW OF NEXT MEETING

Thursday 18 December 2014

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

Mrs C Cartwright (Chairman)
Mr G Condé
Mr W J Cross
Mr J T Dale

Mr R J Gale
Mr J M Lammie
Mr C A Parsons
Miss G Waller
Mr M R Woodcock

Mr R B Begy

Portfolio Holder for Culture, Community
Safety and Housing

Mrs C Emmett

Portfolio Holder for Health

Mrs L I Stephenson

Portfolio Holder for Adult Social Care

OTHER MEMBERS FOR INFORMATION