



# Rutland County Council

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**Meeting:** PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL  
**Date and Time:** Thursday 30 April 2015 at 7.00 pm  
**Venue:** COLONEL NOEL SUITE, RUTLAND COUNTY MUSEUM  
**Clerk to the Panel:** Corporate Support (01572 758311)  
Email – [corporatesupport@rutland.gov.uk](mailto: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 5 February 2015 (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 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 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. Q3 PERFORMANCE MANAGEMENT AND FINANCE (INC SAFEGUARDING)**

To receive Report No. 40-41/2015 from the Director of Resources  
(Pages 9 to 105)  
*(Previously circulated under separate cover)*

#### **8. DIRECTOR OF PUBLIC HEALTH: ANNUAL REPORT 2014 & REPORT ON PUBLIC HEALTH ENGLAND'S PROGRESS**

To receive Report No.85/2015 from the Director of Public Health, Leicestershire and Rutland  
Pages 106 to 196

#### **9. DAY CENTRE PROVISION: CURRENT USE AND FUTURE NEEDS**

To receive Report No. 94/2015 from the Director for People  
Pages 197 to 199

#### **10. CARE QUALITY COMMISSION (CQC) INSPECTIONS IN RUTLAND**

To receive a verbal report from the Director for People

#### **11. LETTER ON OUTCOME OF PEER REVIEW OF ADULT SAFEGUARDING**

To receive a verbal report from the Director for People

#### **12. FOR INFORMATION ONLY NHS ENGLAND DENTAL PROCUREMENT**

To receive Report No. 78/2015 from Jane Green, Assistant Contract Manager, Dental and Optometry, NHS England  
*(briefing paper to be sent electronically – not for discussion)*

## **PROGRAMME OF MEETINGS AND TOPICS**

### **13. REVIEW OF FORWARD PLAN**

To consider Scrutiny issues to review.

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

### **14. ANY URGENT BUSINESS**

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

### **15. DATE AND PREVIEW OF NEXT MEETING**

TO BE CONFIRMED

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

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

Mr R J Gale  
Mr D C Hollis  
Mr J M Lammie  
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**