



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
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Meeting: PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL

Date and Time: Thursday, 6 April 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**

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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 People (Adults & Health) Scrutiny Panel held on 2 February 2017 (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) QUARTER 3 FINANCIAL MANAGEMENT REPORT 15 min

To receive Report No. 37/2017 from the Director for Resources.
(Report circulated under separate cover)

8) QUARTER 3 PERFORMANCE MANAGEMENT REPORT 15 min

To receive Report No. 36/2017 from the Chief Executive.
(Report circulated under separate cover)

9) DIRECTOR OF PUBLIC HEALTH: ANNUAL REPORT 2016 20 min

To receive Report No. 76/2017 from the Director of Public Health.
(Pages 5 - 38)

10) EXTERNAL PROVIDER QUALITY ASSURANCE **15 min**

To receive Report No. 74/2017 from the Director for People.
(Pages 39 - 48)

11) HOMECARE RECOMMISSIONING **30 min**

To receive Report No. 75/2017 from the Director for People.
(Pages 49 - 60)

12) POVERTY IN RUTLAND – UPDATE **10 min**

Report to follow

PROGRAMME OF MEETINGS AND TOPICS **5 min**

13) SCRUTINY PROGRAMME 2016/17 & REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

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

14) ANY OTHER URGENT BUSINESS **5 min**

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

15) DATE AND PREVIEW OF NEXT MEETING **5 min**

Date to be advised.

Agenda items: Sustainability and Transformation Plan Update

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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

Miss R Burkitt

Mr R Gale

Mr C Parsons

Miss G Waller

OTHER MEMBERS FOR INFORMATION