



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Meeting: **ADULTS AND HEALTH SCRUTINY PANEL**

Date and Time: **Thursday, 14 September 2017 at 7.00 pm**

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

Clerk to the Panel: **Corporate Support 01572 720922**
email: corporatesupport@rutland.gov.uk

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/my-council/have-your-say/

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 29 June 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 1 PERFORMANCE MANAGEMENT REPORT 2017/2018

To receive Report No. 141/2017 from the Chief Executive
(*Report circulated under separate cover*)

8) QUARTER 1 FINANCIAL MANAGEMENT REPORT

To receive Report No. 147/2017 from the Director for Resources
(*Report circulated under separate cover*)

9) PRIMARY CARE SURVEY REPORT

To receive Report No. 176/2017 from Sarah Iveson, CEO Healthwatch Rutland.
(Pages 5 - 34)

10) MENTAL HEALTH - CARE IN RUTLAND

To receive a presentation from Mark Andrews, Deputy Director for People, Rutland County Council

11) HEALTHWATCH CONSULTATION

To receive Report No. 174/2017 from Karen Kibblewhite, Head of Commissioning to agree the consultation with stakeholders regarding potential recommissioning options for Healthwatch.
(Pages 35 - 38)

12) 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.

13) ANY OTHER URGENT BUSINESS

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

14) DATE AND PREVIEW OF NEXT MEETING

Thursday, 30th November 2017 at 7 pm

Agenda items:

1. LLR Integrated Points of Access Programme

Gateway review report of the LLR IPOA Programme and to outline the anticipated next steps

Mark Dewick, Programme Manager for Leicester, Leicestershire and Rutland Integrated Health and Social Care Points of Access Project & Cheryl Davenport, Director of Health & Care Integration

2. Quarter 2 Performance Management Report

3. Quarter 2 Finance Management Report

4. People Directorate: Fees and Charges - ANNUAL REPORT

5. Sustainability and Transformation Plan: Update – To receive an update from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group

---oOo---

TO: ELECTED MEMBERS OF THE ADULTS AND HEALTH SCRUTINY PANEL

Mrs L Stephenson (Chairman)

Miss R Burkitt

Mr W Cross

Mr C Parsons

Mr G Conde

Mrs J Fox

Miss G Waller

OTHER MEMBERS FOR INFORMATION