



# Rutland County Council

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**Meeting:** ADULTS AND HEALTH SCRUTINY PANEL

**Date and Time:** Thursday, 30 November 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](mailto: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 14 September 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 2 PERFORMANCE MANAGEMENT REPORT 2017/2018** 5 Mins

To receive Report No. 193/2017 from the Chief Executive  
*(Report circulated under separate cover)*

**8) QUARTER 2 FINANCIAL MANAGEMENT REPORT 2017/2018** 5 Mins

To receive Report No. 191/2017 from the Director for Resources  
*(Report circulated under separate cover)*

**9) FEES AND CHARGES - 2018-2019** 5 Mins

To receive Report No. 213/2017 from the Director for Resources.  
*(Report circulated under separate cover)*

- The above report is due to be presented at Cabinet on 19 December 2017.
- Scrutiny has requested this report so that it can review and comment on proposals before the Cabinet meeting so as to inform the decision-making process.

- Scrutiny is asked to consider the report and provide feedback to the Portfolio Holder and Director.

#### **10) JOINT CARERS STRATEGY 2018-2021**

30 Mins

To receive Report No. 212/2017 from the Director for People.  
(Pages 5 - 38)

#### **ITEM FOR INFORMATION ONLY**

The following item is for information only and will not be discussed in the meeting.

Feedback for the following report can be sent to Robert Shore, Team Manager, Learning and Skills ([rshore@rutland.gov.uk](mailto:rshore@rutland.gov.uk)).

#### **11) RALSS SELF ASSESSMENT REPORT**

To receive Report No. 209/2017 from the Director for People.  
(Pages 39 - 74)

#### **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**

Budget Meeting (date to be confirmed)

Wednesday 24 January 2018 *or*

Thursday 25 January 2018

Ordinary Meeting

Thursday 8 February 2018 at 7.00 pm

Agenda items:

- Sustainability and Transformation Partnership: Update
- Sustainability and Transformation Partnership Business: Leicester, Leicestershire and Rutland Dementia Strategy
- Director of Public Health Annual Report
- Adult Social Care Performance Framework

**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**