



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Email: governance@rutland.gov.uk

Ladies and Gentlemen,

A meeting of the **ADULTS AND HEALTH SCRUTINY COMMITTEE** will be held via Zoom - <https://us06web.zoom.us/j/92326124304> on **Thursday, 17th February, 2022** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
Chief Executive

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/

A G E N D A

1) WELCOME AND APOLOGIES RECEIVED

2) RECORD OF MEETING

To confirm the record of the meeting of the Adults and Health Scrutiny Committee held on the 9th December 2021 and Special Joint Scrutiny Committee held on the 26th January 2022.
(Pages 5 - 18)

3) 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.

4) 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.

5) QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rule No 218 and No 218A.

6) NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 219.

7) CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE FOR A DECISIONS IN RELATION TO CALL IN OF A DECISION

To consider any matter referred to the Committee for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

SCRUTINY

8) ENHANCED PUBLIC HEALTH OFFER

To receive Report No. 28/2022 from Viv Robbins, Consultant in Public Health (Pages 19 - 26)

9) ELECTION OF A NEW VICE CHAIR

To elect a new Vice Chair following the appointment of Councillor Waller as the new Chair.

10) RUTLAND HEALTH AND WELLBEING STRATEGY

To receive Report No. 41/2022 regarding the Rutland Health and Wellbeing Strategy (Place Based Delivery Plan) from Councillor S Harvey, Portfolio Holder for Health, Wellbeing and Adult Care. (Pages 27 - 140)

11) PRIMARY CARE TASK & FINISH GROUP: PRELIMINARY REPORT

To receive Report No. 29/2022 from Councillor Paul Ainsley, Chair of the Primary Care Task & Finish Group (Pages 141 - 312)

12) REVIEW OF THE FORWARD PLAN AND ANNUAL WORK PLAN

To consider the current Forward Plan and identify any relevant items for

inclusion in the Adults and Health Scrutiny Committee Annual Work Plan, or to request further information.

The Forward Plan is available on the website at:

<https://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>

(Pages 313 - 318)

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, 31st March 2022 at 7 pm via Zoom

Proposed Agenda Items

1. Public Health and CCG Performance Data
2. Dentistry Update
3. Adult Services Performance Data and Risk Register
To review current performance data; ensure that it matches the current identified risks and to identify possible priorities for 2022/23
4. Primary Care T&F Group: Final Report

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TO: ELECTED MEMBERS OF THE ADULTS AND HEALTH SCRUTINY COMMITTEE

Name	
1.	Councillor G Waller (Chair)
2.	Councillor P Ainsley
3.	Councillor K Bool
4.	Councillor W Cross
5.	Councillor J Fox
6.	Councillor R Powell
7.	Councillor L Toseland

PORTFOLIO HOLDER:

Name	Title
8. Councillor S Harvey	Portfolio Holder for Health, Wellbeing and Adult Care

OFFICERS:

	Name	Title
9.	Mark Andrews	Chief Executive, Rutland County Council
10.	John Morley	Strategic Director of Adults and Health
11.	Karen Kibblewhite	Head of Commissioning
12.	Fiona Myers	Interim Director of Mental Health Services, Leicestershire Partnership NHS Trust
13.	Mark Powell	Deputy Chief Executive, Leicestershire Partnership NHS Trust
14.	Dr Janet Underwood	Chair, Healthwatch Rutland

OTHER MEMBERS FOR INFORMATION

	Name	Title
15.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust