



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/88619727037> on **Thursday, 31st March, 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 17th February 2022.
(Pages 5 - 12)

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.

8) ACCESS TO PRIMARY CARE FOR RUTLAND RESIDENTS

To receive an update from Lakeside Health Care Stamford regarding how the surgeries in Stamford are operating and the progress made regarding the improvement plans.

9) PRIMARY CARE TASK & FINISH GROUP: FINAL REPORT

To receive the final report from the Primary Care Task & Finish Group including recommendations for the long-term demand for primary care.
(Pages 13 - 58)

10) ADULT SERVICES PERFORMANCE DATA AND RISK REGISTER

To receive a report on the current performance data, ensure that it matches the current identified risks and identify any possible priorities for review in 2022/23. [FOR INFORMATION ONLY]

If members of the Committee have any questions on this data, please submit to the clerk who will arrange for a response.
(Pages 59 - 62)

11) 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 63 - 66)

12) ANY OTHER URGENT BUSINESS

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

13) DATE AND PREVIEW OF NEXT MEETING

Future meeting dates will be confirmed at Annual Council on the 9th May 2022

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TO: ELECTED MEMBERS OF THE ADULTS AND HEALTH SCRUTINY COMMITTEE

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

PORTFOLIO HOLDER:

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

OFFICERS:

Name	Title
9. John Morley	Strategic Director of Adults and Health
10. Jane Narey	Scrutiny Officer

ADVISORS:

Name	Title
11. Fiona Myers	Interim Director of Mental Health Services, Leicestershire Partnership NHS Trust
12. Mark Powell	Deputy Chief Executive, Leicestershire Partnership NHS Trust
13. Dr Janet Underwood	Chair, Healthwatch Rutland

FOR INFORMATION ONLY

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