



# **Rutland County Council**

Catmose, Oakham, Rutland, LE15 6HP

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Ladies and Gentlemen,

A meeting of the **ADULTS AND HEALTH SCRUTINY COMMITTEE** will be held Via Zoom <https://us06web.zoom.us/j/85220684128> on **Thursday, 9th December, 2021** 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/](http://www.rutland.gov.uk/my-council/have-your-say/)

## **A G E N D A**

### **1) WELCOME AND APOLOGIES RECEIVED**

### **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 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.

**4) 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.

**5) NOTICES OF MOTION FROM MEMBERS**

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

**6) 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**

**7) DRAFT RUTLAND HEALTH AND WELLBEING STRATEGY (PLACE LED PLAN)**

To discuss the draft Rutland Health and Wellbeing Strategy (Place Led Plan) – copy attached

The strategy is currently open for consultation. Full details including the survey can be found at:

<https://future.rutland.gov.uk/rutland-health-and-wellbeing-strategy>  
(Pages 5 - 22)

**8) ACCESS TO PRIMARY CARE FOR RUTLAND RESIDENTS**

To receive an update from Lakeside Health Care Stamford and Lincolnshire Clinical Commissioning Group regarding how The Sheepmarket Surgery in Stamford was operating and the progress made regarding the improvement plans.

**9) 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>

**10) ANY OTHER URGENT BUSINESS**

To receive any other items of urgent business which have been previously

notified to the person presiding.

## **11) DATE AND PREVIEW OF NEXT MEETING**

**Wednesday, 26<sup>th</sup> January 2022 at 7 pm**

This will be a joint meeting with the Children & Young People Scrutiny Committee with only 1 item on the agenda: The Budget for 2022/23

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## **TO: ELECTED MEMBERS OF THE ADULTS AND HEALTH SCRUTINY COMMITTEE**

<b>Name</b>	
1.	Councillor S Harvey (Chair)
2.	Councillor G Waller (Vice Chair)
3.	Councillor P Ainsley
4.	Councillor W Cross
5.	Councillor J Dale
6.	Councillor J Fox
7.	Councillor R Powell

## **PORTFOLIO HOLDER:**

<b>Name</b>		<b>Title</b>
8.	Councillor O Hemsley	Portfolio Holder for Health, Wellbeing and Adult Care

## **OFFICERS:**

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

## **OTHER MEMBERS FOR INFORMATION**

<b>Name</b>		<b>Title</b>
14.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust