



# Rutland County Council

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**Meeting: PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL**

**Date and Time: Thursday, 18 February 2016 at 7.00 pm**

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

**Clerk to the Panel: Corporate Support 01572 758311  
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 3 December 2015 (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 3 FINANCE MANAGEMENT REPORT**

To receive Report No. 27/2016

*(Previously circulated under separate cover)*

**8) QUARTER 3 PERFORMANCE MANAGEMENT REPORT**

To receive Report No. 37/2016

*(Previously circulated under separate cover)*

## **9) CQC INSPECTION REPORT**

### **THE LODGE TRUST**

To receive Report No. 44/2016 from the Director for People  
(Pages 5 - 20)

## **10) LOCAL SAFEGUARDING ADULTS BOARD: BUSINESS PLAN**

To receive Report No. 47/2016 from Paul Burnett, Chair of the Leicestershire and Rutland Safeguarding Children and Adults Boards  
(Pages 21 - 58)

## **11) PUBLIC HEALTH: SEXUAL HEALTH STRATEGY**

To receive Report No. 48/2016 from Mike Sandys, Director of Public Health for Leicestershire & Rutland  
(Pages 59 - 108)

## **12) REDUCING SUBSTANCE MISUSE HARM IN RUTLAND: PROPOSAL FOR COMMISSIONING COMMUNITY TREATMENT**

To receive Report No. 54/2016 from Mike Sandys, Director of Public Health  
(Pages 109 - 116)

## **13) PEOPLE: CONTRACTS AND PROCUREMENTS**

To receive Report No. 43/2016 from Karen Kibblewhite, Head of Commissioning  
(Pages 117 - 122)

## **14) BCF PROGRAMME REVIEW & 2016/17 PLAN**

To receive Report No. 42/2016 from Mark Andrews, Deputy Director for People  
(Pages 123 - 162)

## **15) PROGRAMME OF MEETINGS AND TOPICS**

### **a) SCRUTINY PROGRAMME 2015/16 & REVIEW OF FORWARD PLAN**

To consider Scrutiny issues to review.

Copies of the Forward Plan will be available at the meeting.

## **16) ANY OTHER URGENT BUSINESS**

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

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

Thursday 14 April 2016 at 7 pm

Agenda items:

1. Care Home Subjects  
To receive a report from Sandra Taylor/Mark Andrews  
ADDED AT THE REQUEST OF THE PANEL AT THE MEETING ON  
03/12/15
2. Director of Public Health: Annual Report 2015  
To receive a report from Mike Sandys  
This year's report describes the role of communities and community-  
centred approaches to improving health and wellbeing in Rutland.
3. Local Review of the 2012 National Dental Survey  
Findings of the review  
ADDED AT THE REQUEST OF THE PANEL AT THE MEETING ON  
03/12/15

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**TO: ELECTED MEMBERS OF THE PEOPLE (ADULTS & HEALTH) SCRUTINY  
PANEL**

Mrs L Stephenson (Chairman)

Miss R Burkitt

Mr W Cross

Mr A Mann

Mr A Stewart

Mr A Walters

Mr G Conde

Mr R Gale

Mr C Parsons

Miss G Waller

**OTHER MEMBERS FOR INFORMATION**