


County Offices  
Newland  
Lincoln  
LN1 1YL

1 September 2015

**Adults Scrutiny Committee**

A meeting of the Adults Scrutiny Committee will be held on **Wednesday, 9 September 2015 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

**Membership of the Adults Scrutiny Committee**  
**(11 Members of the Council)**

Councillors C E H Marfleet (Chairman), R C Kirk (Vice-Chairman), W J Aron, S R Dodds, B W Keimach, J R Marriott, Mrs H N J Powell, Mrs A E Reynolds, Mrs N J Smith, Mark Whittington and Mrs S M Wray



**ADULTS SCRUTINY COMMITTEE AGENDA  
WEDNESDAY, 9 SEPTEMBER 2015**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the previous meeting of the Adults Scrutiny Committee held on 8 July 2015</b>	5 - 8
<b>4</b>	<b>Care Quality Commission Adult Social Care Inspection Update</b> <i>(A report by Deanna Westwood, Inspection Manager Lincolnshire, which provides the Committee with a position statement on the progress and themes coming out of the Care Quality Commission's (CQC) inspections of Adult Social Care services in Lincolnshire)</i>	9 - 12
<b>5</b>	<b>Better Care Fund - Update</b> <i>(A report by Glen Garrod, Director of Adult Care, which details both national and local developments since March, and the second quarter performance report (April to June 2015), which was submitted to NHS England on 28 August following sign off by the Health and Wellbeing Board Chairman, Councillor Sue Woolley)</i>	13 - 26
<b>6</b>	<b>Deprivation of Liberty Safeguards (DoLS) Status Report</b> <i>(A report by Mandy Cooke, Head of Safeguarding, in connection with the effects of the Cheshire West Judgement in March 2014, which has had a significant impact for the Deprivation of Liberty Safeguards both nationally and locally)</i>	27 - 40
<b>7</b>	<b>Council Business Plan 2015 - 2016 Performance Report, Quarter One</b> <i>(A report by Jasmine Sodhi, Council's Performance Manager, which presents Quarter 1 data in a new style performance report against the Council Business Plan)</i>	41 - 90
<b>8</b>	<b>Sensory Impairment Services Re-Procurement</b> <i>(A report by Clare McNally, Project Manager, Adult Frailty and Long Term Conditions, Commissioning Team and Marie Kaempfe-Rice, Programme Manager, Adult Frailty and Long Term Conditions, Commissioning Team Adult Care, which invites the Committee to consider a report due to be considered by the Executive Councillor for Adult Care and Health Services, Children's Services on 14 September 2015)</i>	91 - 136

- 9 Adult Care Market Position Statement 2015-2016** 137 - 180  
*(A report by Clare McNally, Project Manager, Adult Frailty and Long Term Conditions, Commissioning Team and Rebecca Walukiewicz, Programme Manager, Adult Frailty and Long Term Conditions, Commissioning Team Adult Care, which invites the Committee to note the attached Adult Care Market Position Statement 2015-2016. The document is intended to be public facing and aims to encourage dialogue with the care and support sector)*
- 10 Lincolnshire Safeguarding Boards Scrutiny Sub Committee - Update** 181 - 188  
*(A report by Catherine Wilman, Democratic Services Officer, which enables the Committee to have an overview of the activities of the Lincolnshire Safeguarding Boards Scrutiny Sub-Group. The draft minutes of the last meeting of the Scrutiny Sub-Group held on 15 July 2015 are attached)*
- 11 Adults Scrutiny Committee Work Programme** 189 - 196  
*(A report by Simon Evans, Scrutiny Officer, which provides the latest update of the Work programme)*

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**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
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