

County Offices
Newland
Lincoln
LN1 1YL

1 December 2015

Adults Scrutiny Committee

A meeting of the Adults Scrutiny Committee will be held on **Wednesday, 9 December 2015 at 10.00 am in Committee Room Three, 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, M A Whittington and Mrs S M Wray

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

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting of the Adults Scrutiny Committee held on 28 October 2015	5 - 14
4	Community Support Procurements <i>(To receive a report from Alina Hackney, Senior Strategic Commercial and Procurement Manager, which provides the Committee with an update on the Community Support Procurement programme)</i>	15 - 32
5	Adult Care 2015/16 Outturn Projection <i>(To receive a report from David Laws, Adult Care Strategy Financial Advisor, which ask the Scrutiny Committee to consider the outturn projection for 2015/16)</i>	33 - 40
6	Quarter 2 Performance Report <i>(To receive a report from Emma Scarth (County Manager for Performance, Quality and Development), which provides the Scrutiny Committee with a summary of the Adult Care performance measures for Quarter 2 of 2015/16 within the four Commissioning Strategies)</i>	41 - 94
7	Adult Care Local Account 2014/15 <i>(To receive a joint report and presentation from Emma Scarth, (County Manager for Performance, Quality and Development) and Samantha Francis, (Quality and Development Manager, Business Improvement Team), which invites the Scrutiny Committee to comment on the draft Adult Care Local Account 2014/15)</i>	95 - 154
8	Lincolnshire Safeguarding Boards Scrutiny Sub - Group Update <i>(To receive the minutes of the Lincolnshire Safeguarding Board Scrutiny Sub - Group for its meeting held on 7 October 2015)</i>	155 - 162
9	Adults Scrutiny Committee Work Programme <i>(To receive a report by Simon Evans (Scrutiny Officer), which invites the Committee to consider its work programme for the coming months)</i>	163 - 168

Democratic Services Officer Contact Details

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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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Contact details set out above.

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