

County Offices  
Newland  
Lincoln  
LN1 1YL

21 June 2016

**Adults Scrutiny Committee**

A meeting of the Adults Scrutiny Committee will be held on **Wednesday, 29 June 2016 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, M A Whittington and Mrs S M Wray



**ADULTS SCRUTINY COMMITTEE AGENDA  
WEDNESDAY, 29 JUNE 2016**

<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 Meeting held on 25 May 2016</b>	5 - 12
<b>4</b>	<b>Chairman's Announcements</b>	Verbal Report
<b>5</b>	<b>Workforce Issues in Residential and Nursing Homes and Other Care Settings (including Domiciliary Care)</b> <i>(To receive a report from Melanie Weatherley, Chairman of the Lincolnshire Care Association, which provides the Committee with an update on key workforce issues being experienced by providers of Adult Care in Lincolnshire, and the support being offered by the Lincolnshire Care Association to meet the challenges)</i>	13 - 72
<b>6</b>	<b>Adult Care 2015/16 Outturn</b> <i>(To receive a report from Steve Houchin, Head of Finance, Adult Care, which advises the Committee of the Adult Care Financial Outturn for 2015/16)</i>	73 - 78
<b>7</b>	<b>Contract Management Update</b> <i>(To receive a report from Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team, which provides the Committee with an update on the work of the Commercial Team – People Services, with specific reference to Contract Management of Adult Care Services across all service provision (including Adult Frailty and Long Term Conditions and Specialist Services))</i>	79 - 88
<b>8</b>	<b>Day Care Services Re-Procurement</b> <i>(To receive a joint report from Glen Garrod, Executive Director of Adult Social Services and Judith Hetherington Smith, Chief Information and Commissioning Officer, which invites the Committee to consider the Day Care Services Re-Procurement, which will be considered by the Executive Councillor for Adult Care on 1 July 2016)</i>	89 - 122
<b>9</b>	<b>Transitional and Reablement Beds Block Purchase</b> <i>(To receive a report from Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team, which invites the Committee to consider block purchasing agreements in addition to the existing Residential Framework Agreement that will offer increased and fixed capacity for residential care, which will be considered by the Executive Councillor for Adult Care on 29 June 2016)</i>	123 - 152

**10 Adults Scrutiny Committee Work Programme**

153 - 160

*(To receive a report from Simon Evans, Health Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme for the forthcoming year)*

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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

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