

County Offices
Newland
Lincoln
LN1 1YL

30 August 2016

Adults Scrutiny Committee

A meeting of the Adults Scrutiny Committee will be held on **Wednesday, 7 September 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, 7 SEPTEMBER 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of a Meeting of the Adults Scrutiny Committee held on 29 June 2016	5 - 16
4	Chairman's Announcements	
5	Visits to Day Centres <i>(To receive an update report concerning recent visits to Day Centres by members of the Adults Scrutiny Committee)</i>	17 - 22
6	2016/17 Quarter 1 Performance <i>(To receive a demonstration from Jasmine Sodhi, Performance and Equalities Manager, which will advise the Committee on how to access the new Performance Infographics on the Lincolnshire Research Observatory website; and</i> <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 Council Business Plan measures within the four Commissioning Strategies for Quarter 1 of 2016/17. And for the Committee to also receive an update on the progress of the Better Care Fund with reference to Health and Social Care metrics)</i>	23 - 70
7	Adult Care 2016/17 Outturn Projection <i>(To receive a report from Steve Houchin, Head of Finance, Adult Care, which asks the Scrutiny Committee to consider the budget outturn projection for 2016/17)</i>	71 - 78
8	Non-Residential Care Contributions Policy Implementation Update <i>(To receive a joint update report from David Laws, Adult Care Strategy Financial Advisor and Steve Houchin, Head of Finance, Adult Care, concerning the non-residential care contributions policy implementation update)</i>	79 - 88

- 9 Approval for the continuation of a Partnership Agreement with Lincolnshire NHS Partnership Foundation Trust (LPFT) under Section 75 Agreement for Mental Health Act 2006 - Mental Health** 89 - 102
(To receive a report from Justin Hackney, Assistant Director of Social Services – Specialist Adult Services, concerning the Section 75 Agreement for Mental Health Services, which will be considered by the Executive Councillor for Adult Care on 7 September 2016)
- 10 Peer Review for Adult Care in Lincolnshire - Findings** 103 - 110
(To receive a report from Glen Garrod, Executive Director of Adult Social Services, which provides an update to the Committee in relation to the Peer Review for Adult Care in Lincolnshire)
- 11 Adults Scrutiny Committee Work Programme** 111 - 118
(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider its work programme for the coming months)

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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