

County Offices
Newland
Lincoln
LN1 1YL

22 November 2016

Adults Scrutiny Committee

A meeting of the Adults Scrutiny Committee will be held on **Wednesday, 30 November 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 N J Smith, M A Whittington, Mrs S M Wray and 1 Vacancy

**ADULTS SCRUTINY COMMITTEE AGENDA
WEDNESDAY, 30 NOVEMBER 2016**

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 19 October 2016	5 - 14
4	Chairman's Announcements	
5	Lincolnshire Sensory Services Progress Report <i>(To receive a report from Marie Kaempfe-Rice, Senior Commercial and Procurement Officer, which updates the Committee on progress made with regard to the Lincolnshire Sensory Services)</i>	15 - 28
6	Adult Care - Quarter 2 Performance 2016/17 <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 2 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>	29 - 74
7	Adult Care 2016/17 Outturn Projection <i>(To receive a report from Steve Houchin, Head of Finance, Adult Care, which provides the Committee with an update on the budget outturn projection for 2016/17)</i>	75 - 82
8	Lincolnshire Safeguarding Boards Scrutiny Sub-Group - Update <i>(To receive a report from Catherine Wilman, Democratic Services Officer, which enables the Committee to have an overview of the activities of the Lincolnshire Safeguarding Boards Scrutiny Sub-Group. Draft Minutes from the 28 September 2016 are attached)</i>	83 - 90
9	Adults Scrutiny Committee Work Programme <i>(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider its work programme for the coming months)</i>	91 - 96

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
- Copies of reports

Contact details set out above.

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www.lincolnshire.gov.uk/committeerecords