

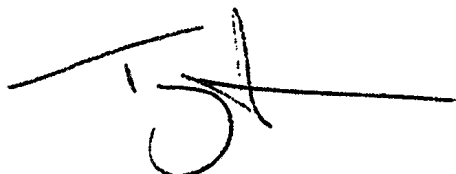
County Offices
Newland
Lincoln
LN1 1YL

3 January 2017

Adults Scrutiny Committee

A meeting of the Adults Scrutiny Committee will be held on **Wednesday, 11 January 2017 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, 11 JANUARY 2017

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the Meeting of the Adults Scrutiny Committee held on 30 November 2016	5 - 10
4	Chairman's Announcements	Verbal Report
5	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. Item deferred from the 30 November 2016 meeting)</i>	11 - 18
6	Adult Care Budget 2017/18 <i>(To receive a report from Steve Houchin, Head of Finance, Adult Care, which advises the Committee of the budget proposals for 2017/18)</i>	19 - 26
7	Better Care Fund (BCF) Narrative Plan 2017/18 and 2018/19 <i>(To receive a report from David Laws, Better Care Fund and Financial Special Projects, Manager, which invites the Committee to consider and comment on the Better Care Fund Plans for 2017/18 and 2018/19)</i>	27 - 44
8	Service Users with Learning Disabilities <i>(To receive a report from Justin Hackney, Assistant Director, Specialist Adult Services Adult Care and Community Wellbeing, which provides the Committee with and an update on a Regional Improvement Programme in relation to support for people with Learning Disabilities)</i>	45 - 58
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>	59 - 64

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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords