


County Offices
Newland
Lincoln
LN1 1YL

14 February 2017

Adults Scrutiny Committee

A meeting of the Adults Scrutiny Committee will be held on **Wednesday, 22 February 2017 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 N J Smith, M A Whittington, Mrs S M Wray and 1 Vacancy

**ADULTS SCRUTINY COMMITTEE AGENDA
WEDNESDAY, 22 FEBRUARY 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 11 January 2017	5 - 12
4	Chairman's Announcements	
5	2016/17 Quarter 3 Performance <i>(To receive a report from Emma Scarth, County Manager, 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 3 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>	13 - 56
6	Lincolnshire Bid for 'Graduation' <i>(To receive a report from David Laws, Better Care Fund and Financial Special Projects Manager, which invites the Committee to review and discuss the Graduation application and to support the bid for Lincolnshire to be a 'Graduation Pilot')</i>	57 - 68
7	Provision of Homecare <i>(To receive a joint report from Alina Hackney, Senior Strategic Commercial & Procurement Manager, People Services Commercial Team and Pete Sidgwick, Assistant Director, Adult Frailty & Long Term Conditions, which provides the Committee with an update on the provision of homecare across the county that is delivered by twelve block contracts. (Some providers will be in attendance at the meeting))</i>	69 - 74
8	Government Proposals for the Future Funding of Supported Housing <i>(To receive a report from Lisa Loy, Programme Manager, Housing for Independence, which advises the Committee of the changes proposed to supported housing and the Council's response to the consultation)</i>	75 - 122
9	Lincolnshire Safeguarding 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 11 January 2017 are attached)</i>	123 - 130

10 Adults Scrutiny Committee Work Programme

131 - 138

(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
- Copies of reports

Contact details set out above.

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www.lincolnshire.gov.uk/committeerecords