

County Offices  
Newland  
Lincoln  
LN1 1YL

19 February 2019

**Adults and Community Wellbeing Scrutiny Committee**

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on **Wednesday, 27 February 2019 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE  
Head of Paid Service

**Membership of the Adults and Community Wellbeing Scrutiny Committee (11 Members of the Council)**

Councillors C E H Marfleet (Chairman), Mrs E J Sneath (Vice-Chairman), Mrs P Cooper, R J Kendrick, Mrs J E Killey, Mrs C J Lawton, Mrs M J Overton MBE, C E Reid, C L Strange, M A Whittington and 1 Conservative Vacancy



**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AGENDA  
WEDNESDAY, 27 FEBRUARY 2019**

<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 16 January 2019</b>	5 - 10
<b>4</b>	<b>Announcements by the Executive Councillor and Lead Officers</b>	
<b>5</b>	<b>NHS Long Term Plan</b> <i>(To receive a presentation from Glen Garrod, Executive Director Adult Care and Community Wellbeing in relation the NHS Long Term Plan)</i>	
<b>6</b>	<b>Adult Care and Community Wellbeing Performance Report - Quarter 3 2018/19</b> <i>(To receive a report by Katy Thomas, County Manager – Performance &amp; Intelligence, which presents performance against Council Business Plan targets for Adult Care and Community Wellbeing as at the end of Quarter 3 2018/19)</i>	11 - 62
<b>7</b>	<b>Adult Care &amp; Community Wellbeing 2018/19 Budget Monitoring Report</b> <i>(To receive a report by Steve Houchin, Head of Finance – Adult Care and Community Wellbeing, which sets out the expected underspend for the financial year 2018/19)</i>	63 - 76
<b>8</b>	<b>Adults and Community Wellbeing Scrutiny Committee Work Programme</b> <i>(To receive a report by Simon Evans, Health Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme for the coming year)</i>	77 - 84

Democratic Services Officer Contact Details

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- Business of the meeting
- Any special arrangements
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