

County Offices
Newland
Lincoln
LN1 1YL

22 November 2022

Adults and Community Wellbeing Scrutiny Committee

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on Wednesday, 30 November 2022 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL for the transaction of the business set out on the attached Agenda.

Yours sincerely

Debbie Barnes OBE Chief Executive

<u>Membership of the Adults and Community Wellbeing Scrutiny Committee</u> (11 Members of the Council)

Councillors CEH Marfleet (Chairman), AM Key (Vice-Chairman), TA Carter, MR Clarke, Mrs NF Clarke, RJ Kendrick, KE Lee, Mrs MJ Overton MBE, SR Parkin, MA Whittington and TV Young

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AGENDA WEDNESDAY, 30 NOVEMBER 2022

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 19 October 2022	5 - 10
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Day Opportunities Update (To receive a report from Justin Hackney, Assistant Director – Adult Care and Community Wellbeing, which provides an update on progress in delivering the ambitions outlined in the In-House Day opportunities 'Living Life to the Full')	1
6	The Lincolnshire Better Care Fund (To receive a report from Pam Clipson, Head of Finance, Adult Care and Community Wellbeing and Nikita Lord, Programme Manager - Better Care Fund, which provides background context on the Better Care Fund alongside a Lincolnshire context and provide an update on BCF Funding and Performance)	39 - 54
7	Procurement of Active Recovery Beds - Winter 2022/2023 (To receive a report from Tracy Perrett, Head of Service - Hospitals and Special Projects, which invites the Committee to consider a report on the Procurement of Active Recovery Beds - Winter 2022/2023, which is due to be considered by the Executive Councillor for Adult Care and Public Health between the 6 th and 9 th December 2022. The views of the Committee will be passed on to the Executive Councillor as part of her consideration of this item)) ; !
8	Service Level Performance against the Corporate Performance Framework 2022-23 Quarter 2 (To receive a report from David Boath, Corporate Performance Manager - Adult Care and Community Wellbeing, which invites the Committee to consider the performance against the Corporate Performance Framework 2022-23 Quarter 2 for the Adult Care and Community Wellbeing Directorate)	•
9	Adults and Community Wellbeing Scrutiny Committee Work Programme (To receive a report by Simon Evans, Health Scrutiny Officer, which invites the Committee to consider its work programme)	77 - 82

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.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing <u>Agenda for Adults and Community Wellbeing Scrutiny</u> <u>Committee on Wednesday, 30th November, 2022, 10.00 am (moderngov.co.uk)</u>

All papers for council meetings are available on: https://www.lincolnshire.gov.uk/council-business/search-committee-records