

County Offices
Newland
Lincoln
LN1 1YL

16 May 2023

Adults and Community Wellbeing Scrutiny Committee

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on **Wednesday, 24 May 2023 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

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

Councillors C E H Marfleet (Chairman), A M Key (Vice-Chairman), T A Carter, M R Clarke, Mrs N F Clarke, R J Kendrick, K E Lee, Mrs M J Overton MBE, S R Parkin, M A Whittington and T V Young

**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AGENDA
WEDNESDAY, 24 MAY 2023**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 5 April 2023	5 - 10
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Procurement of Active Recovery Beds 2023-2024 <i>(To receive a report by Afsaneh Sabouri, Assistant Director of Adult Frailty and Long Term Conditions and Alina Hackney, Head of Commercial Services, which invites the Committee to consider a report on the Procurement of Active Recovery Beds 2023-24 which is due for a decision by the Executive on the 6 June 2023. The views of the Committee will be reported to the Executive as part of its consideration of this item)</i>	11 - 24
6	Adult Care & Community Wellbeing Digital & Technology Update <i>(To receive a report by Theo Jarratt, Head of Quality and Information – Adult Care and Community Wellbeing, which provides an update on how digital initiatives are supporting services in Adult Care and Community Wellbeing)</i>	25 - 32
7	Next Steps to Put People at the Heart of Care - A Plan for Adult Social Care System Reform 2023 to 2024 and 2024 to 2025 <i>(To receive a presentation by Glen Garrod, Executive Director – Adult Care and Community Wellbeing, which invites the Committee to consider the information presented on the Next Steps to Put People at the Heart of Care – A Plan for Adult Social Care System Reform 2023 to and 2024 to 2025)</i>	33 - 46
8	The Hewitt Review - An Independent Review of Integrated Care Systems <i>(To receive a presentation from Glen Garrod, Executive Director – Adult Care and Community Wellbeing, which provides an overview of The Hewitt Review – An Independent Review of Integrated Care Systems)</i>	47 - 66
9	Adults and Community Wellbeing Scrutiny Committee Work Programme <i>(To receive a report by Simon Evans, Health Scrutiny Officer, which invites the Committee to consider its work programme)</i>	67 - 74

10 CONSIDERATION OF EXEMPT INFORMATION

In accordance with Section 100 (A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.

11 Refurbishment of Ancaster Day Centre

75 - 90

(To receive an exempt report by Dave Pennington - Head of Development (Corporate Property), which invites the Committee to consider a report on the Refurbishment of Ancaster Day Centre which is due for decision by the Leader of the Council (Executive Councillor – Resources, Communications and Commissioning), between 5 – 9 June 2023. The views of the Committee will be reported to the Leader of the Council as part of his consideration of this item)

<u>Democratic Services Officer Contact Details</u>	
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<p>Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting</p> <ul style="list-style-type: none">• Business of the meeting• Any special arrangements <p>Contact details set out above.</p> <p>Please note: This meeting will be broadcast live on the internet and access can be sought by accessing Agenda for Adults and Community Wellbeing Scrutiny Committee on Wednesday, 24th May, 2023, 10.00 am (modern.gov.co.uk)</p> <p>All papers for council meetings are available on: https://www.lincolnshire.gov.uk/council-business/search-committee-records</p>	