

County Offices
Newland
Lincoln
LN1 1YL

9 January 2024

Adults and Community Wellbeing Scrutiny Committee

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on **Wednesday, 17 January 2024 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, 17 JANUARY 2024**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 29 November 2023	5 - 10
4	Announcements/Updates	
5	Adult Care and Community Wellbeing Budget Proposals 2024-25 <i>(To receive a report by Pam Clipson, Head of Financial Services, which sets out Council's budget proposals for Adult Care and Community Wellbeing (ACCW) for the financial year 1 April 2024 – 31 March 2025 and the assumptions made given the national context)</i>	11 - 20
6	Director of Public Health Annual Report 2023 - Adding Life to Years <i>(To receive a report by Derek Ward, Director of Public Health, which presents the Director of Public Health's Annual Report 2023 which has a focus on Ageing Better in Lincolnshire)</i>	21 - 62
7	Proposed actions in response to CQC Assurance Pilot 2023 <i>(To receive a report by Martin Samuels, Executive Director – Adult Care and Community Wellbeing, which provides the Committee with details of the proposed actions by Lincolnshire County Council in response to the Lincolnshire CQC Assurance Pilot completed in 2023)</i>	63 - 104
8	Overview of Care Provider Contract Management <i>(To receive a report by Alina Hackney, Head of Commercial Services – People Services, which provides the Committee with an update on the contract management arrangements covering all Adult Care and Public Health Commissioned activity)</i>	105 - 124
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>	125 - 132

Democratic Services Officer Contact Details

Name: **Emily Wilcox**

Direct Dial **01522 552334**

E Mail Address emily.wilcox@lincolnshire.gov.uk

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

Contact details set out above.

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, 17th January, 2024, 10.00 am \(moderngov.co.uk\)](#)

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