

County Offices
Newland
Lincoln
LN1 1YL

16 April 2024

Adults and Community Wellbeing Scrutiny Committee

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

<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, 24 APRIL 2024

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 28 February 2024	5 - 12
4	Announcements/Updates	
5	Intermediate Care: Review of Winter 2023/24 (Adult Frailty and Long Term Conditions) (To receive a report from Andrea Kingdom, Head of Service – Hospital Services, and Julie Davidson, Assistant Director – Adult Frailty and Long Term Conditions, which provides a review of winter 2023/24 and explores the actions to be undertaken moving forward in preparation for winter 2024/25)	
6	NHS Health Checks Recommissioning (To receive a report from Carl Miller, Senior Strategic Commercial & Procurement Manager and Andy Fox, Consultant in Public Health, which invites the Committee to consider a report on NHS Health Checks Recommissioning, which is due to be considered by the Executive on 8 May 2024. The views of the Committee will be reported to the Executive as part of its consideration of this report)	
7	Externally Commissioned Buildings Based Day Care Re-Procurement (To receive a report by Carl Miller, Senior Strategic Commercial & Procurement Manager and Justin Hackney, Assistant Director — Adult Care and Community Wellbeing, which invites the Committee to consider a report on Externally Commissioned Buildings Based Day Care Re-Procurement, which is due to be considered by the Executive on 8 May 2024. The views of the Committee will be reported to the Executive as part of its consideration of this report)	
8	Healthwatch Lincolnshire Recommissioning (To receive a report from Carl Miller, Senior Strategic Commercial & Procurement Manager, and Anne-Marie Scott, Assistant Director — Prevention & Early Intervention, which invites the Committee to consider a report on the Healthwatch Lincolnshire Recommissioning, which is due to be considered by the Executive on 4 June 2024. The views of the Committee will be reported to the Executive as part of its consideration of this report)	

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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)

<u>Democratic Services Officer Contact Details</u>

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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

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, 24th April, 2024, 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