

County Offices
Newland
Lincoln
LN1 1YL

18 February 2020

Adults and Community Wellbeing Scrutiny Committee

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on **Wednesday, 26 February 2020 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln Lincs 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), Mrs E J Sneath (Vice-Chairman), B Adams, 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 and M A Whittington

**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AGENDA
WEDNESDAY, 26 FEBRUARY 2020**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 15 January 2020	5 - 14
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Care Quality Commission - Adult Social Care Inspection Update <i>(To receive a report from Andrew Appleyard, Inspection Manager Lincolnshire, which provides the Committee with a position statement on the progress and themes coming out of the Care Quality Commission's (CQC) inspections of Adult Social Care services in Lincolnshire)</i>	15 - 22
6	New Ways of Working in Social Care <i>(To receive a report by Chris Erskine, Lead Professional, Adult Social Care and Paul Bassett, Head of Frailty and Long Term Conditions, which provides an overview of the development of initial conversations and assessments to support Adult Care and Community Wellbeing to build upon work to embed strengths and assets based working)</i>	23 - 28
7	Adult Care and Community Wellbeing Performance Report - Quarter 3 2019/20 <i>(To receive a report by Katy Thomas, County Manager – Performance and Intelligence, Adult Care and Community Wellbeing, which provides the Committee with a full analysis of each indicator over the year)</i>	29 - 84
8	Adult Care and Community Wellbeing Budget Monitoring 2019/20 <i>(To receive a report by Pam Clipson, Head of Finance Adult Care, which provides the Committee with information in relation to the projected outturn for the 2019-20 financial year)</i>	85 - 88
9	Adults and Community Wellbeing Scrutiny Committee Work Programme <i>(To receive a report by Simon Evans, Health Scrutiny Officer, which provides the Committee with the opportunity to consider its future work programme)</i>	89 - 96

10 CONSIDERATION OF EXEMPT INFORMATION

(In accordance with Section (100) (A) 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 12A of the Local Government Act, as amended. The press and public may be excluded from the meeting for consideration of this item of business)

11 New Lincolnshire Partnership NHS Foundation Trust Mental Health Section 75 Partnership Agreement

97 - 134

(To receive an exempt report by Justin Hackney, Assistant Director – Specialist Services and Safeguarding, in relation to a new Lincolnshire Partnership NHS Foundation Trust Mental Health Section 75 Partnership Agreement)

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