

County Offices Newland Lincoln LN1 1YL

15 February 2022

Adults and Community Wellbeing Scrutiny Committee

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on Wednesday, 23 February 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

Bames

Debbie Barnes OBE Chief Executive

<u>Membership of the Adults and Community Wellbeing Scrutiny Committee</u> (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, M A Whittington, R A Wright and T V Young

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AGENDA WEDNESDAY, 23 FEBRUARY 2022

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 12 January 2022	5 - 16
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Service Level Performance against the Corporate Performance Framework - Quarter 3	17 - 58
	(To receive a report by Caroline Jackson, Head of Corporate Performance, which summarises the Adult Care and Community Wellbeing Service Level Performance for Quarter 3)	
6	Section 75 Agreement for Learning Disability Between Lincolnshire County Council and Lincolnshire Clinical Commissioning Group (To receive a report by Justin Hackney, Assistant Director, Specialist Services and Safeguarding, which invites the Committee to consider a report on the Section 75 Agreement for Learning Disability which is due to be considered by the Executive on 1 March 2022. The views of the Committee will be reported to the Executive as part of its consideration of this item)	
7	Carers Support Service Re-procurement (To receive a report by Carl Miller, Commercial & Procurement Manager, which invites the Committee to consider a report on the Carers Support Service Re-procurement, which is due to be considered by the Executive Councillor for Adult Care and Public Health between 28 February and 4 March 2022. The views of the Committee will be reported to the Executive Councillor as part of their consideration of this item)	
8	Residential Care and Residential with Nursing Care Usual Costs (To receive a report by Alina Hackney, Head of Procurement – People, which invites the Committee to consider a report on Residential Care and Residential with Nursing Care Usual Costs, which is due to be considered by the Executive on 1 March 2022. The views of the Committee will be reported to the Executive as part of its consideration	

of this item)

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)

Democratic Services Officer Contact Details Name: **Emily Wilcox** Direct Dial 07557 486687 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 • 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 Agenda for Adults and Community Wellbeing Scrutiny Committee on Wednesday, 23rd February, 2022, 10.00 am (moderngov.co.uk) All papers for council meetings are available on: https://www.lincolnshire.gov.uk/council-business/search-committee-records