

County Offices Newland Lincoln LN1 1YL

20 September 2022

Adults and Community Wellbeing Scrutiny Committee

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on Wednesday, 28 September 2022 at 10.00 am in the Newland Room, County Offices, Newland, Lincoln Lincs LN1 1YL for the transaction of the business set out on the attached Agenda.

Yours sincerely

Sames

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, S R Parkin, M A Whittington and T V Young

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AGENDA WEDNESDAY, 28 SEPTEMBER 2022

Item Title

- 1 Apologies for Absence/Replacement Members
- 2 Declarations of Members' Interests

3 Extension of the Lincolnshire Integrated Sexual Health Services Contract

(To receive a report by Carl Miller, Commercial and Procurement Manager, which invites the Committee to consider a report on the Extension of the Lincolnshire Integrated Sexual Health Services Contract, which is due to be considered by the Executive on 4 October 2022. The views of the Committee will be reported to the Executive as part of its consideration of this item)

4 Extension of the Substance Misuse Treatment Services Contract

(To receive a report by Carl Miller, Commercial and Procurement Manager, which invites the Committee to consider a report on the Extension of the Substance Misuse Treatment Services Contract which is due to be considered by the Executive on 4 October 2022. The view of the Committee will be reported to the Executive as part of its consideration of this item)

5 CONSIDERATION OF EXEMPT INFORMATION

(In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda item 6 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)

6 Market Sustainability, Fair Cost of Care

(To receive an exempt report by Alina Hackney, Head of Commercial Services and Pam Clipson, Head of Finance, Adult Care and Community Wellbeing which invites the Committee to consider a report on the Market Sustainability, Fair Cost of Care, which is due to be considered by the Executive on 4 October 2022. The views of the Committee will be reported to the Executive as part of its consideration of this item) To Follow

Pages

To Follow

To Follow

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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
- 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 <u>Agenda for Adults and Community Wellbeing Scrutiny</u> <u>Committee on Wednesday, 28th September, 2022, 10.00 am (moderngov.co.uk)</u>

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