



Oversight and Governance

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 8 February 2023

2.00 pm

Council House

Members:

Councillor Mrs Aspinall, Chair

Councillor Deacon, Vice Chair

Councillors Finn, Harrison, McDonald, McLay, Murphy, Nicholson, Noble, Partridge,
Mrs Pengelly, Reilly and Tuffin.

Members are invited to attend the above meeting to consider the items of business overleaf.
For further information on attending Council meetings and how to engage in the democratic
process please follow this link - [Get Involved](#)

Tracey Lee

Chief Executive

Health and Adult Social Care Overview and Scrutiny Committee

1. Apologies

To receive any apologies for non-attendance from Committee members.

2. Declarations of Interest

To receive any declarations of interest from Committee members in relation to items on this agenda.

3. Minutes (Pages 1 - 18)

The Committee will be asked to confirm if the minutes of 16 November 2022 are a correct version, for the record.

4. Chair's Urgent Business

To receive any reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. Health & Adult Social Care Policy Brief: (Pages 19 - 24)

6. Health & Adult Social Care Risk Monitoring Report: (Pages 25 - 34)

7. Urgent and Emergency Care Services: (To Follow)

8. Fair Cost of Care and Market Sustainability Plans, Update: (Pages 35 - 54)

9. Motion On Notice - Defibrillators

For the Committee to discuss the Motion on Notice, 'Defibrillators', referred to the Health and Adult Social Care Overview and Scrutiny Committee by City Council on 30 January 2023.

10. Tracking Decisions (Pages 55 - 60)

For the Committee to review the progress of Tracking Decisions.

11. Work Programme (Pages 61 - 64)

For the Committee to discuss items to add to the work programme.