



Oversight and Governance

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HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Thursday 26 October 2023
2.00 pm
Warspite Room, Council House

Members:

Councillor Murphy, Chair

Councillor Harrison, Vice Chair

Councillors Finn, Krizanac, Dr Mahony, McNamara, Nicholson, Noble, Penrose, Reilly, Ricketts, Tuohy and Ms Watkin.

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. Minutes (Pages 1 - 18)

The Committee will be asked to confirm if the minutes of 27 June 2023 are a correct record.

3. Declarations of Interest

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

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. Quarterly Performance and Finance update for H&ASC: (Pages 19 - 38)

6. No Right to Reside Update: (Verbal Report)

7. Analysis Of Local Government And Social Care Ombudsman Annual Review Letter 2021/22: (Pages 39 - 50)

8. Commissioning of Domiciliary Care: (Pages 51 - 62)

9. Winter Preparedness and Planning - Systems Plan for Winter & Seasonal Immunisation Programme: (To Follow)

10. Tracking Decisions (Pages 63 - 84)

For the Committee to review the progress of Tracking Decisions.

11. Work Programme (Pages 85 - 86)

For the Committee to discuss item on the work programme.

12. Exempt Business

To Consider passing a resolution under Section 100A of the Local Government Act 1972 to exclude the press and public from the meeting for the following items of business, on

the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1/2/3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

12.1. Private Meeting

Agenda