



**Oversight and Governance**

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## **HEALTH AND WELLBEING SCRUTINY PANEL**

Tuesday 16 July 2024  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Murphy, Chair  
Councillor Ms Watkin, Vice Chair  
Councillors Lawson, McLay, Morton, Ney, S.Nicholson, Noble, Penrose, Reilly and Taylor.

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 Wellbeing Scrutiny Panel

## 1. Apologies

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

## 2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

## 3. Appointment of the Chair and Vice-Chair

The Committee will be asked to note the appointment of Councillor Pauline Murphy as Chair, and Councillor Kathy Watkin as Vice Chair for the Municipal Year 2024/25.

## 4. Scrutiny Panel Responsibilities (Pages 1 - 2)

The Committee will be asked to note the Health and Wellbeing Scrutiny Panel's responsibilities.

## 5. Minutes (Pages 3 - 10)

The Committee will be asked to confirm if the minutes of 20 February 2024 are a correct version, for the record.

## 6. Chair's Urgent Business

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

## 7. H&ASC Quarterly Performance, Finance and Risk Monitoring Report: (Pages 11 - 34)

## 8. Peninsula Acute Sustainability Programme: Developing the Draft Case for Change: (Pages 35 - 54)

## 9. Disabled Facilities Grants: (Pages 55 - 68)

## 10. Right Care Right Person: (Pages 69 - 80)

## 11. Tracking Decisions (Pages 81 - 88)

For the Committee to review the progress of Tracking Decisions.

## 12. Work Programme (Pages 89 - 92)

For the Committee to discuss item on the work programme.

**13. Exempt Business (as required)**

To Consider passing a resolution under Section 100A(2/3/4) 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 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.