



Oversight and Governance

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Published 02 December 2024

HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL

Tuesday 10 December 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 Adult Social Care Scrutiny Panel

1. Apologies

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

2. Declarations of Interest

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

3. Minutes (Pages 1 - 10)

The Panel will be asked to confirm if the minutes of 22 October 2024 are a correct 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. Quarterly Performance and Finance Report for Health and Adult Social Care: (Pages 11 - 28)

6. Livewell Southwest Performance Report: (To Follow)

7. Recommissioning of Care Homes: (Pages 29 - 42)

8. One Devon ICS Finance Report: (Pages 43 - 54)

9. UHP Maternity Care Report: (To Follow)

10. Policy Brief for Health and Adult Social Care: (Pages 55 - 58)

11. Tracking Decisions (Pages 59 - 64)

For the Panel to review the progress of the Tracking Decisions Log.

12. Work Programme (Pages 65 - 68)

For the Panel to discuss item on the work programme.

13. Exempt Business

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.