



Oversight and Governance

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HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL

Tuesday 11 February 2025
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 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 - 10)

The Committee will be asked to confirm if the minutes of 10/12/2024 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. Quarterly Performance and Finance Reports for H&ASC: (Pages 11 - 24)

6. Livewell Southwest Performance Report & Alternatives To Admission: (Pages 25 - 38)

7. Armed Forces Friendly GPs and Dental Surgery: (Pages 39 - 42)

8. Urgent and Emergency Care 'One Plan' & Winter Preparedness: (To Follow)

9. Tracking Decisions (Pages 43 - 46)

For the Committee to review the progress of Tracking Decisions.

10. Work Programme (Pages 47 - 52)

For the Committee to discuss item on the work programme.

11. 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.

