



**Oversight and Governance**

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## HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL

Tuesday 15 July 2025  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Murphy, Chair  
Councillor Ney, Vice Chair  
Councillors Lawson, Lugg, McLay, Moore, Morton, Noble, Penrose, Simpson and Tuohy.

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. Appointment of a Chair and Vice-Chair for 2025/26**

For the Panel to note the appointment of Councillor Murphy as Chair, and Councillor Ney as Vice-Chair for the 2025-26 Municipal Year.

### **4. Minutes (Pages 1 - 10)**

The Panel will be asked to confirm that the minutes of 11 February 2025 are a correct record.

### **5. Chair's Urgent Business**

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

### **6. Quarterly Performance, Finance and Risk Reports for H&ASC: (Pages 11 - 24)**

### **7. Palliative and End of Life Care: (Pages 25 - 40)**

### **8. NHS Reforms and Re-structures: (Pages 41 - 44)**

### **9. Work Programme (Pages 45 - 48)**

For the Panel to discuss items on the work programme for 2025-26.

### **10. Action Log (Pages 49 - 50)**

For the Panel to review the progress of the Action Log.

### **11. Exempt Business**

To Consider passing a resolution under Section 100A(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

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of Information Act 2000.

II.I. Private Meeting

**Agenda**