HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 20 March 2019
10.00 am
Warspite Room, Council House

Members:
Councillor Mrs Aspinall, Chair
Councillor Mrs Bowyer, Vice Chair
Councillors Corvid, Hendy, James, Laing, Loveridge, Dr Mahony and Parker-Delaz-Ajete.

Members are invited to attend the above meeting to consider the items of business overleaf.

The meeting will be webcast and available on-line after the meeting. By entering the Warspite Room, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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 apologies for non-attendance submitted by Councillors.

2. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items in the agenda.

3. Minutes   **(Pages 1 - 6)**

To confirm the minutes of the last meeting held on 23 January 2019.

4. Chair's Urgent Business

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

5. Winter Pressures   **(Pages 7 - 22)**

6. Access Healthcare - Substance Misuse Services   **(Pages 23 - 26)**

7. Integrated Commissioning and Delivery - Next Steps   **(Pages 27 - 36)**

8. Care Quality Commission Action Plan   **(Pages 37 - 38)**

9. Electronic Prescriptions   **(Pages 39 - 44)**

10. Health and Social Care Brexit Preparations   **(To Follow)**

11. Integrated Finance Monitoring Report   **(Pages 45 - 60)**

12. Integrated Performance Scorecard   **(Pages 61 - 70)**

13. Work Programme   **(Pages 71 - 74)**

14. Tracking Resolutions   **(Pages 75 - 76)**