



# Adult Social Care and Health Overview and Scrutiny Committee

A meeting of the Adult Social Care & Health Overview & Scrutiny Committee will be held in the Jeffrey room, the Guildhall, St Giles Street, Northampton, NN1 1DE on Thursday 14 September 2023 at 6.00 pm

## Agenda

1.	<b>Apologies for Absence and Notification of Substitute Members</b>
2.	<b>Declarations of Interest</b> Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3.	<b>Minutes</b> (Pages 5 - 12) To confirm the Minutes of the meeting of the Committee held on 27 June 2023.
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	<b>Step-up and step-down community transformation</b> (Pages 13 - 22) The committee to receive a presentation on transformation progress from the Chief Executive and Chief Operating Officer of the NHS Northamptonshire Integrated Care Board.
6.	<b>Performance against adult care, public health, and wellbeing key performance indicators</b> (Pages 23 - 26) The committee to receive a presentation on Performance Measures from the Executive Director of People Services.

7.	<p><b>CQC Outcomes and update from Quality &amp; Contacts team on care homes</b> (Pages 27 - 46)</p> <p>The committee to receive a presentation from the Executive Director of People Services and Assistant Director for Commissioning &amp; Partnerships.</p>
8.	<p><b>Update on recruitment of Coordinators to the Local Area Partnerships (LAPs)</b></p> <p>The committee to receive a verbal update from the Executive Director of People Services.</p>
9.	<p><b>Report from the former People Overview and Scrutiny Committee Review of Integrated Care across Northamptonshire (iCAN)</b> (Pages 47 - 84)</p> <p>To consider and approve the final report from the scrutiny review.</p>
10.	<p><b>Proposal for a task and finish group on Unpaid Carers and how WNC supports carers and assist with development of Carers Strategy</b> (Pages 85 - 88)</p>
11.	<p><b>Review of Committee Work Programme</b> (Pages 89 - 92)</p> <p>To review and approve the Committee Work Programme for 2023/24.</p>
12.	<p><b>Urgent Business</b></p> <p>The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.</p>
13.	<p><b>Exclusion of Press and Public</b></p> <p>Exempt Items In respect of the following items the Chair may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Committee is requested to resolve: "That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them"</p>

Catherine Whitehead  
Proper Officer  
6 September 2023

**Adult Social Care and Health Overview and Scrutiny Committee Members:**

Councillor Rosie Herring (Chair)  
Councillor Rufia Ashraf  
Councillor Raymond Connolly  
Councillor Greg Lunn  
Councillor Emma Roberts  
Councillor Brian Sargeant

Councillor Nick Sturges-Alex (Vice-Chair)  
Councillor Phil Bignell  
Councillor Julie Davenport  
Councillor Wendy Randall  
Councillor Anna King

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk) prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

### **Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates**

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Evacuation Procedure**

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### **Mobile Phones**

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## **Queries Regarding this Agenda**

If you have any queries about this agenda, please contact James Edmunds / Maisie McInnes, Democratic Services via the following:

Tel: 07500 605276 / 07391411365

Email: [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk)

Or by writing to:

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