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To: The Chair and Members of the Health and  
Adult Care Scrutiny Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 14 November 2022

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## **HEALTH AND ADULT CARE SCRUTINY COMMITTEE**

Tuesday, 22nd November, 2022

A meeting of the Health and Adult Care Scrutiny Committee is to be held on the above date at 10.30 am at Committee Suite - County Hall, Exeter to consider the following matters.

Jan Spicer  
Interim Chief Executive

### **A G E N D A**

#### **PART 1 - OPEN COMMITTEE**

1 Apologies

2 Minutes

Minutes of the meeting held on 28 September 2022 (previously circulated).

3 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

4 Public Participation

Members of the public may make representations/presentations on any substantive matter listed in the published agenda, as set out hereunder, relating to a specific matter or an examination of services or facilities provided or to be provided.

### **MATTERS FOR CONSIDERATION OR REVIEW**

5 NHS Devon Financial Overview (Pages 1 - 8)

Report of NHS Devon, attached

6 One Devon Partnership - Integrated Care Strategy Development (Pages 9 - 16)

Report of One Devon (ICS), attached

7 In-Year Briefing: (a) Service Delivery for Public Health Devon; and (b) Adult Social Care: Finance and Performance (Pages 17 - 24)

(a) Report of the Director of Public Health, Communities and Prosperity, attached.

(b) Report of the Director of Integrated Adult Social Care, Devon County Council (ACH/22/153), attached

8 The State of Adult Social Care: (i) The Independent Provider Workforce, and (ii) Housing, Health and Care (Pages 25 - 36)

Report of the Director of Integrated Adult Social Care, Devon County Council (CH/22/152), attached

9 Health and Care General Update (Pages 37 - 46)

Joint report from Devon County Council and NHS Devon (ACH/22/154), attached

10 Scrutiny Committee Work Programme

In accordance with previous practice, Scrutiny Committees are requested to review the list of forthcoming business and determine which items are to be included in the [Work Programme](#).

The Committee may also wish to review the content of the [Cabinet Forward Plan](#) and the Children's Services [Risk Register](#) to see if there are any specific items therein it might wish to explore further.

### **PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED**

Nil

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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