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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: 19 July 2023

Contact: Gerry Rufolo 01392 382299

Email: [gerry.rufolo@devon.gov.uk](mailto:gerry.rufolo@devon.gov.uk)

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

Thursday, 27th July, 2023

A meeting of the Health and Adult Care Scrutiny Committee is to be held on the above date at 2.15 pm at Committee Suite - Daw, County Hall, Exeter to consider the following matters.

Donna Manson  
Chief Executive

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

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

- 1 Apologies
- 2 Items Requiring Urgent Attention

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

- 3 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**

4 8+ Homelessness Prevention Contribution and Contract, and Proposal for the future Council contribution to the Wellbeing Exeter Partnership Fund (Pages 1 - 26)

(a) Covering paper for reports on Proposal for the future of the Integrated Adult Social Care 18+ Homelessness Prevention Contribution and Contract, and Proposal for the future Council contribution to the Wellbeing Exeter Partnership Fund

Report of the Director of Integrated Adult Social Care (ACH/23/176), attached, (Page 1).

(b) Proposal for the future of the Integrated Adult Social Care 18+ Homelessness Prevention Contribution and Contract

Report of the Director Integrated Adult Social Care (ACH/23/177), attached (Page 5).

(c) Proposal for the future Council contribution to the Wellbeing Exeter Partnership Fund

Report of the Director of Integrated Adult Social Care (ACH/23/178), attached (Page 19).

**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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**Induction Loop available**

