

NORTHAMPTON BOROUGH COUNCIL
Scrutiny Panel 4 – Adult Social Care Facilities

Your attendance is requested at a meeting to be held at The Jeffrey Room,
The Guildhall, St. Giles Square, Northampton, NN1 1DE on
6 November 2018 at 6pm

George Candler
Chief Executive

If you need any advice or information regarding this agenda please phone Tracy Tiff, ext 7408 who will be able to assist with your enquiry. For further information regarding **Scrutiny Panel 4 - Adult Social Care Facilities** please visit the website www.northampton.gov.uk/scrutiny

Members of the Panel

Chair	Councillor Zoe Smith
Panel Members	Councillor Sally Beardsworth Councillor Julie Davenport Councillor Janice Duffy Councillor Anamul Haque (Enam) Councillor Jamie Lane Councillor Arthur McCutcheon Councillor Brian Oldham Councillor Cathrine Russell
Co Optees	To be confirmed

Calendar of meetings

Date	Room
6 December 2018 6:00 pm 17 January 2019 11 February 1 April	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

Northampton Borough Scrutiny Panel 4 - Adult Social Care Facilities

Agenda

Item No and Time	Title	Pages	Action required
1. 6:00pm	Apologies		The Chair to note any apologies for absence.
2.	Declarations of Interest (including Whipping)		Members to state any interests.
3.	Deputations and Public Addresses		The Chair to note public address requests. The public can speak on any agenda item for a maximum of three minutes per speaker per item. You are not required to register your intention to speak in advance but should arrive at the meeting a few minutes early, complete a Public Address Protocol and notify the Scrutiny Officer of your intention to speak.
4.	Minutes	1 - 4	The Scrutiny Panel to approve the minutes of the meeting held on 8 October 2018.
5.	Co Optee to the Scrutiny Panel		The Scrutiny Panel to confirm co-option.
6.	Witness Evidence	5-6	The Scrutiny Panel to receive responses to its core questions from key expert advisors.
6 (a) 6:05pm	Cabinet Lead: Adult Social Care, Northamptonshire County Council		
6 (b) 6:05pm	Executive Director Adults, Communities & Wellbeing, Northamptonshire County Council		
6 (c) 7:05pm	Cabinet Member for Housing and Wellbeing, NBC		
6 (d) 7:05pm	Head of Housing and Wellbeing, NBC		
7. 8:05pm	CfPS Conference: National Health Scrutiny and Assurance Conference	7	Councillor Cathrine Russell to report back from the CfPS Conference: National health scrutiny and assurance conference that took place in September 2018.
8. 8:15pm	Background Information	8 - 14	The Scrutiny Panel to receive a briefing note detailing relevant Legislation and Guidance.