

NOTICE
OF
MEETING

**ADULTS, CHILDREN AND HEALTH
OVERVIEW AND SCRUTINY PANEL**

will meet on

THURSDAY, 21ST JANUARY, 2021

At 6.15 pm

VIRTUAL MEETING - ONLINE ACCESS

TO: MEMBERS OF THE ADULTS, CHILDREN AND HEALTH OVERVIEW AND SCRUTINY
PANEL

COUNCILLORS CHRISTINE BATESON, CAROLE DA COSTA, MAUREEN HUNT
(CHAIR), JULIAN SHARPE AND AMY TISI

SUBSTITUTE MEMBERS

COUNCILLORS SIMON BOND, GREG JONES, GARY MUIR, HELEN PRICE AND
CHRIS TARGOWSKI

Karen Shepherd – Service Lead - Governance - Issued: 13 January 2021

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Andy Carswell** 01628 796319

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

AGENDA
PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF VICE CHAIRMAN</u> To appoint a Vice Chairman for the remainder of the municipal year.	-
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
4.	<u>MINUTES</u> To approve the minutes of the previous meeting held on September 30 th 2020.	7 - 14
5.	<u>UPDATE ON THE ACUTE TRUST</u> To receive an update on the Acute Trust from CEO Neil Dardis.	Verbal Report
6.	<u>BUDGET 2021-22</u> To review and discuss the proposed Budget for the 2021-22 municipal year.	15 - 34
7.	<u>Q2 PERFORMANCE REPORT</u> To note the contents of the report.	35 - 60
8.	<u>UPDATE ON THE RESPONSE TO THE OMBUDSMAN PUBLIC INTEREST REPORT</u> To receive an update on the above named item.	61 - 66
9.	<u>TASK AND FINISH GROUP - STREAMS OF FUNDING TO SUPPORT CHILDREN IN CARE AND CARE LEAVERS</u> To note and discuss the action points of the Task and Finish Group.	67 - 68
10.	<u>ANNUAL SCRUTINY REPORT</u> For Members to consider appropriate content for inclusion in the Panel's Annual Scrutiny Report to Full Council.	69 - 72
11.	<u>WORK PROGRAMME</u> To review the ongoing work programme.	73 - 74

