

# Scrutiny for Policies, Adults and Health Committee

Wednesday 30 January 2019  
10.00 am Library Meeting Room, Library,  
Paul Street, Taunton, TA1 3XZ



To: The Members of the Scrutiny for Policies, Adults and Health Committee

Cllr H Prior-Sankey (Chair), Cllr M Healey (Vice-Chair), Cllr P Clayton, Cllr M Caswell, Cllr A Govier, Cllr B Revans, Cllr A Bown and Cllr G Verdon

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 22 January 2019

For further information about the meeting, please contact Jennie Murphy on 01823 357628, JZMurphy@somerset.gov.uk or Or Lindsey Tawse on 01823 355059, LTawse@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on [www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Scrutiny for Policies, Adults and Health Committee - 10.00 am Wednesday 30 January 2019

**\*\* Public Guidance notes contained in agenda annexe \*\***

**1 Apologies for Absence**

- to receive Member's apologies.

**2 Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

**3 Minutes from the previous meeting held on 05 December 2018 (Pages 5 - 8)**

The Committee is asked to confirm the minutes are accurate.

**4 Public Question Time**

The Chairman will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting. **These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chairman's discretion.**

**5 Nursing Home Support (Pages 9 - 14)**

To receive the report.

**6 Fair Cost of Care (Pages 15 - 18)**

To receive the report.

**7 Medium Term Financial Plan (Pages 19 - 62)**

To receive the report

**8 Scrutiny for Policies, Adults and Health Committee Work Programme (Pages 63 - 76)**

To receive an update from the Governance Manager, Scrutiny and discuss any items for the work programme. To assist the discussion, attached are:

- The Committee's work programme
- The Cabinet's forward plan

**9 Any other urgent items of business**

The Chairman may raise any items of urgent business.