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Date: 17 February 2021

****Virtual Meeting**

Dear Sir or Madam

The Adult Services and Housing Policy and Scrutiny Panel – Thursday, 25 February 2021, 10:30am–

A meeting of the Adult Services and Housing Policy and Scrutiny Panel will take place as indicated above. Councillors will be sent a Teams Meeting invitation to place the meeting in their Calendar and can then access the meeting from the link in that calendar item.

Please Note that any member of the press and public may listen in to proceedings at this 'virtual' meeting via the weblink below –

https://youtu.be/L_BuRs-zqAk

The agenda is set out overleaf.

Yours faithfully

Assistant Director Governance and Monitoring Officer

To: Mark Crosby (Chairman), Gill Bute, John Cato, Wendy Griggs, Ann Harley, Karin Haverson, Sandra Hearne, Huw James, Patrick Keating, Richard Tucker, Roz Willis and Georgie Bigg.

All other Members of the Council (for information)

This document and associated papers can be made available in a different format on request.

Agenda

1. Election of the Vice-Chairman

2. Public discussion (Standing Order SSO 9 as amended by SO 5A)

To receive written submissions from any person who wishes to address the Committee. The Chairman will select the order of the matters to be received.

Please ensure that any submissions meet the required time limits and would take no longer than five minutes to read out.

Requests and full statements must be submitted in writing to the Head of Legal and Democratic Services, or to the officer mentioned at the top of this agenda letter, by noon on the day before the meeting.

3. Apologies for absence and notification of substitutes

4. Declaration of disclosable pecuniary interest (Standing Order 37)

A Member must declare any disclosable pecuniary interest where it relates to any matter being considered at the meeting. A declaration of a disclosable pecuniary interest should indicate the interest and the agenda item to which it relates. A Member is not permitted to participate in this agenda item by law and should immediately leave the meeting before the start of any debate.

If the Member leaves the Chamber in respect of a declaration, he or she should ensure that the Chairman is aware of this before he or she leaves to enable their exit from the meeting to be recorded in the minutes in accordance with Standing Order 37.

5. Minutes (Pages 5 - 8)

5th November 2020; to approve as a correct record (attached)

6. Covid-19 Commissioning update (Pages 9 - 22)

7. Care Act Easements (Pages 23 - 36)

8. Mental Health Support Pilot (Pages 37 - 44)

9. 2020-21 Month 9 Adult Social Care Budget Monitor (Pages 45 - 54)

10. Private Rented Housing Review (Pages 55 - 64)

11. Ash Panel Work Plan 250221 (Pages 65 - 70)

Exempt Items

Should the Adult Services and Housing Policy and Scrutiny Panel wish to consider a matter as an Exempt Item, the following resolution should be passed -

“(1) That the press, public, and officers not required by the Members, the Chief

Executive or the Director, to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the ground that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.”

Also, if appropriate, the following resolution should be passed –

“(2) That members of the Council who are not members of the Adult Services and Housing Policy and Scrutiny Panel be invited to remain.”

Mobile phones and other mobile devices

All persons attending the meeting are requested to ensure that these devices are switched to silent mode. The chairman may approve an exception to this request in special circumstances.

Filming and recording of meetings

The proceedings of this meeting may be recorded for broadcasting purposes.

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting.