#### Meeting

## Adults AND HEALTH OVERVIEW AND SCRUTINY SUB-COMMITTEE

### Date and time

#### Wednesday 24TH JANUARY, 2024

#### At 7.00 PM

#### <u>Venue</u>

# Hendon TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

# To: Members of Adults AND HEALTH OVERVIEW AND SCRUTINY SUB-COMMITTEE (quorum 3)

Chair:	Councillor Philip Cohen
Vice Chair:	Councillor Caroline Stock

<sup>Clirs:</sup> Rishikesh Chakraborty Richard Barnes Alison Cornelius

Ella Rose Gill Sargeant Lucy Wakeley

Ms Nila Patel - co-opted advisor Emma Omijie – co-opted advisor

Substitute Members		
Andrea Bilbow OBE	Sarah Wardle	Nick Mearing-Smith
Woodcock-Velleman		

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is Friday 19<sup>th</sup> January at 10AM. Requests must be submitted to <u>tracy.scollin@barnet.gov.uk</u>.

#### You are requested to attend the above meeting for which an agenda is attached.

#### Andrew Charlwood – Head of Governance

Governance Service contact:

Media Relations Contact: Tristan Garrick 020 8359 2454 Tristan.Garrick@Barnet.gov.uk

#### **Assurance Group**

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# Order of Business

tem No	Title of Report	Pages
1.	Welcome and Introductions	
2.	Minutes of the previous meeting	5 - 14
3.	Absence of Members	
4.	Declaration of Members' Pecuniary Interests and Other Interests	
5.	Report of the Monitoring Officer	
6.	Public Questions and Comments (if any)	
7.	Members' Items	
8.	Minutes of the Joint Health Overview and Scrutiny Committee To follow	
9.	Barnet Vaccination Programmes update	15 - 60
10.	Barnet Multi-Agency Safeguarding Adults Board Annual Report	61 - 86
11.	Quarter 2 (Q2) 2023/24 Adult Social Care Report and Our Plan for Adult Social Care 2024-29	87 - 122
12.	Mid-year Quality Accounts	123 - 134
13.	Task and Finish Groups update	135 - 142
14.	Cabinet Forward Plan (Key Decision Schedule)	143 - 168
15.	Committee Forward Work Programme Adults & Health OSC and Health and Wellbeing Board	169 - 186
16.	Terms of Reference of the Adults & Health Overview and Scrutiny Sub-Committee	
	Changes due to new legislation – to follow	
17.	Any item(s) that the Chair decides are urgent	

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