

OFFICIAL



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Date: Thursday, 05 March 2026

Dear Councillor,

Health and Social Well-Being Overview and Scrutiny Commission

The next meeting of the **Health and Social Well-Being Overview and Scrutiny Commission** will be held at **10:00** on **Friday, 13 March 2026** in **Room 77**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Christian Brennan".

Scrutiny Officer
for the Chief Executive



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Health and Social Well Being OSC

To: **Membership:**

Councillors Burton, Henry, Kemp (C), Matthews, Payne (DC), Randall, Thompson A.
Wareing and Wood

Portfolio Holders:

Councillor Chambers, Portfolio: Adult Services and Public Health

Officers:

Alison Patey, Director of Public Health, HCC

Tracy Meyerhoff, Executive Director of Adult Social Care and Health, HCC

Erica Daley, NHS Place Director for Hull, NHS Humber and North Yorkshire Integrated
Care Board (ICB)

Christian Brennan, Scrutiny Officer (x5)

For Information:

Councillor Robinson, Chair of OSMC

Public Set:

Reference Library

Health and Social Well-Being Overview and Scrutiny Commission

10:00 on Friday, 13 March 2026

Room 77

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

3 Minutes of the Meeting held on 6 February 2026 5 - 10

To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

4 Partnerships Update - Public Health 11 - 22

To enable partners to update the Commission on any key policy, strategy, commissioning, performance or service delivery issues that fall within the remit of the Commission.

5 Section 75 Agreement & Better Care Fund Plan 2026-2027 23 - 60

To consider the report for pre-decision scrutiny.

- 6 Adult Social Care and Health Directorate – 2025/26 Period 10 Revenue Monitoring 61 - 68**

To scrutinise the latest budget position and any mitigating action.

- 7 Health and Social Wellbeing Overview and Scrutiny Commission Annual Report 69 - 72**

To endorse the Annual Review 2025/26

- 8 Health Scrutiny Action Tracker March 2026 73 - 76**

To ensure any outstanding actions are being addressed in a timely manner.

- 9 Work Programme 2025-26 77 - 80**

To consider and agree the latest version of the work programme.

EXEMPT ITEMS