

AGENDA

1. **Welcome and Introductions**

The Chair to welcome Members, officers and the public to the meeting and introduce Members and officers who are present.

2. **Apologies**

To receive any apologies.

3. **Disclosures of Interest**

Members to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

4. **Minutes**

To approve, and the Chair to sign as a correct record, the Minutes of the meetings of the Health and Adult Social Care Scrutiny Committee held on 12 March 2020 and 20 May 2020 (Items 4a & 4b) (**Pages 4 to 9**).

5. **Questions from Members of the Public**

To receive questions and provide answers to questions from members of the public.

6. **Covid-19 Public Health Update**

The Committee will receive a high-level update from the Director of Public Health on data specifically related to the Covid-19 pandemic in Milton Keynes. The Committee will be advised of the relevant public health plans for moving forward including, for example, track and trace. The Committee will explore the challenges faced in the initial stage of the pandemic and make recommendations as to whether anything should be done differently in the event of any future waves or similar events in the future.

The presentation pack for this item is included as Item 6a and 6b (**Pages 10 to 23**).

7. **The Impact of Covid-19 on Care Homes**

The Director of Adult Social Care will provide an update on how the Council is conforming to government guidance and supporting care home settings. The Committee will consider what the market impact of Covid-19 will be on care homes and what the potential closure of some care homes may mean both in terms of the impact on current residents and whether there may be a greater shift to in-home care and what the cost implications of this may be.

The report for this item is included as Item 7 (**Pages 24 to 34**).

8. The Impact of Covid-19 on Carers and Day Care Services

The Committee will receive a report from the Director of Adult Social Care reviewing the impact that the Covid-19 pandemic has had on carers and day care services. The Committee will also consider the difficulties being experienced by service users. Item 8 (**Pages 35 to 47**).

9. Draft 2020/21 Work Programme

The Scrutiny Management Committee requested that Scrutiny Committees present draft Work Programmes for 2020/21 for approval to its meeting held on 9 June 2020.

The 2020/21 Work Programme for the Health and Adult Social Care Scrutiny Committee is attached as Item 9 (**Pages 48 to 52**). Please note that due to the current Covid-19 pandemic all scrutiny Work Programmes remain flexible and may be subject to change as the current crisis progresses.

If there any other items within the Committee's remit which members would like to see included in the Work Programme, please bring them to the attention of the Committee's Planning Group.