

# Health and Care Scrutiny Committee

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Meeting Venue

**By Zoom**

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Meeting Date

**Thursday, 15 December 2022**

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Meeting Time

**10.00 am**

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For further information please contact

**Wyn Richards**

Scrutiny Manager and Head of

Democratic Services

wyn.richards@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

08-12-2022

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The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

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## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive declarations of interest from Members.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that, under Section 78, Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

<b>4.</b>	<b>MINUTES</b>
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To authorise the Chair to sign the minutes of the last meeting(s) as a correct record.

25-07-2022

07-10-2022

(Pages 3 - 24)

<b>5.</b>	<b>QUARTER 2 - 2022-23 PERFORMANCE, FINANCE AND RISK</b>
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**5.1. Q2 Performance Report**

The Scrutiny Pro-Forma is attached.

Below is the link to the Performance Report:

[Performance Report](#)

(Pages 25 - 26)

**5.2. Q2 Finance Report**

To receive and consider the report of the Cabinet Member for Finance and Corporate Finance.

(Pages 27 - 54)

**5.3. Q2 Risk Report**

To receive and consider the report of the Cabinet Member for Finance and Corporate Transformation.

(Pages 55 - 88)

<b>6.</b>	<b>WORKING GROUP REPORTS</b>
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To receive and consider the feedback from the Hospital Discharges Working Group which met on 9<sup>th</sup> December, 2022.

<b>7.</b>	<b>WORK PROGRAMME</b>
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To note the Committee's Forward Work Programme.

(Pages 89 - 90)

**Committee Reflection**

Following the close of the meeting, the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.