

Adults and Health Committee

Meeting: Tuesday 9 December 2025

Published: Friday 12 December 2025

Each decision set out below will come into force and may then be implemented on the expiry of three full working days after the publication of the decision statement, unless subject to a decision review request [see note on decision review below].

1. Changes to Committee Membership

The committee noted the following changes to committee membership since the last meeting:

- a) Councillor Y Malinowski left the committee.
- b) Councillor M Black joined the committee.
- c) Councillor E Meschini was appointed as a substitute member of the committee.
- d) Councillor S Fisher joined the committee, succeeding Councillor A Osborn.**
- e) Councillor A Osborn was appointed as a substitute member of the committee.**

2. Apologies for absence and declarations of interest

Apologies for absence were received from Councillors Caine, Green (substituted by Councillor Rees), S Fisher and C Whelan. There were no declarations of interest.

3. Minutes – 9 October 2025 and Minutes Action Log

The minutes of the meeting on 9 October 2025 were approved as an accurate record and signed by the Chair. The minutes action log was noted.

4. Petitions and public questions

There were no petitions or public questions.

Decisions

5. Public Health Strategic Items and Tobacco Control Strategy

It was resolved to note and support the strategic direction of the plans outlined in the paper.

6. Flu Update

The committee reviewed and noted the flu update.

7. Finance Monitoring Report

The committee noted:

- a) the Adults, Health and Commissioning Finance Monitoring Report as at the end of October 2025/26.
- b) the update on Adult Social Care debt.

8. Performance Monitoring Report

The committee scrutinised and commented on the performance information presented.

9. Adults, Health and Commissioning Directorate Risk Register December 2025

The committee noted the updated Adults, Health and Commissioning Risk Register.

10. Adults and Health Committee agenda plan, training plan and committee appointments

The committee noted:

- a) the committee agenda plan.**
- b) the committee training plan.**
- c) that committee appointments to outside bodies and internal advisory groups remain unchanged.**

- i. Statements in **bold type** indicate additional resolutions made at the meeting.
- ii. Requests for review of a decision can be made as indicated below:

- a) At least nine members of the Strategy, Resources and Performance Committee to initiate a review of a decision taken by a Policy and Service Committee.

- b) The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days from the date on which the decision notice was published.

For more information contact:

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