

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Monday 13 January 2014**

Time: **10.00 am**

Place: **Council Chamber - Brockington**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format or language, please call David Penrose, Governance Services on 01432 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health & Social Care Overview and Scrutiny Committee

Membership

Chairman

Councillor JG Jarvis

Vice-Chairman

Councillor WLS Bowen

Councillor PA Andrews

Councillor PL Bettington

Councillor MJK Cooper

Councillor KS Guthrie

Councillor JLV Kenyon

Councillor MD Lloyd-Hayes

Councillor SJ Robertson

Councillor J Stone

Councillor GA Vaughan-Powell

Councillor PJ Watts

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Pages

The Health and Social Care Overview and Scrutiny Committee will convene at 10.00am to discuss the health and social care elements of the budget. The presentation on the budget shall be given for all Scrutiny Members in this session. General Overview and Scrutiny Committee will then convene at 11.30am, or upon the rising of the Health and Social Care Overview and Scrutiny Committee, to discuss all other elements of the budget. The reports being provided to both committees are identical.

Please note: all Scrutiny Members should attend both sessions, i.e. from 10.00am.

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES (IF ANY)

To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

4. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY

To consider suggestions from members of the public on issues the Committee could scrutinise in the future.

(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.)

5. QUESTIONS FROM THE PUBLIC

To note questions received from the public and the items to which they relate.

*(Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it **no later than two working days before the meeting** to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).*

6. BUDGET 2014/15 AND MEDIUM TERM FINANCIAL STRATEGY

To provide the Health and Social Care Overview and Scrutiny Committee and the General Overview and Scrutiny Committee with information on the draft budget proposals and to give an opportunity for the committees to comment on the Budget report to be presented to Cabinet on 23 January 2014.

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