

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Friday 1 February 2013**

Time: **9.00 am**

Place: **Council Chamber - Brockington**

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

For any further information please contact:

David Penrose, Governance Services

Tel: 01432 383690

Email: dpenrose@herefordshire.gov.uk

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 JW Millar**
Vice-Chairman **Councillor SJ Robertson**

Councillor PA Andrews
Councillor PL Bettington
Councillor WLS Bowen
Councillor MJK Cooper
Councillor KS Guthrie
Councillor JLV Kenyon
Councillor JG Lester
Councillor MD Lloyd-Hayes
Councillor GA Powell
Councillor J Stone
Councillor PJ Watts

AGENDA

Pages

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

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 2013/14 AND MEDIUM TERM FINANCIAL STRATEGY

To receive a presentation on the Budget 2013/14 and the Medium Term Financial Strategy and to consider the report to Cabinet on 5 February 2013.