

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: Monday 24 November 2014

Time: **10.00 am**

Place: The Council Chamber, Shire Hall, Hereford

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, 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 CNH Attwood Vice-Chairman Councillor MD Lloyd-Hayes

Councillor PA Andrews
Councillor JM Bartlett
Councillor PL Bettington
Councillor KS Guthrie
Councillor Brig P Jones CBE
Councillor JLV Kenyon
Councillor NP Nenadich
Councillor CA North
Councillor SJ Robertson
Councillor J Stone

Councillor GA Vaughan-Powell

Councillor DB Wilcox

AGENDA

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. MINUTES

To approve and sign the Minutes of the Meeting held on the 1 October 2014 as a correct record.

5. 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.)

6. 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).

7. BUDGET 2015/16 AND MEDIUM TERM FINANCIAL STRATEGY

To seek the views of the overview and scrutiny committees on the budget proposals to be presented to Cabinet on 15 January 2015.

Pages

9 - 14

15 - 74