

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Tuesday 17 November 2015**

Time: **10.00 am**

Place: **Council Chamber, The Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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, 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 PA Andrews

Vice-Chairman

Councillor J Stone

Councillor ACR Chappell

Councillor PE Crockett

Councillor CA Gandy

Councillor DG Harlow

Councillor JF Johnson

Councillor MD Lloyd-Hayes

Councillor MT McEvelly

Councillor PD Newman OBE

Councillor A Seldon

Councillor NE Shaw

Councillor D Summers

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 22 September 2015.</p>	9 - 14
5.	<p>QUESTIONS FROM THE PUBLIC</p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(Questions are welcomed for consideration at this meeting so long as the question is directly related to an item listed on the agenda. The deadline for questions from the public will be Thursday 12 November at 10am. This will help to ensure that an answer can be provided at the meeting).</i></p>	
6.	<p>CORPORATE PLAN 2016-20</p> <p>To seek the views of the committee on those elements of the council's corporate plan 2016-20 relevant to its own remit in order to inform cabinet's recommendation to council (specifically the impact on health and social care which are reflected in each of the corporate priorities in the draft corporate plan at appendix A.)</p>	15 - 26
7.	<p>BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (MTFS) – DRAFT PRIOR TO GOVERNMENT FUNDING ANNOUNCEMENT</p> <p>To seek the views of the committee on the draft medium term financial strategy (MTFS) 2016-20 and the budget proposals for 2016-17. Specifically the impact of the proposals on health and social care which are detailed in appendix 2</p>	27 - 98