

# AGENDA

## Health & Social Care Overview and Scrutiny Committee

Date: **Monday 14 November 2016**

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Time: **9.30 am**

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

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

For any further information please contact:

**Ruth Goldwater, Governance Services**

Tel: 01432 260635

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format, please call Ruth Goldwater, Governance Services on 01432 260635 or e-mail [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the meeting of the Health & Social Care Overview and Scrutiny Committee**

## **Membership**

<b>Chairman</b>	<b>Councillor PA Andrews</b>
<b>Vice-Chairman</b>	<b>Councillor J Stone</b>
	<b>Councillor CR Butler</b>
	<b>Councillor ACR Chappell</b>
	<b>Councillor PE Crockett</b>
	<b>Councillor CA Gandy</b>
	<b>Councillor MD Lloyd-Hayes</b>
	<b>Councillor MT McEvelly</b>
	<b>Councillor GJ Powell</b>
	<b>Councillor A Seldon</b>
	<b>Councillor NE Shaw</b>
	<b>Councillor D Summers</b>
	<b>Councillor EJ Swinglehurst</b>

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any members nominated to attend the meeting in place of a member of the committee.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by members in respect of items on the agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meetings held on 28 September 2016 and 19 October 2016.</p>	9 - 20
5.	<p><b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b></p> <p>To consider suggestions from members of the public on issues the committee could scrutinise in the future.</p> <p><i>(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.)</i></p>	
6.	<p><b>QUESTIONS FROM THE PUBLIC</b></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 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 <b>no later than two working days before the meeting</b> to the committee officer. This will help to ensure that an answer can be provided at the meeting.)</i></p>	
7.	<p><b>DRAFT 2017/18 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (MTFS) UPDATE</b></p> <p>To seek the views of the health and social care overview and scrutiny committee on the budget proposals for 2017-18 and updated medium term financial strategy (MTFS), with particular reference to those elements impacting on health and social care.</p>	21 - 124