

### **AGENDA**

# Health & Social Care Overview and Scrutiny Committee

Date: **Tuesday 24 January 2017** 

Time: **9.30 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:

**Ruth Goldwater, Governance Services** 

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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 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 CR Butler
Councillor ACR Chappell
Councillor PE Crockett
Councillor CA Gandy
Councillor MD Lloyd-Hayes
Councillor MT McEvilly
Councillor GJ Powell
Councillor A Seldon
Councillor NE Shaw
Councillor D Summers

**Councillor EJ Swinglehurst** 

**Pages** 

#### **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** 9 - 14

To approve and sign the minutes of the meeting held on 12 December 2016.

### 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. HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD (HSCB) ANNUAL REPORT 2015/16 AND BUSINESS PLAN 2016-18 / HEREFORDSHIRE SAFEGUARDING ADULT BOARD (HSAB) ANNUAL REPORT 2015/16 AND BUSINESS PLAN 2017-18

To provide an overview of performance of the Herefordshire safeguarding boards in order to provide assurance.

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