

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Wednesday 19 October 2016**

Time: **11.00 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 Ruth Goldwater, Governance Services on 01432 260635 or e-mail ruth.goldwater@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 McEvelly
	Councillor GJ Powell
	Councillor A Seldon
	Councillor NE Shaw
	Councillor D Summers
	Councillor EJ Swinglehurst

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. MINUTES To approve and sign the minutes of the meeting held on 19 September 2016.	9 - 16
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. <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>	
6. QUESTIONS FROM THE PUBLIC To note questions received from the public and the items to which they relate. <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 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).</i>	
7. UPDATE ON HEREFORDSHIRE AND WORCESTERSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN To update the committee on the development of the decisions and delivery programmes for the draft Herefordshire and Worcestershire Sustainability and Transformation Plan (STP), which is being submitted to NHS England on 21 October 2016.	17 - 22