

# Agenda

## Adults and wellbeing scrutiny committee

Date: **Friday 18 October 2019**

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Time: **2.00 pm**

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Place: **Committee Room 1, 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:

**Ben Baugh, democratic services**

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Email: [ben.baugh2@herefordshire.gov.uk](mailto:ben.baugh2@herefordshire.gov.uk)

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# **Agenda for the meeting of the Adults and wellbeing scrutiny committee**

## **Membership**

**Chairperson** Councillor Elissa Swinglehurst  
**Vice-chairperson** Councillor Jenny Bartlett

Councillor Sebastian Bowen  
Councillor Helen l'Anson  
Councillor Tim Price  
Councillor David Summers  
Councillor Kevin Tillett

## Agenda

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| 1. | <p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>   |           |
| 2. | <p><b>NAMED SUBSTITUTES</b></p> <p>To receive details of any member 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 interests in respect of schedule 1, schedule 2 or other interests from members of the committee in respect of items on the agenda.</p>  |           |
| 4. | <p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 24 June 2019.</p>  | 7 - 12    |
| 5. | <p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive any written questions from members of the public.</p> <p>For details of how to ask a question at a public meeting, please see:<br/> <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a></p> <p>The deadline for the receipt of a question from a member of the public is Monday 14 October 2019 at 5.00 pm.</p> <p>To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a></p> |           |
| 6. | <p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive any written questions from councillors.</p> <p>The deadline for the receipt of a question from a councillor is Monday 14 October 2019 at 5.00 pm.</p> <p>To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a></p>  |           |
| 7. | <p><b>ONE HEREFORDSHIRE AND INTEGRATION BRIEFING</b></p> <p>To provide an updated overview of the Sustainability and Transformation Programme (STP), One Herefordshire and the integration agenda for health and social care.</p>  | 13 - 108  |
| 8. | <p><b>WORK PROGRAMME</b></p> <p>To consider the committee's work programme for 2019-20.</p>  | 109 - 120 |
| 9. | <p><b>DATES OF FUTURE MEETINGS</b></p> <p>Monday 18 November 2019, 10.30 am<br/> Monday 16 December 2019, 9.30 am (provisional)<br/> Monday 13 January 2020, 2.30 pm<br/> Monday 2 March 2020, 2.30pm<br/> Monday 11 May 2020, 2.30 pm</p>   |           |