

Agenda

Adults and wellbeing scrutiny committee

Date: **Monday 13 January 2020**

Time: **2.30 pm**

Place: **Council Chamber, 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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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

		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 member 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 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>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 18 November 2019.</p>	7 - 18
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</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: www.herefordshire.gov.uk/getinvolved</p> <p>The deadline for the receipt of a question from a member of the public is Tuesday 7 January 2020 at 5.00 pm.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
6.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive any written questions from councillors.</p> <p>The deadline for the receipt of a question from a councillor is Tuesday 7 January 2020 at 5.00 pm.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
7.	<p>MINOR INJURY UNITS</p> <p>To consider the temporary winter closures of the Ross-on-Wye and Leominster minor injury units (MIUs), in the context of urgent and emergency care, and to determine any recommendations the committee wishes to make to a responsible NHS body and / or to the executive.</p>	19 - 56
8.	<p>REVIEW OF BUDGET AND CORPORATE PLAN PROPOSALS FOR 2020/21 RELATING TO THE REMIT OF THE ADULTS AND WELLBEING SCRUTINY COMMITTEE</p> <p>To seek the views of the adults and wellbeing scrutiny committee on the budget proposals for 2020/21 and on the draft corporate plan as they relate to the remit of the committee.</p>	57 - 86
9.	<p>COMMITTEE WORK PROGRAMME</p> <p>To consider the committee's work programme.</p>	87 - 94

10. DATE OF NEXT MEETING

The next scheduled meeting in public is Monday 2 March 2020 at 2.30 pm.

