

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND

Date: 14 November 2014

**Committee:  
Health and Adult Social Care Scrutiny Committee**

**Date: Monday, 24 November 2014**

**Time: 9.30 am**

**Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND**

You are requested to attend the above meeting. Please note the earlier than usual start time of 9.30 am.

The Agenda is attached

Claire Porter  
Head of Legal and Democratic Services (Monitoring Officer)

**Members of Health and Adult Social Care Scrutiny Committee**

Gerald Dakin	Pamela Moseley
David Minnery	Peggy Mullock
John Cadwallader	Peter Nutting
Tracey Huffer	Madge Shineton
Simon Jones	
Heather Kidd	

Your Committee Officer is:

**Amanda Holyoak** Committee Officer

Tel: 01743 252718

Email: [amandaholyoak@shropshire.gov.uk](mailto:amandaholyoak@shropshire.gov.uk)

# AGENDA

## 1 Apologies for Absence and Substitutions

## 2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

## 3 Minutes of the meeting held on 24 October 2014

To confirm the minutes of the meeting held on 24 October 2014 as a correct record (to follow)

## 4 Public Question Time

To receive any questions, statements or petitions of which members of the public have given notice. Deadline for notification is 4.00 pm on Wednesday 19 November 2014.

## 5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification is 4.00 pm on Wednesday 19 November 2014.

## 6 Scrutiny of the progress made in delivering the Council's Financial Strategy (Pages 1 - 70)

Members will consider the progress in delivering the Council's Financial Strategy and help inform the refresh and any refocus for 2015/16 onwards.

To assist in this work the following documents are attached:

- a) Performance Report and Dashboards relevant to the Health and Adult Social Care Scrutiny Committee's remit.
- b) Quarter 1 Performance Report and Dashboards [from 15 October 2014 Cabinet meeting]
- c) Financial Strategy [from 30 July 2014 Cabinet]

- d) Quarter 2 Revenue Monitoring Report [from 15 October 2014 Cabinet meeting]
- e) Latest Public Health England Summary for Shropshire

*Members may also find it helpful to access the Business Plan and Financial Strategy 2014/15 to 2016/17 document [from 27 February Council meeting] available from the Members' Library or by using the following link:*

<http://shropshire.gov.uk/committee-services/CeListDocuments.aspx?Committeeld=125&MeetingId=2605&DF=27%2f02%2f2014&Ver=2>

## **7 Work Programme**

The Committee's Work Programme will follow.