

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

Date: 4 December 2015

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

**Date: Monday, 14 December 2015**  
**Time: 10.00 am**  
**Venue: Shrewsbury Room, Shirehall**

You are requested to attend the above meeting.  
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 (Chairman)	Pamela Moseley
John Cadwallader (Vice Chairman)	Cecilia Motley
Tracey Huffer	Peggy Mullock
Heather Kidd	Peter Nutting
David Minnery	Madge Shineton

Your Committee Officer is:

**Amanda Holyoak** Committee Officer  
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# AGENDA

**1 Apologies for Absence and Substitutions**

**2 Disclosable Pecuniary Interests**

**3 Minutes of Previous Meeting**

To confirm the minutes of the meeting held on 16 November 2015, attached marked: 3

**4 Public Question Time**

To receive any statements, questions or petitions of which members of the public have given notice. Deadline for notification is 5.00 pm on Wednesday 9 December 2015

**5 Members Question Time**

To receive any questions, statements or petitions of which Members of the Council have given notice. Deadline for notification is 5.00 pm on Wednesday 9 December 2015.

**6 Presentation from Shropshire Clinical Commissioning Group**

Brigid Stacey, Acting Accountable Officer, and Donna McGrath, Chief Finance Officer, will attend the meeting to explain the current financial status of the CCG, provide a presentation on financial recovery and answer questions, so that the Committee is able to understand any implications for health and social care in Shropshire.

**7 Shropshire Council Adult Social Care Annual Account (Pages 1 - 40)**

To consider what the Council has achieved, what challenges lie ahead and which areas will be the focus for improvement. Report attached marked: 7