

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

Date: 29 January 2016

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

Date: Monday, 8 February 2016

Time: 10.00 am

Venue:

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)	Vacancy
Tracey Huffer	Peggy Mullock
Heather Kidd	Peter Nutting
Vacancy	Madge Shineton

Your Committee Officer is:

Amanda Holyoak Committee Officer

Tel: 01743 252718

Email: amandaholyoak@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutions

2 Appointment of Vice Chairman

To appoint a Vice Chairman of the Committee to replace Cllr J Cadwallader who has resigned from this position

3 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.

4 Minutes of the Meeting held on 14 October 2015 (Pages 1 - 6)

To confirm the minutes of the meeting held on 14 December 2015 as a correct record.

5 Public Question Time

To receive any questions, statements or petitions of which members of the public have given notice. Deadline for notification is 5.00 pm on Wednesday 3 February 2016

6 Adult Safeguarding Report 2014 - 2015 (Pages 7 - 36)

To consider the Annual Safeguarding Report 2014 – 2015, attached marked: 6

7 Non-Emergency Patient Transport (NEPT) - Assessment for Eligibility (Pages 37 - 50)

Dr Julie Davies, Director of Strategy and Service Redesign, Shropshire CCG, will present a report on plans for work and proposed timescale for the implementation of a consistent approach to assessment for access to the non-emergency patient transport service. Report attached marked: 7

8 Appointment to Joint Health Overview and Scrutiny Committee

To appoint Councillor H Kidd to the Joint Health Overview and Scrutiny Committee (replacing Councillor T Huffer)

9 Work Programme (Pages 51 - 52)

To consider proposals for the Committee's Work Programme, attached marked:
9

The Cabinet Forward Plan is available from :
<http://shropshire.gov.uk/committee-services/mgListPlans.aspx?RPId=130&RD=0>