

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

Date: 6 November 2015

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

**Date: Monday, 16 November 2015**

**Time: 9.30 am**

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

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

Tel: 01743 252718

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

# 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 2 November 2015 (to follow)  
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 11 November 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 11 November 2015.

**6 Shropshire and Telford and Wrekin Joint Health Overview and Scrutiny Committee - Terms of Reference (Pages 1 - 6)**

To consider draft updated terms of reference and endorse the proposed changes. A report is attached marked: 6. (item deferred from 2 November 2015 meeting)

**7 Financial Strategy (Pages 7 - 62)**

To consider the Financial Strategy (Report made to Cabinet 28 October 2015 attached) to gain an understanding of the challenges it addresses, the content and framework for the next five years, and identify how the Committee can take part in and enable engagement with how the Council evolves.