

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

Date: Friday, 23 October 2015

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

Date: Monday, 2 November 2015

Time: 10.00 am

Venue: Shrewsbury 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

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AGENDA

1 Apologies for Absence and Substitutions

2 Disclosable Pecuniary Interests

3 Minutes of Previous Meeting (Pages 1 - 8)

To confirm the minutes of the meeting held on 22 July 2015, attached marked: 3

4 Public Question Time

To receive any questions, statements or petitions of which Members of the Council have given notice. Deadline for notification is 4.00 pm on Wednesday 28 October 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 4.00 pm on Wednesday 28 October 2015.

6 Adult Social Care Dashboard

To receive a report (**to follow**) presenting the dashboard of measures for the Adult Social Care New Operating Model identified by the Member Working Group of this Committee. The report will also include information on Complaints for Adult Social Care for Quarter 1 2015/16.

7 Correspondence from Shrewsbury and Telford Hospital Trust and Shropshire and Telford and Wrekin CCGs (Pages 9 - 10)

To consider a letter from Shrewsbury and Telford Hospital Trust and Shropshire and Telford and Wrekin CCGs regarding Future Fit, attached marked: 7

8 Shropshire and Telford and Wrekin Joint Health Overview and Scrutiny Committee - Terms of Reference (Pages 11 - 16)

To consider draft updated terms of reference attached and endorse the proposed changes, report attached marked: 8

9 Proposals for Committee Work Programme (Pages 17 - 18)

The Committee's current work programme is attached for comment, marked 7.
The Cabinet Forward Plan is available from the link below:

<http://shropshire.gov.uk/committee-services>