

Notice of Health and Adult Social Care Overview and Scrutiny Committee



Date: Monday, 17 June 2019 at 7.15 pm

Venue: Committee Suite - Civic Centre, Poole BH15 2RU

Membership:

Chairman: To be appointed.

Vice Chairman: To be appointed.

Cllr H Allen
Cllr J Edwards
Cllr L-J Evans
Cllr N C Geary

Cllr C Johnson
Cllr L Lewis
Cllr C Matthews
Cllr L Northover

Cllr K Rampton
Cllr R Rocca
Cllr T Trent

All Members of the Health and Adult Social Care Overview and Scrutiny Committee are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Bob Hanton - 01202 633031 or email bob.hanton@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpcouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

7 June 2019



Available online and
on the Mod.gov app



This meeting will be preceded by a training session at 5-7pm led by the Centre for Public Scrutiny, at which all Health and Adult Social Care Overview and Scrutiny Committee members are required to attend.

AGENDA

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence from Councillors.

2. Substitute Members

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

3. Declarations of Interest

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

4. Election of Chairman of the Health and Adult Social Care Overview and Scrutiny Committee.

Councillors are asked to elect the Chairman of the Health and Adult Social Care Overview and Scrutiny Committee for the 2019/2020 Municipal Year.

5. Election of Vice-Chairman of the Health and Adult Social Care Overview and Scrutiny Committee

Councillors are asked to elect the Vice-Chairman of the Overview and Scrutiny Committee for the 2019/2020 Municipal Year.

6. Public Speaking

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is Monday 10th June 2019

The deadline for the submissions of a statement is 12.00 noon, Friday 14th June 2019

The deadline for the submission of a petition is 12.00 noon, Friday 14th

June 2019

7. Future Meeting Dates

The future meetings dates for the Health and Adult Social Care Overview and Scrutiny Committee are listed below.

Councillors are asked to confirm the venues for the future meetings.

2019:

22 July - Christchurch Civic Offices
2 September – Bournemouth Town Hall
18 November – Poole Civic Centre

2020:

20 January – Christchurch Civic Offices
2 March – Bournemouth Town Hall

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.

This page is intentionally left blank