

To all Members of the

# HEALTH AND ADULTS SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

## AGENDA

Notice is given that a Meeting of the above Panel is to be held as follows:

VENUE: Council Chamber - Civic Office DATE: Wednesday, 16th March, 2016 TIME: 10.00 am

Members of the public are welcome to attend

#### Items for Discussion:

- 1. Apologies for Absence
- 2. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
- 3. Declarations of Interest, if any
- 4. Minutes of the Health and Adult Social Care Overview and Scrutiny Panel held on 26th January, 2016. (*Pages 1 8*)
- 5. Public Statements

[A period not exceeding 20 minutes for Statements from up to 5 members of the public on matters within the Panel's remit, proposing action(s) which may be considered or contribute towards the future development of the Panel's work programme].

### A. Items where the Public and Press may not be excluded

Jo Miller Chief Executive If you require any information on how to get to the meeting by Public Transport, please contact (01709) 515151 – Calls at the local rate

Issued on: 8th March, 2016

Senior Governance Officer for this meeting:

Christine Rothwell Tel. 01302 735682

6. Health Protection Assurance Annual Report 2015/16. (Pages 9 - 42)

### MEMBERSHIP OF THE HEALTH AND ADULTS SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Vice-Chair – Councillor Cynthia Ransome

Councillors Elsie Butler, Rachael Blake, Jessie Credland, Linda Curran, George Derx, Sean Gibbons and David Nevett

#### Invitees:

Lorna Foster, UNISION