

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

Date: 12 November 2021

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

Date: Monday, 22 November 2021
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

There will be some access to the meeting room for members of the press and public, but this will be limited for health and safety reasons. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Members of the public will be able to access the live stream of the meeting by clicking on this link:

<https://shropshire.gov.uk/HealthandAdultSocialCareOverviewandScrutinyCommittee22November2021>

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Members of Health & Adult Social Care Overview and Scrutiny Committee

Nicholas Bardsley	Tracey Huffer
Steve Charmley	Heather Kidd
Gerald Dakin	David Minnery
Geoff Elner	Chris Schofield
Kate Halliday	Dan Thomas

Your Committee Officer is:

Ashley Kendrick Committee Officer
Tel: 01743 250893
Email: amanda.holyoak@shropshire.gov.uk

AGENDA

1 Election of Chairman

To elect a Chairman for the remainder of the Municipal Year

2 Apologies for Absence

To receive apologies for absence and notification of any substitutes.

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

To approve as a correct record the minutes of the previous meeting held on Friday 13th September 2021.

TO FOLLOW

5 Public Question Time

To receive any questions, statements or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is not later than 10AM Thursday 18th November 2021

6 Members Question Time

To receive any questions from members of the council. Deadline for notification is not later than 5PM on Wednesday 17th November 2021

7 New Direct Payments Policy

Presentation from Carole Croxford, Gary Heap, Beth McDowell and Katie-Rose Stone.

Contact – Carole Croxford - 01743 255729

8 Appointment to Shropshire and Telford and Wrekin Joint Health Overview and Scrutiny Committee

To appoint a Member from the Conservative Group to fill the vacancy on the Joint Health Overview and Scrutiny Committee.

9 Work Programme (Pages 1 - 6)

Report of the Scrutiny Officer is attached

Contact: Danial Webb (Tel: 01743 258509)