

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

Date: 30th June 2023

# Committee: Health Overview and Scrutiny Committee

Date:Monday, 10 July 2023Time:10.00 amVenue:Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, 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. If you wish to attend the meeting please email <u>democracy@shropshire.gov.uk</u> to check that a seat will be available for you.

Please click <u>here</u> to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel <u>Here</u>

Tim Collard Assistant Director - Legal and Governance

#### Members of Health Overview and Scrutiny Committee

Jeff Anderson	Tracey Huffer
Bernie Bentick	Heather Kidd
Steve Charmley	David Minnery
Gerald Dakin	Peggy Mullock
Geoff Elner	Ed Potter
Kate Halliday	

Your Committee Officer is:

Ashley Kendrick Democratic Services Officer Tel: 01743 250893 Email: ashley.kendrick@shropshire.gov.uk



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# AGENDA

# 1 Apologies for Absence

#### 2 Disclosable Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

# **3 Minutes** (Pages 1 - 4)

To confirm the minutes of the previous meeting held on  $11^{th}$  May 2023 and  $15^{th}$  May 2023. (Attached)

# 4 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 5.00 pm on Tuesday 4 July 2023.

#### 5 Members Question Time

To receive any questions from Members of the Council. Deadline for notification is not later than 5.00 pm on Tuesday 4 July 2023.

# 6 Update from the Joint Health Overview and Scrutiny Committee (JHOSC)

#### 7 Local Care Transformation Programme

- i) To receive a presentation from ShropComm and the ICB on the Local Care Transformation Programme. (To Follow)
- ii) To commission the Local Care Transformation Programme task and finish group.

# 8 Rurality Task and Finish Group

To receive a verbal progress update from the Chair of the Rurality Task and Finish Group.

# **9** Work Programme (Pages 5 - 10)

To receive and adopt the draft work programme and receive a verbal work programme update. (Attached)

#### 10 Date of Next Meeting

To note that the next meeting of the Health Overview and Scrutiny Committee will be held at 10am on Monday 20<sup>th</sup> November 2023.