

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

Date: 5 July 2024

Committee:

Health Overview and Scrutiny Committee

Date: Monday, 15 July 2024

Time: 10.00 am

Venue: Shrewsbury/Oswestry 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. If you wish to attend the meeting please email democracy@shropshire.gov.uk 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 Heather Kidd (Vice-Chair)

Nicholas Bardsley

Bernie Bentick

Gerald Dakin

Pamela Moseley

Peggy Mullock

Ed Potter

Geoff Elner (Chair) Edward Towers

Tracey Huffer

Your Committee Officer is:

Ashley Kendrick Democratic Services Officer

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Email: ashley.kendrick@shropshire.gov.uk



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 - 6)

To confirm the minutes of the previous meeting held on 24 April 2024 and 9 May 2024.

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 2 July 2024.

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 2 July 2024.

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

To receive a verbal update from Councillor Geoff Elner

7 Appointment to the Joint HOSC

To appoint a third HOSC Member to join the JHOSC following Cllr Kate Halliday's resignation from the committee.

8 Appointment of a New Patient Representative Co-Optee

To appoint a new patient representative co-optee to the committee

9 Work Programme (Pages 7 - 8)

To consider the verbal update and attached work programme.

10 Date of Next Meeting

To note that the next meeting of the Health Overview and Scrutiny Committee is scheduled to take place on Monday 23 September 2024 at 10am.