

Health Overview and Scrutiny Committee

12:30	Wednesday, 12 July 2017	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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Quorum: 4

Membership:

Councillor J Reeves
Councillor J Beavis
Councillor J Chandler
Councillor B Egan
Councillor D Harris
Councillor J Henry
Councillor M McEwen
Councillor R Moore
Councillor S Robinson
Councillor C Sargeant
Councillor C Weston
Councillor A Wood

Chairman

Co-opted Non-voting members:

Brentwood Borough Councillor – tbc
Harlow District Councillor Tony Durcan
Maldon District Councillor - tbc
Uttlesford District Councillor Vic Ranger

For information about the meeting please ask for:

Christine Sharland, Scrutiny Officer
Fiona Lancaster, Committee Officer

Telephone: 033301 34573

Email: fiona.lancaster@essex.gov.uk

www.essex.gov.uk/scrutiny



Essex County Council

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer or Scrutiny Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer or Scrutiny Officer before the meeting takes place. For any further information contact the Committee Officer or Scrutiny Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many meetings of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded. The recording/webcast service is not guaranteed to be available.

If you are unable to attend and wish to see if the recording/webcast is available you can visit this link www.essex.gov.uk/Your-Council any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

		Pages
1	Apologies and Substitution Notices The Scrutiny Officer to report receipt (if any).	
2	Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct.	
3	Membership and Co-optees on the Committee To note the membership of the Committee, and to approve the nominations received from Harlow and Uttlesford District Councils as set out in the report (HOSC/20/17).	5 - 6
4	Appointment of Vice-Chairmen To appoint two Vice-Chairmen of the Committee.	
5	Terms of Reference and Membership To note the Committee's Terms of Reference and Membership as set out in the report (HOSC/21/17).	7 - 8
6	Committee representation on other bodies To nominate four members to represent the Essex HOSC on the Essex and Suffolk Joint HOSC, together with two substitutes (HOSC/22/17).	9 - 10
7	Minutes To approve as a correct record the Minutes of the meeting held on 20 March 2017.	11 - 18
8	Questions from the Public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. On arrival, and before the start of the meeting, please register with the Committee Officer.	
9	Scheduled Committee activity dates To note the scheduled Committee activity dates for the 2017-18 municipal year (HOSC/23/17).	19 - 20

10 Date of Next Meeting

To note that the next Committee activity day is scheduled for 9.30 am on Wednesday 26 July 2017, in Committee Room 1, County Hall. It is not intended that there will be a formal meeting open to the public that day.

11 Urgent Business

To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

12 Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.