
Minutes of the meeting of the People and Families Policy and Scrutiny Committee, held in Committee Room 1 County Hall, Chelmsford, CM1 1QH on Thursday, 11 January 2018

Present:

County Councillors:

M Maddocks (Chairman)

J Baker

S Canning

J Chandler

B Egan

A Erskine

J Henry

J Lumley

P May

M McEwen

P Reid

C Souter

A Wood

The following officers were present in support of the meeting:

Graham Hughes, Senior Democratic Services Officer

Gemma Bint, Democratic Services Officer

1 Membership, Apologies, Substitutions and Declarations of Interest

The report of the Membership, Apologies, Substitutions and Declarations was received and it was noted that

1. Cllr Andy Wood has replaced Cllr Wendy Schmitt as a Member of the Committee
2. Cllr John Moran had sent his apologies and was substituted by Cllr Stephen Canning. Apologies were also received from Cllr Lesley Wagland.
3. There were no declarations of interest

2 Minutes

The minutes of the meeting held on 12 October 2017 were approved as a correct record and signed by the Chairman.

3 Questions from the Public

There were no questions from the public

4 Task and Finish Group – Hip fractures and falls prevention

The Committee considered report (PAF/01/18) on the Task and Finish Group – Hip fractures and falls prevention

It was **Agreed** that:

1. The work undertaken so far by the Joint Task and Finish Group established with the Health Overview Policy and Scrutiny Committee was to be noted.
2. Further progress reports are to be received from the Task & Finish Group in due course.

5 Work Programme

The Committee considered report (PAF/02/18) on the Work Programme.

It was **Agreed** that:

1. The report which reflects the current work programming undertaken was to be noted.
2. Consideration is to be given to incorporating Essex Cares into any future review of the care market.

6 Date of Next Activity Day

The Committee noted that its next activity day is scheduled for Thursday 08 February 2018, 9.30am and details for that day would be confirmed nearer the time.

7 Urgent Business

There was no urgent business

There being no further business the meeting closed at 9.49am.

Chairman