Health Overview and Scrutiny Committee

10:30	Wednesday, 29 June 2016	Committee Room 1, County Hall, Chelmsford, Essex

PLEASE NOTE THERE WILL BE A PRIVATE PRE-MEETING FOR ALL HOSC MEMBERS COMMENCING AT 9:30 IN COMMITTEE ROOM 5

Quorum: 4
Membership:

Councillor J Reeves	Chairman
Councillor D Blackwell	
Councillor K Bobbin	
Councillor S Canning	
Councillor P Channer	
Councillor M Fisher	
Councillor R Gadsby	
Councillor K Gibbs	
Councillor D Harris	Vice-Chairman
Councillor R Howard	
Councillor A Naylor	
Councillor A Wood	Vice-Chairman

Co-opted Non-voting members:
Braintree District Councillor J Beavis
Chelmsford City Councillor M Sismey
Harlow District Councillor W Forman
Uttlesford District Councillor S Harris

For information about the meeting please ask for:
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Fiona Lancaster, Committee Officer
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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 an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1
(During consideration of these items the meeting is likely to be open to the press and public)

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.

15   **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.

***   **Please note that a HOSC Member Development briefing session will follow immediately after the close of the scheduled meeting in Committee Room 1.**