

Member Support and Governance
Committee Services
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Community Wellbeing and Older People Policy and Scrutiny Committee

THE DELAYED DISCHARGES TASK AND FINISH GROUP

Date: Friday 9 July 2010
Time: 10:00 a.m.
Venue: Committee Room 4

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Agenda

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Membership of the Delayed Discharges Task and Finish Group

The Delayed Discharges Task and Finish Group is comprised of the following membership:

• Councillor Bill Dick (Chairman)	• Councillor Maureen Miller
• Councillor Lee Dangerfield	• Councillor Jillian Reeves
• Councillor Mike Garnett	• Councillor Mavis Webster

Part I

(Business to be taken in public)

1. Apologies and Substitution Notices

The Committee Officer to report receipt (if any).

2. Declarations of Interest

To note any declarations of interest to be made by Members.

3. Approval of Minutes

To consider and approve the draft [minutes](#) of the last meeting of the Task and Finish Group held on 20 May 2010.

4. Local Involvement Network (LINK)

To take oral evidence from Charles Novis representing LINK

5. Scoping Document

To consider the attached scoping document ([CWOP/SCR/14](#)) in the light of evidence collected and determine whether any updates are required.

6. Dates of Future Meetings

To consider whether another meeting of the Group is required to continue the review.

7. 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.

8. Exclusion of the Public

To consider whether the public (including the press) 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 (exclusion is recommended for the items set out in Part II below).

Part II

(Business to be taken in private)

At the time of preparation there are no items for inclusion in this part of the agenda.

9. Urgent Business

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