

Agenda



AGENDA for a meeting of the HEALTH SCRUTINY IMPACT OF SCRUTINY SUB-COMMITTEE (ISSC) in the COUNCIL CHAMBER at County Hall, Hertford on WEDNESDAY, 25 APRIL 2018 at 10:00AM

MEMBERS OF THE SUB-COMMITTEE (5) (Quorum 3)

J Bennett-Lovell, K M Hastrick, I M Reay (Chairman), R H Smith, J A West

Meetings of the Sub-Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Ashbourne Room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter**

PART I (PUBLIC) AGENDA

1. 10.00 MINUTES

There are no minutes from the previous Health Scrutiny Impact of Scrutiny Sub-Committee.

2. 10.05 RECOMMENDATIONS: PUBLIC HEALTH BUDGETS TOPIC GROUP (NOVEMBER 2016)

Report of the Lead Officer, Adult Care Services

3. 10.35 FORWARD PLAN

4. 10.40 DATE OF THE NEXT MEETINGS

Thursday 12 July 2018 at 10.00 a.m. in the Council Chamber

5. OTHER PART I BUSINESS

Such other Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

“That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require further information about this agenda please contact Michelle Diprose, Democratic Services Officer, on telephone number 01992 555566 or email michelle.diprose@hertfordshire.gov.uk

Agenda documents are also available on the internet at:
<http://cmis.hertfordshire.gov.uk/hertfordshire/CabinetandCommittees.aspx>

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**