

# Agenda



**AGENDA for a meeting of HERTFORDSHIRE CHILD & ADOLESCENT MENTAL HEALTH SERVICE (CAMHS) TRANSFORMATION PLAN TOPIC GROUP on FRIDAY, 12 JANUARY 2018 in COMMITTEE ROOM A, County Hall, Hertford at 10:00 AM**

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## **MEMBERS OF THE TOPIC GROUP (7) - QUORUM (3)**

J Billing (Chairman), R C Deering, D Hart, D J Hewitt, N A Hollinghurst, A F Rowlands, M McKay

## **AGENDA**

The meeting of the Topic Group is 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 would be taken at the end of the public part of the meeting and listed under "Part Two ('closed') agenda".

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

## **PART I (PUBLIC) AGENDA**

### **1. APPOINTMENT OF CHAIRMAN**

To note that J Billing has been appointed Chairman of the Topic Group for the duration of its work.

### **2. GENERIC TOPIC GROUP INFORMATION**

Report of the Head of Scrutiny

### **3. REMIT OF THE TOPIC GROUP**

Report of the Head of Scrutiny

### **4. HERTFORDSHIRE CHILD & ADOLESCENT MENTAL HEALTH SERVICE (CAMHS) TRANSFORMATION PLAN TOPIC GROUP**

Joint report of the Director of Adult Care Services and the Director of Children's Services

This report includes:-

- (a) Programme for the scrutiny
- (b) Background Report and Appendices

## **5. CONCLUSIONS AND RECOMMENDATIONS**

To agree the conclusions and recommendations of the Topic Group and note the process for taking these forward.

If you require further information about this agenda please contact Stephanie Tarrant, Democratic Services Officer on telephone no. 01992 555481 or email [stephanie.tarrant@hertfordshire.gov.uk](mailto:stephanie.tarrant@hertfordshire.gov.uk). Agenda documents are also available on the internet at

<https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>

The Scrutiny Lead Officer for this Topic Group is Charles Lambert, Scrutiny Officer, on telephone no. 01992 553630 or email [Charles.Lambert@hertfordshire.gov.uk](mailto:Charles.Lambert@hertfordshire.gov.uk)

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**