Committee:	HEALTH OVERVIEW AND ADULT SOCIAL CARE SCRUTINY COMMITTEE	Bolton
Date:	TUESDAY 29 <sup>TH</sup> SEPTEMBER, 2015	Council
Time:	5.30 P.M.	
Room:	QUEENS PARK PAVILION, QUEENS PARK, BOLTON	Chief Executive's Department 2 <sup>nd</sup> Floor Town Hall Bolton BL1 1RU Tel No: 01204 333333 Fax No 01204 331042
Committee Administrator:	VICKY RIDGE	
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## AGENDA

## PART A: Open to Press and Public

- 1. Fire Evacuation Procedures
- 2. Declarations of Interest
- 3. Urgent Business, if any, introduced by the Chairman
- 4. Apologies for Absence
- 5. Minutes of the Last Meeting (enclosed)
- 6. The Committee Work Programme (enclosure)
- 7. Children and Young People's 5-19 Health and Wellbeing Service Tender Update (enclosure)
- 8. Update on Staffing Levels and Agency Staffing at the Royal Bolton Hospital (presentation)
- 9. Update on situation with Infection Control at the Royal Bolton Hospital (presentation)

## 10. Members Business

## (a) Members' Questions (if any, to be tabled)

To inform Members of the questions referred to the Committee and relevant answers relating to the work of the Committee not on the agenda for this meeting.

(In addition to normal debate and discussions on agenda items, any Members of the Committee may ask the Chairman any question

relating to the business of the Committee of which notice has been given to a member of the Democratic Services Team by 12 noon, at least two working days before the Committee meets. This ensures that there is time for the matter to be investigated and a response compiled. Constitution Section G, Standing Order 36, relating to the Proceedings of the Council refers).

- (b) Extracts of decisions arising from the minutes of other meetings relevant to the remit of this Committee, viz:-
  - (1) Executive Cabinet Member Deputy Leader's Portfolio held on 17<sup>th</sup> August and 14<sup>th</sup> September, 2015 (enclosure)
  - (2) Health and Wellbeing Board held on 2<sup>nd</sup> September, 2015 (enclosure)
  - (3) Adult's Social Care Policy Development Group held on 26<sup>th</sup> August, 2015 (enclosure)
  - (4) Cabinet held on 17<sup>th</sup> August, 2015 (enclosure)

To inspect the minutes of this meeting contact the Committee Administrator named above.