

Committee: **HEALTH OVERVIEW AND ADULT SOCIAL
CARE SCRUTINY COMMITTEE**

Date: TUESDAY 23RD JULY, 2013

Time: 5.00 P.M.

Room: COMMITTEE ROOM 'A', FIRST FLOOR,
TOWN HALL, BOLTON

Committee
Administrator: VICKY RIDGE

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Bolton Council

**Chief Executive's
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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. **Committee Meeting Dates 2013/2014 Municipal Year**

Tuesday 23rd July, 2013 at 5.00 p.m.
Tuesday 3rd September, 2013 at 5.00 p.m.
Tuesday 29th October, 2013 at 5.00 p.m.
Tuesday 7th January, 2014 at 5.00 p.m.
Tuesday 4th March, 2014 at 5.00 p.m.
Tuesday 6th May, 2014 at 5.00 p.m.

7. The Committee Work Programme

Members of the Committee are asked to attend to receive presentations on key issues within the areas that make up the remit of this Committee and to engage in discussions to assist in the formation of a robust work programme for 2013/2014

- (a) The Committee Remit 2013/2014 (enclosed)
- (b) The Work Programme 2012/2013 (enclosed)
- (c) Presentations on key issues from Royal Bolton Hospital, Bolton's CCG, Director of Public Health and the Director of Children's and Adult Services

(d) Blank Work Programme for 2013/2014 (enclosed)

8. **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 17th June and 8th July, 2013 (enclosure)
- (2) Health Policy Development Group held on 26th June, 2013 (enclosure)
- (3) Health and Wellbeing Board held on 29th May and 3rd July, 2013 (enclosure)

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