



Rutland County Council

Catmose Oakham Rutland LE15 6HP
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Meeting: PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL
Date and Time: Thursday 2 May 2013 at 7.00 pm
Venue: COUNCIL CHAMBER, CATMOSE
Clerk to the Panel: Democratic Services (01572 758386)
Email - democratic@rutland.gov.uk

AGENDA

Apologies

1. RECORD OF MEETING

- i) To confirm the record of the meeting of the People (Adults & Health) Scrutiny Panel held on 28 February 2013 (previously circulated).

2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

3. PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 216.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

4. QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rules No 219. and No. 219A.

5. NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 220.

6. CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISION IN RELATION TO CALL IN OF A DECISION

To consider any matter referred to the Panel for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

SCRUTINY

Scrutiny provides the appropriate mechanism and forum for members to ask any questions which relate to this Scrutiny Panel's remit and items on this Agenda.

7. UNIVERSITY HOSPITALS OF LEICESTER

To receive a verbal update.

8. EAST MIDLANDS AMBULANCE SERVICE

To receive a presentation.

9. STRATEGIC RISK REGISTER

To receive Report No. 105/2013 from the Strategic Director of Resources.
Pages 4 to 14

10. UPDATE ON PUBLIC HEALTH ISSUES

To receive a verbal update.

11. ADULT SOCIAL CARE CONSULTATION (*to be noted by Scrutiny*)

Please see attached consultation documents.

PROGRAMME OF MEETINGS AND TOPICS

12. REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

Copies of the Forward Plan will be available at the meeting.

13. REVIEW OF RISK REGISTER

To consider risk relevant to this Panel's remit.

14. ANY OTHER URGENT BUSINESS

To receive any other items of urgent business which have been previously notified to the person presiding.

15. DATE AND PREVIEW OF NEXT MEETING

Thursday 11 July 2013 at 7.00pm in the Council Chamber, Catmose

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TO: MEMBERS OF THE PEOPLE (ADULTS & HEALTH) SCRUTINY PANEL

Mr J T Dale (Chairman)
Mrs C Cartwright
Mr W J Cross
Mrs J K Figgis
Mr R J Gale
Mr C A Parsons

Mr B W Roper
Mrs L I Stephenson
Miss G Waller
Mr M R Woodcock

Mr R B Begy

Portfolio Holder for Culture & Housing,
Health and Social Care

Mrs C Emmett

Portfolio Holder for Health and Social Care

OTHER MEMBERS FOR INFORMATION