



NOTTINGHAM CITY COUNCIL
HEALTH SCRUTINY COMMITTEE

Date: Thursday, 22 June 2017

Time: 1.30 pm (pre-meeting for all Committee members at 1pm)

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Senior Governance Officer: Jane Garrard **Direct Dial:** 0115 8764315

1 MEMBERSHIP CHANGE

To note that Councillor Carole Jones has been appointed as a member of the Health Scrutiny Committee.

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

4 APPOINTMENT OF VICE CHAIR

5 MINUTES

To confirm the minutes of the meeting held on 23 March 2017

3 - 12

6 NOTES OF INFORMAL MEETING OF THE HEALTH SCRUTINY COMMITTEE

To note the notes of the informal meeting of the Health Scrutiny Committee held on 20 April 2017

13 - 16

7 HEALTH SCRUTINY COMMITTEE TERMS OF REFERENCE 2017/18

17 - 20

8 NOTTINGHAM HOMECARE MARKET

21 - 22

9 HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 2017/18

23 - 30

10 FUTURE MEETING DATES

To agree to meet on the following Thursdays at 1:30pm:

- 20 July 2017
- 21 September 2017
- 19 October 2017
- 23 November 2017
- 21 December 2017
- 18 January 2018
- 22 February 2018
- 22 March 2018
- 19 April 2018

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.