



NOTTINGHAM CITY COUNCIL
HEALTH SCRUTINY COMMITTEE

Date: Thursday, 13 June 2019

Time: 10.00 am

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

Governance Officer: Zena West **Direct Dial:** 0115 876 4305

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST**
- 3 APPOINTMENT OF VICE-CHAIR**
- 4 MINUTES** 3 - 8
To agree the minutes of the meeting held 21 March 2019.
- 5 HEALTH SCRUTINY COMMITTEE TERMS OF REFERENCE** 9 - 10
Report of the Head of Legal and Governance
- 6 UPDATE ON TREATMENT CENTRE PROCUREMENT** Verbal
- 7 HEALTH SCRUTINY COMMITTEE WORK PROGRAMME** 11 - 14
Report of the Head of Legal and Governance
- 8 FUTURE MEETING DATES**
To meet at 10am on the following dates (with a pre-meeting for Committee members only from 9:30am):
 - 11 July 2019
 - 12 September 2019
 - 17 October 2019
 - 14 November 2019
 - 12 December 2019

- 16 January 2020
- 13 February 2020
- 12 March 2020
- 16 April 2020

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.