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AGENDA

Committee	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 13 MAY 2015, 4.30 PM
Venue	COMMITTEE ROOM 1 - COUNTY HALL
Membership	Councillor Groves (Chair) Councillors Carter, Goddard, Lomax, McGarry, Sanders and Graham Thomas

*Time
approx.*

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Minutes** (*Pages 1 - 12*)

To approve as a correct record the minutes of the previous meeting.

4 **Progress Report re Gypsy & Traveller Inquiry** (*Pages 13 - 32*)

4.30 pm

- a) Councillor Patel Cabinet Member Transport, Planning & Sustainability and Councillor Elsmore Cabinet Member Health Housing & Wellbeing will be in attendance and may wish to make a statement.
- b) Andrew Gregory Director Strategic Planning, Highways and Traffic and Transport, Sarah McGill Director Communities Housing and Customer Service, James Clemence Operational Manager - Planning Policy, Stuart Williams Group Leader – Policy and Jane Thomas Assistant Director Communities Housing and Customer Service , will be in attendance to provide a short presentation and to answer Members' questions.
- c) Members' question and answer session.

- 5 Quarter 4 Performance Reports** (*Pages 33 - 76*) 5.00 pm
- a) Councillor Elsmore Cabinet Member Health Housing & Wellbeing will be in attendance and may wish to make a statement.
 - b) Sarah McGill Director Communities Housing and Customer Service, Jane Thomas Assistant Director Communities Housing and Customer Service and Stuart Young Operational Manager, Resources and Performance will be in attendance to answer Members' questions.
 - c) Members' question and answer session.
- 6 Annual Report** (*Pages 77 - 104*) 6.15 pm
- 7 Correspondence** (*Pages 105 - 148*) 6.25 pm
- 8 Date of next meeting**

The next meeting is scheduled to take place on 3 June 2015 at 4.30pm.

Marie Rosenthal

County Clerk & Monitoring Officer

Date: 6 May 2015

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