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## AGENDA

<b>Committee</b>	COMMUNITY & ADULT SERVICES SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 3 JUNE 2015, 4.30 PM
<b>Venue</b>	COMMITTEE ROOM 4 - COUNTY HALL
<b>Membership</b>	Councillor McGarry (Chairperson) Councillors Carter, Goddard, Lomax, Sanders and Graham Thomas (3 Vacancies)

*Time  
approx.*

### 1 **Appointment of Chairperson**

To note that at the Annual meeting of Council held on 21 May 2015, Councillor Mary McGarry was appointed as Chairperson of this Committee

### 2 **Membership of Committee**

To note that at the Annual meeting of Council held on 21 May 2015, Councillors McGarry (Chairperson), Joseph Carter, Susan Goddard, Chris Lomax, Eleanor Sanders and Graham Thomas were appointed as Members of this Committee. (3 vacancies remain).

### 3 **Terms of Reference** (*Pages 1 - 2*)

To agree the Terms of Reference of the Community and Adult Services Scrutiny Committee.

### 4 **Apologies for Absence**

To receive apologies for absence.

### 5 **Declarations of Interest**

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

**6**      **2015/16 Draft Business Plans Communities, Housing & Customer Services and Health & Social Care**      *(Pages 3 - 100)*      4.30 pm

(a) Councillor Susan 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 Services, Jane Thomas Assistant Director Communities Housing and Customer Services and Stuart Young, Operational Manager Resources and performance, will be in attendance to provide a brief presentation and to answer Members' questions.

(c) Members' question and answer session.

**7**      **Work Programme 2015/16**      *(Pages 101 - 106)*      5.40 pm

**8**      **Carers Update**      *(Pages 107 - 108)*      6.10 pm

**9**      **Date of next meeting**

The next meeting of the Community and Adult Services Scrutiny Committee is scheduled to take place on Wednesday 8 July 2015 at 4.30pm.

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: Thursday, 28 May 2015

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