ADULT CARE AND HEALTH POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Minutes of the meeting held at 8.31 pm on 15 May 2024

Present:

Councillor Mark Brock (Chairman) Councillors Kim Botting FRSA, Jessica Arnold, Graeme Casey, Robert Evans, Kevin Kennedy-Brooks, Mike Botting and Gemma Turrell

75 PROPORTIONALITY OF SUB-COMMITTEE

RESOLVED that the following proportionality be agreed for 2024/25.

| | SIZE | CONS | Lab | LDEM | CHIS | BH IND | IND |
|----------------------------------|------|------|-----|------|------|--------|-----|
| Health Scrutiny Sub-Committee | 10 | 6 | 2 | 1 | 1 | - | - |

76 MEMBERS OF SUB-COMMITTEE

RESOLVED that the following Schedule of Members to serve on the Health Scrutiny Sub-Committee of the Adult Care and Health PDS Committee be agreed for 2024/25.

| | Councillors | | | | |
|----|--------------------------------|--|--|--|--|
| 1 | Cllr Mark Brock (CON) | | | | |
| 2 | Cllr Felicity Bainbridge (CON) | | | | |
| 3 | Cllr Robert Evans (CON) | | | | |
| 4 | Cllr Dr Sunil Gupta (CON) | | | | |
| 5 | Cllr Colin Hitchins (CON) | | | | |
| 6 | Cllr Gemma Turrell (CON) | | | | |
| 7 | Cllr Alisa Igoe (LAB) | | | | |
| 8 | Cllr Tony McPartlan (LAB) | | | | |
| 9 | Cllr Will Connolly (LDEM) | | | | |
| 10 | Cllr Alison Stammers CHIS) | | | | |
| | Plus co-opted Members as | | | | |
| | appropriate | | | | |

Adult Care and Health Policy Development and Scrutiny Committee 15 May 2024

77 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF SUB-COMMITTEE

RESOLVED that the following Councillors be appointed as Chairman and Vice Chairman of the Health Scrutiny Sub-Committee for 2024/25.

| HEALTH SCRUTINY SUB-COMMITTEE | Cllr Mark Brock | Cllr Felicity Bainbridge |
|----------------------------------|-----------------|--------------------------|
|----------------------------------|-----------------|--------------------------|

The Meeting ended at 8.32 pm

Chairman