

**CARE SERVICES  
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Minutes of the meeting held at 7.57pm on 4<sup>th</sup> June 2014  
following the annual meeting of the Council

**Present:**

Councillor Pauline Tunnicliffe (Chairman)  
Councillor David Jefferys (Vice-Chairman)  
Councillors Ruth Bennett, Mary Cooke, Judi Ellis,  
Hannah Gray, Charles Rideout CVO QPM, Melanie Stevens,  
Peter Fookes and Terence Nathan

**1 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2 PROPORTIONALITY**

**RESOLVED that seats on the Sub-Committee of the Care Services PDS Committee be allocated to political groups as follows:**

Sub Committee	Size of Sub-Committee	Allocation		
		Conservative	Lab	UKIP
Health Scrutiny Sub-Committee	10	8	1	1

**3 APPOINTMENT OF SUB-COMMITTEE**

**RESOLVED that the following Sub-Committee be appointed for the ensuing Municipal Year, with membership as indicated:-**

**(i) HEALTH SCRUTINY SUB-COMMITTEE**

	Councillors
1	Ruth Bennett
2	Mary Cooke
3	Judi Ellis
4	Hannah Gray
5	David Jefferys
6	Charles Rideout
7	Melanie Stevens
8	Pauline Tunnicliffe

9	Ian Dunn
10	Terence Nathan

**4 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

**RESOLVED that the following Councillors be appointed as Chairman and Vice Chairman of the Sub-Committee of the Care Services PDS Committee for the 2014/15 Municipal Year.**

**(a) Health Scrutiny Sub-Committee**

Councillor Pauline Tunncliffe (Chairman)  
Councillor David Jefferys (Vice Chairman)

The meeting finished at 7.58pm.

*Chairman*