CARE SERVICES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Minutes of the meeting held at 8.20pm on 11th May 2016 following the annual meeting of the Council

Present:

Councillor Judi Ellis (Chairman) Councillor Pauline Tunnicliffe (Vice-Chairman) Councillors Ruth Bennett, Mary Cooke, Kevin Brooks, David Jefferys, Catherine Rideout and Charles Rideout CVO QPM

1 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr Terence Nathan.

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 2016/17 Municipal Year, with membership as indicated:-

HEALTH SCRUTINY SUB-COMMITTEE

	Councillors		
1	Ruth Bennett		
2	Kevin Brooks		
3	Mary Cooke		
4	Judi Ellis		
5	Hannah Gray		
6	David Jefferys		
7	Terence Nathan		
8	Catherine Rideout		
9	Charles Rideout		
10	Pauline Tunnicliffe		

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 2016/17 Municipal Year.

(a) Health Scrutiny Sub-Committee

Councillor Judi Ellis (Chairman) Councillor Pauline Tunnicliffe (Vice Chairman)

The meeting finished at 8.21pm.

Chairman