

**ADULT CARE AND HEALTH
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

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

Present:

Councillor Mark Brock (Chairman)
Councillors Jessica Arnold, Kim Botting FRSA,
Mike Botting, Graeme Casey, Robert Evans, Mike Jack,
Kevin Kennedy-Brooks 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 Mike Jack (CHIS)
	Plus co-opted Members as appropriate

**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
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The Meeting ended at 8.32 pm

Chairman