### **HEALTH SCRUTINY COMMITTEE**

Minutes of a meeting of the Health Scrutiny Committee held on Tuesday
3 October 2023 at 10.00 am in The Quaker Room, Meeting Point House,
Southwater Square, Telford, TF3 4HS

**Present:** Councillors D R W White (Chair), S Handley and

G L Offland.

Co-optees: H Knight and D Saunders

Also Present: Councillor P Watling (Cabinet Member: Adult Social Care

& Health Systems)

**In Attendance:** J Rowe (Executive Director: Adult Social Care, Health

Integration & Wellbeing), S Froud (Director: Adult Social

Care), C Hall-Salter (Service Delivery Manager: Assurance & Transformation), S Downes (Integration

Programmes Manager), S Hardwick (Lead Lawyer: Litigation & Regulatory), S Worthington (Senior

Democracy Officer (Scrutiny) and S Yarnall (Democracy

Officer (Scrutiny).

**Apologies:** Councillors O Vickers, L Lewis and J Urey

Co-Optee S Fogell

#### **HAC-7** Declarations of Interest

Cllr G L Offland declared an interest on the Adult Social Care Charging Policy item and therefore had to step out of the room for this item. As a result the meeting was not quorate and the meeting was closed.

## HAC-8 Minutes of the Previous Meeting

<u>RESOLVED</u> – that the minutes of the meeting held on 6 July 2023 be confirmed and signed by the Chair.

## **HAC-9** Work Programme Review

The Senior Democracy Officer presented the Health Scrutiny Work Programme. There were no substantive changes following the last Committee meeting.

#### HAC-10 Update from the Health & Wellbeing Board

There were no representatives from the Health & Wellbeing Board present at the meeting to provide an update on the item.

# HAC-11 <u>Update from the Joint Health Overview & Scrutiny</u> <u>Committee</u>

The Chair agreed for an update from the Joint Health & Overview Scrutiny Committee to be emailed to the Committee Members.

# **HAC-12** Adult Social Care Charging Policy

Cllr G L Offland declared an interest on the Adult Social Care Charging Policy and therefore the meeting was not quorate.

Cllr G L Offland left the meeting at 10:15am.

# HAC-13 Chair's Update

There was no update provided to Members.

The meeting ended at 10.15 am

Chairman:	
Date:	Wednesday 11 October 2023