

Adult Health and Social Care Policy Committee

Meeting held 17 May 2023

PRESENT: Councillors Angela Argenzio (Chair), Sophie Thornton (Deputy Chair),
Laura Moynahan (Spokesperson), Ruth Milsom, Mick Rooney, Steve
Ayris, Gail Smith, and Martin Phipps
.....

1. APOLOGIES FOR ABSENCE

1.1 No apologies were received.

2. ESTABLISHMENT OF THE URGENCY SUB-COMMITTEE

2.1 **RESOLVED UNANIMOUSLY:** That the Adult Health and Social Care Policy Committee:-

(a) agrees to establish an Urgency Sub-Committee to meet as and when required, in accordance with the details approved at the annual meeting of the Council; and

(b) agrees to appoint Members to serve on the Sub-Committee (in addition to the Chair and Deputy Chair of the Adult Health and Social Care Policy Committee, and to be drawn from the membership of that Committee), as follows:

Councillor Laura Moynahan
(Vacancy)
Councillor Steve Ayris
Councillor Sophie Thornton
Councillor Angela Argenzio

3. ESTABLISHMENT OF THE HEALTH SCRUTINY SUB-COMMITTEE

3.1 **RESOLVED UNANIMOUSLY:** That the Adult Health and Social Care Policy Committee:-

(a) agree to establish a standing Health Scrutiny Sub-Committee in accordance with the details approved at the annual meeting of the Council; and

(b) agrees to appoint Members to serve on the Sub-Committee (membership is to comprise of Councillors from the Adult Health and Social Care Policy Committee and the Education, Children and Families Policy Committee) as follows:

Councillor Mike Drabble
Councillor Abtisam Mohamed
Councillor Ruth Milsom
Councillor Laura McClean
Councillor Steve Ayris
Councillor Sophie Thornton
Councillor Ann Whitaker
Councillor Martin Phipps
Councillor Angela Argenzio (Substitute Member)

(1 vacancy)
(8 Substitute vacancies);

(c) agrees to appoint Cllr Ruth Milsom as the Chair of the Committee, and Cllr Martin Phipps as Group Spokesperson;

(d) notes the vacancy of Deputy Chair.

Signed by the Chair: