

Adult Health and Social Care Policy Committee

Meeting held 15 May 2024

**PRESENT:** Councillors Angela Argenzio (Chair), Sophie Thornton (Deputy Chair), Laura McClean (Group Spokesperson), Steve Ayris, Matthew Dwyer, Julie Grocutt, Ruth Milsom and Mick Rooney

**1. APOLOGIES FOR ABSENCE**

1.1 No apologies of absence were received.

**2. ESTABLISHMENT OF THE HEALTH SCRUTINY AND URGENCY SUB-COMMITTEES**

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

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

(ii) agrees to appoint Members to serve on the Sub-Committee (to be drawn from the membership of the Adult Health and Social Care Policy Committee and the Education, Children and Families Policy Committee); and

(iii) agrees to appoint the Chair and Deputy Chair of the Committee, and Group Spokesperson/s as follows:

Councillor Ruth Milsom (Chair)  
Councillor Steve Ayris (Deputy Chair)  
Councillor Toby Mallinson (Spokesperson)  
Councillor Rob Bannister  
Councillor Laura McClean  
Councillor Mick Rooney  
Councillor Sophie Thornton  
Councillor Ann Whitaker

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

(ii) 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 Angela Argenzio  
Councillor Steve Ayriss  
Councillor Laura McClean  
Councillor Ruth Milsom  
Councillor Sophie Thornton