

**AN EXTRAORDINARY MEETING OF THE
BOROUGH OF TELFORD & WREKIN**

**Will be held at THE PLACE,
OAKENGATES, TELFORD, TF2 6ET
on MONDAY, 18 FEBRUARY 2019
at 6.00pm**

**All Members are summoned to attend for the transaction
of the under mentioned business**

Assistant Director Governance, Procurement & Commissioning

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a disclosable pecuniary interest and should leave the room prior to commencement of that item.

In accordance with the Constitution, five members of the Council submitted a request to the Speaker to arrange an urgent extraordinary public meeting of the Council with the following item of business:

3. **Notice of Motion**

Councillor A J Burford will move the following Motion:

“This Council is disappointed by the decision of the Joint Committee of Telford & Wrekin and Shropshire Clinical Commissioning Groups on 29 January 2019 to proceed with recommendations contained in the Decision-Making Business Plan. This is the wrong decision for the people of Telford & Wrekin. This Council is of the opinion that this decision has not been properly consulted upon and is not in the interests of the health services in Telford & Wrekin.

Accordingly this Council should formally report this decision to the Secretary of State and ask for him to review the decision of the Joint Committee in accordance with the powers contained in the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

Council is asked to agree to this referral and delegate the submission of the referral to the Managing Director in consultation with the Leader.”

The Motion will be seconded by Councillor S Davies.

FILMING, RECORDING & PHOTOGRAPHY

The Council supports the principle of transparency and encourages filming, recording and taking photographs at its meetings that are open to the public. It also welcomes the use of social networking websites (such as Twitter and Facebook) and micro-blogging to communicate with people about what is happening, as it happens.

There is no requirement to notify the Council in advance, but it should be noted that the Chairman of the meeting will have absolute discretion to terminate or suspend any of these activities if, in their opinion, continuing to do so would prejudice proceedings at the meeting. Full details of the Council’s protocol on audio/visual recording and photography at meetings can be accessed via the following link:

http://www.telford.gov.uk/info/20243/council_meetings/365/filming_photography_recording_and_use_of_social_networking_at_meetings

PUBLIC QUESTIONS

At each Ordinary meeting of the Council a period of 15 minutes will be allocated for public questions. Questions can be asked of The Leader and Cabinet Members. Details of the protocol for public questions can be accessed via the following link:

http://www.telford.gov.uk/info/20243/council_meetings/364/public_questions_at_council_meetings