



Telford & Wrekin
C O U N C I L

Addenbrooke House Ironmasters Way Telford TF3 4NT

HEALTH & ADULT CARE SCRUTINY COMMITTEE

Date	Thursday 2 July 2015	Time	3.00pm
Venue	Training Rooms 5/6, AFC Telford Learning Centre, Haybridge Road, Wellington, Telford TF1 2TU		

Enquiries Regarding this Agenda:

Democratic Services	Phil Smith	(01952) 383211
Media Enquiries	Corporate Communications	(01952) 382406
Lead Officer	Fiona Bottrill – Scrutiny Group Specialist	(01952) 383113

Committee Membership: Councillors A J Burford (**Chair**), M Boylan, V A Fletcher, C P R Mollett, T J Nelson, J A Pinter, R J Sloan and C R Turley

AGENDA

- Election of Vice Chair for 2015/16**
- Minutes** Appendix A
To confirm the minutes of the meeting held on 17th September 2014
- Apologies for Absence**
- Declarations of Interest**
- Consultation on Future of Castle Lodge** Appendix B
To consider the report of the South Staffordshire and Shropshire Healthcare Foundation Trust on the outcome of the consultation on the future of Castle Lodge. The Committee will agree their response to the consultation, and these will be considered by Telford and Wrekin CCG Board on the 14th July 2015.
- Adult Care Budget and Savings** Appendix C
To receive an update on the Adult Care Budget and implementation of the Adult Care Savings Programme.
Members of the Finance & Enterprise Scrutiny Committee are invited to attend for this item.

7. **Review of the Terms of Reference of the Shropshire, Telford & Wrekin Joint Health Overview & Scrutiny Committee** Appendix D
To consider the report of the Scrutiny Group Specialist
8. **2015/16 – 2016/17 Work Programme**
To confirm the ongoing work of the Scrutiny Committee and consider other issues for the work programme.