Scrutiny for Policies, Adults and **Health Committee** Wednesday 24 January 2018 10.00 am Luttrell Room - County Hall, **Taunton**



To: The Members of the Scrutiny for Policies, Adults and Health Committee

Cllr H Prior-Sankey (Chairman), Cllr R Williams (Vice-Chair), Cllr P Burridge-Clayton, Cllr M Caswell, Cllr M Chilcott, Cllr A Govier, Cllr M Keating and Cllr B Revans

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Julian Gale, Strategic Manager - Governance and Risk - 16 January 2018

For further information about the meeting, please contact Julia Jones on 01823 359027 or JJones@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers











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AGENDA

Item Scrutiny for Policies, Adults and Health Committee - 10.00 am Wednesday 24 January 2018

** Public Guidance notes contained in agenda annexe **

1 Apologies for Absence

- to receive Member's apologies.

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 Minutes from the previous meeting held on 6 December 2017 (Pages 5 - 10)

The Committee is asked to confirm the minutes are accurate.

4 Public Question Time

The Chairman will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting. These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chairman's discretion.

5 **Medium Term Financial Plan 2018/19** (Pages 11 - 16)

To consider the report

6 Somerset CCG Patient Safety and Quality Report Q2 (Pages 17 - 48)

To consider the report

7 **Domestic Homicides Reviews** (Pages 49 - 54)

To consider the report

8 Scrutiny for Policies, Adults and Health Committee Work Programme (Pages 55 - 68)

To receive an update from the Governance Manager, Scrutiny and discuss any items for the work programme. To assist the discussion, attached are:

- The Committee's work programme
- The Cabinet's forward plan

9 Any other urgent items of business

The Chairman may raise any items of urgent business.