



Minutes of the special meeting of the HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE held on WEDNESDAY 30 MAY 2012

Present: Councillors Alexander, Bramall, M Burke, Long, Richards, Venn and Zealley

Apologies: Councillors Brunning and Wharton

Also Present: Councillors Brackenbury, Bradburn, S Burke, Coventry, Eastman, Edwards, A Geary, P Geary, Hawthorn, Marland, McKenzie, McLean, Morris, O'Neill, Wales, Wallis, White, C Williams and P Williams

HAS01 ELECTION OF CHAIR

RESOLVED -

That Councillor Long be elected Chair of the Health and Adult Social Care Select Committee for the Council Year 2012/13.

HAS02 APPOINTMENT OF VICE-CHAIR

RESOLVED -

That Councillors Bramall and Zealley be appointed as Vice-Chairs of the Health and Community Wellbeing Select Committee for the Council Year 2012/13.

HAS03 APPOINTMENT OF QUALITY ACCOUNTS PANEL

RESOLVED -

That Councillors Bramall, Long and Zealley, together with a representative of the Local Involvement Networks Executive Committee, be appointed to the Quality Accounts Panel, for the Council Year 2012/13.

HAS04 APPOINTMENT OF JOINT HEALTH OVERVIEW AND SCRUTINY SELECT COMMITTEE

RESOLVED -

That Councillors Brock, Long and Zealley, be appointed to the Joint Health Overview and Scrutiny Select Committee for the Council Year 2012/13.