

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

(Pages)

1. **Apologies for Absence**
2. **Minutes**
To confirm the minutes of the meetings held on 23 March 2015 and 26 May 2015. **(1 - 6)**
3. **Introduction to Scrutiny**
To receive a briefing from the Director of Resources
4. **Work Programme**
To discuss the work programme timetable having regard to the 28 Day Notice/Forward Plan. **(7 - 14)**
5. **Annual Freedom of Information Report**
To consider report of the Director of Resources. **(To follow)**
6. **Health and Adult Social Care Select Committee**
To note the minutes of the of meetings held on: **(15 - 30)**
 - 10 February 2015
 - 24 March 2015
 - 28 April 2015
7. **Members Questions and Answers**
An opportunity for Members to raise questions about items:
 - during the meeting
 - written questions submitted previously
 - raised by information items
8. **Any other Business**
To consider any matters which the Chairman agrees as urgent in accordance with Section 100B of the Local Government Act 1972

The next meeting is due to take place on Monday, 5 October 2015