

**Minutes of the meeting of the
Adult Social Care and Health Overview and Scrutiny Committee
held on 15 May 2018**

Present:

Members of the Committee

Councillors Mark Cargill, Clare Golby, Anne Parry, Dave Parsons, Wallace Redford, Kate Rolfe, Andy Sargeant, Jill Simpson-Vince and Adrian Warwick

Other County Councillors

Councillors Jo Barker, Margaret Bell, Parminder Singh Birdi, Sarah Boad, Mike Brain, Peter Butlin, Les Caborn, Richard Chattaway, Jonathan Chilvers, Jeff Clarke, Alan Cockburn, John Cooke, Andy Crump, Yousef Dahmash, Corinne Davies, Nicola Davies, Neil Dirveiks, Judy Falp, Jenny Fradgley, Pete Gilbert, Dan Gissane, Seb Gran, Colin Hayfield, John Holland, Andy Jenns, Kam Kaur, Keith Kondakor, Keith Lloyd, Jeff Morgan, Bill Olnor, Maggie O'Rourke, Bhagwant Singh Pandher, Caroline Phillips, David Reilly, Clive Rickhards, Howard Roberts, Jerry Roodhouse, Dave Shilton, Izzi Seccombe, Bob Stevens, Heather Timms, Alan Webb, Chris Williams and Andy Wright.

The Chair of Council opened the meeting.

1. General

(1) Apologies for absence

Councillor Helen Adkins.

(2) Declarations of Interests

None.

2. Election of Chair

Councillor Clare Golby proposed that Councillor Wallace Redford be Chair of the Committee and was seconded by Councillor Mark Cargill.

There were no other nominations

Resolved

That Councillor Wallace Redford be elected Chair of the Adult Social Care and Health Overview and Scrutiny Committee.

3. Election of Vice Chair

Councillor Wallace Redford proposed that Councillor Clare Golby be Vice Chair of the Committee and was seconded by Councillor Andy Sargeant.

There were no other nominations.

Resolved

That Councillor Clare Golby be elected Vice Chair of the Adult Social Care and Health Overview and Scrutiny Committee.

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Chair

The meeting rose at 12.53 pm.