

# Adult Social Care and Health Overview and Scrutiny Committee

Date: Thursday 23 July 2020  
Time: 12.20 pm  
Venue: Microsoft Teams

## Membership

Councillor Wallace Redford (Chair)  
Councillor Helen Adkins  
Councillor Jo Barker  
Councillor Margaret Bell  
Councillor Mike Brain  
Councillor John Cooke  
Councillor Andy Jenns  
Councillor Christopher Kettle  
Councillor Keith Kondakor  
Councillor Pamela Redford  
Councillor Kate Rolfe  
Councillor Jerry Roodhouse  
Councillor Tracy Sheppard

Items on the agenda: -

## 4. Signed Minutes for 23rd July 2020

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**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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# Adult Social Care & Health Overview & Scrutiny Committee

Thursday, 23 July 2020

## Minutes

### Attendance

#### Committee Members

Councillor Helen Adkins  
Councillor Jo Barker  
Councillor Margaret Bell  
Councillor Mike Brain  
Councillor John Cooke  
Councillor Andy Jenns  
Councillor Keith Kondakor  
Councillor Wallace Redford  
Councillor Kate Rolfe  
Councillor Jerry Roodhouse

### 1. General

#### (1) Apologies

None.

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

None.

### 2. Election of Chair

Councillor Margaret Bell proposed that Councillor Wallace Redford be Chair of the Committee and was seconded by Councillor Jo Barker.

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 Helen Adkins proposed that Councillor Margaret Bell be Vice Chair of the Committee and was seconded by Councillor Andy Jenns.

There were no other nominations.

#### **Resolved**

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

  
..... Chair

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## Minutes

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Councillor Mike Brain  
Councillor John Cooke  
Councillor Andy Jenns  
Councillor Keith Kondakor  
Councillor Wallace Redford  
Councillor Kate Rolfe  
Councillor Jerry Roodhouse

### 1. General

#### (1) Apologies

None.

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

None.

### 2. Election of Chair

Councillor Margaret Bell proposed that Councillor Wallace Redford be Chair of the Committee and was seconded by Councillor Jo Barker.

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 Helen Adkins proposed that Councillor Margaret Bell be Vice Chair of the Committee and was seconded by Councillor Andy Jenns.

There were no other nominations.

#### **Resolved**

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

  
..... Chair