

## YOU ARE INVITED TO A MEETING OF THE

# HEALTH AND SOCIAL CARE PANEL

(Members: Councillors V. Fletcher, M. Foxley, K. Hartley, J. Henderson, P. McCormick and D. Whalley)

TO BE HELD ON

TUESDAY 17<sup>TH</sup> JULY, 2018

AT 7.00 P.M.

IN THE WILSON ROOM AT NELSON TOWN HALL

For further information please contact Lynne Rowland on tel: 661648

If you would like this information in a way which is better for you, please telephone us.



### **HEALTH AND SOCIAL CARE PANEL**

#### **AGENDA**

- 1. Appointment of Chairman
- 2. Appointment of Vice-Chairman
- 3. Declaration of Interests

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

#### 4. Terms of Reference

To agree the terms of reference of the Panel.

**Enc.** The attached report is submitted for consideration.

- 5. Review topics
  - (a) Proposed review topics

**Enc.** To consider the attached report of the Head of Democratic Services.

(b) Community Care Navigator Project

To consider the attached report of the Chief Executive. (To follow)