

**Joint City / County Health Scrutiny Committee**

**Date:** Tuesday, 12 June 2012  
**Time:** 10:15  
**Venue:** County Hall  
**Address:** County Hall, West Bridgford, Nottingham NG2 7QP

**AGENDA**

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|----------|---|----------------|
| <b>1</b> | <b><u>Appointment of Chairman and Vice-Chairman</u></b><br>To note the appointment by the County Council of Councillor Mel Shepherd MBE as Chairman of the Committee and Councillor G Klein as Vice-Chairman.   | <b>1-2</b>     |
| <b>2</b> | <b><u>To note the Membership of the Committee</u></b><br><br>County Councillors Ged Clarke, Parry Tsimbiridis, V H Dobson, Mel Shepherd, Rev. Tom Irvine, Chris Winterton, Eric Kerry, and Brian Wombwell<br>City Councillors Mohammad Aslam, Carole-Ann Jones, Eunice Campbell, Ginny Klein, Azad Choudry, Thulani Molife, Emma Dewinton and Timothy Spencer | <b>1-2</b>     |
| <b>3</b> | <b><u>Apologies for Absence</u></b><br>Details  | <b>1-2</b>     |
| <b>4</b> | <b><u>Declarations of Interest</u></b><br>(a) Personal<br>(b) Prejudicial   | <b>1-2</b>     |
| <b>5</b> | <b><u>Minutes 15 May 2012</u></b><br>Details  | <b>3 - 16</b>  |
| <b>6</b> | <b><u>Terms of Reference</u></b><br>Details   | <b>17 - 24</b> |
| <b>7</b> | <b><u>Specialist Palliative Care Update</u></b><br>Details  | <b>25 - 30</b> |
| <b>8</b> | <b><u>Integrated Health and Social Care Discharge</u></b><br>Details  | <b>31 - 32</b> |

