

**To: All Members of the County Council
All Chief Officers**

**From: COUNTY SECRETARY'S
DEPARTMENT**

Ask for: David Roberts

Ext: 25562

My Ref: DR/sk

Your Ref:

**ADULT CARE SERVICES SELECT COMMITTEE
19 JUNE 2001**

MINUTES

ATTENDANCE

MEMBERS OF THE COMMITTEE

E N Clarke, K J Coleman, M Downing, J Gipps, F Guest, B J Lamb, J R Morton,
D A A Peek, P A Ruffles, P A Webb.

AGENDA

PART I

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Nominations were invited for the position of Chairman. P A Webb was nominated and seconded. There being no other nominations P A Webb was elected as Chairman of the Committee and took the Chair.

Nominations were invited for the position of Vice-Chairman. K J Coleman was nominated and seconded. There being no other nominations K J Coleman was elected as Vice-Chairman of the Committee.

2. MINUTES

The minutes of the meeting of the Committee held on 22 March 2001 were confirmed.

ACTION

3. ESTABLISHMENT OF MEMBER PANELS, ETC.

AGREED

That the following Panels and Topic Groups be established with remits as shown in the report and with the number of members indicated, the members of the bodies to be appointed by the County Secretary in consultation with Select Committee Spokesmen.

Peter Hull

Eligibility Panel (8 members) (5:3)

Gypsy Panel (5 members) (3:2)

Learning Disability Residential Accommodation Review Topic Group
(5 members) (3:2)

Health Topic Group (5 members) (3:2)

Service Property Panel (Adult Care)
(7 members - 1 member to be Chairman of Gypsy Panel) (4:3)

Sensory/Physical Disabilities Best Value Review Group
(5 members) (3:2)

Services for the Elderly with Mental Health Problems Best Value Review Group (5 members) (3:2)

Recruitment and Retention of Staff Topic Group
(5 members) (3:2)

Carers Topic Group (5 members) (3:2)

Andrew Laycock
County Secretary