

AGENDA

Membership of the HEALTH AND WELL-BEING OVERVIEW AND SCRUTINY COMMITTEE

Councillors:

Stuart St. Clair-Haslam (Chair), Barbara Rice (Vice Chair), Wendy Curtis,
James Halden, Amanda Arnold, Wendy Herd

Substitutes:

Diane Revell, John Cowell, Lynn Carr, Angie Gaywood

Meeting: **MEETING OF THE HEALTH
AND WELL-BEING OVERVIEW AND
SCRUTINY COMMITTEE (BUDGET)**

Date: **18 JANUARY 2011**

Time: **7.00 PM**

Venue: **COUNCIL CHAMBER**

DECLARATION OF INTERESTS

What matters are being discussed at the meeting



Meeting: **MEETING OF THE HEALTH AND WELL-BEING OVERVIEW
AND SCRUTINY COMMITTEE (BUDGET)**

Date: **18 JANUARY 2011**

Time: **7.00 PM**

Venue: **COUNCIL CHAMBER**

A G E N D A

- 1. Apologies for absence**
- 2. To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972**
- 3. To approve the Minutes of the Health and Well-Being (Budget) Meetings held on 21 October 2010 and 8 November 2010 (page 3)**
- 4. Declaration of interests**
 - a) Members are reminded that they should declare any personal or prejudicial interests as appropriate and in accordance with the adopted Model Code of Conduct.
 - b) Members are also reminded to declare the existence and nature of a Political Party Whip, as set out in Chapter 4, Part 3, (Paragraph 12) of the Constitution.
- 5. General Fund Draft 2011/12 Budget and Medium Term Financial Strategy (page 13)**

To consult on the draft general fund revenue and capital budgets.
- 6 Housing Revenue Account 2011/12 – TO FOLLOW**

ADMINISTRATIVE ARRANGEMENTS
(i) Scheduled Meeting Dates for Municipal Year 25 November, 11 January, 3 March
(ii) Quorum Three elected members
(iii) Queries regarding this Agenda Julie Mayer, Democratic Services - telephone 01375 652403 or email mboulter@thurrock.gov.uk
(iv) Changes to Membership, substitutions or apologies Julie Mayer, Democratic Services - telephone 01375 652403 or email mboulter@thurrock.gov.uk

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