#### **Adult Services & Health Select Committee**

A meeting of Adult Services & Health Select Committee was held on Monday, 19th November. 2007.

**Present:** Cllr Mrs Ann Cains (Chairman), Cllr Mrs Lynne Apedaile, Cllr Jim Beall, Cllr Aidan Cockerill, Cllr Ken Dixon, Cllr John Gardner, Cllr Mohammed Javed.

Officers: R Hill (CESC); G Birtle, F Shayler (LD).

Also in attendance: Cllr Ann McCoy (Cabinet Member); Elizabeth Shassere (North Tees PCT).

Apologies: were submitted on behalf of Cllr E Craggs, Cllr E Nesbitt.

#### ASH Declarations of Interest

41/07

Councillor Javed declared a personal/non prejudicial interest in relation to Agenda Item No. 4 Review of Alcohol Services further to being employed by Tees, Esk and Wear Valley NHS.

## ASH Minutes - 15th October, 2007 42/07

CONCLUDED that the minutes be agreed as a correct record subject to a minor amendment recorded by the Democratic Services Officer.

## ASH Review of Alcohol Services 43/07

Members had gathered all of the evidence that they required for their review of Alcohol Services and prior to today's meeting had been supplied with a matrix of information received. The purpose of this meeting was to draft Members conclusions and recommendations.

Members debated and agreed a set of draft conclusions and recommendations that the Scrutiny Officer would include within the final report and circulate to Members for final comments prior to their next meeting on 28th November 2007.

CONCLUDED that the Scrutiny Officer circulate Members conclusions and recommendations for their review of Alcohol Services prior to the next meeting on 28th November 2007.

# ASH Work Programme 44/07

At the next meeting on 28th November, Members would be receiving a monitoring report on the Review of NHS Dentistry and would be finalising recommendations for their Review of Alcohol Services. A presentation would also be received from the North East Ambulance Service on the Contact Centre Consultation to which all Members of the Council would be invited.

The Committee would also be receiving at a future meeting a presentation from Carole Langrick on 'Momentum' and an update on LINks.

CONCLUDED that the work programme be noted.

#### ASH Chairman's Update

### 45/07

Members were informed that there would be a presentation on LINks at the Education Centre on 6th December 2007.

CONCLUDED that the update be noted.