

**Mrs J Wallace**  
**Head of Paid Service**  
**Torrige District Council**  
Riverbank House  
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Date: 18 November 2015

## **MEETING OF OVERVIEW & SCRUTINY (External) COMMITTEE**

On:	25 November 2015	At:	2.00 pm
Venue:	Riverbank House, Bideford, Devon, EX39 2QG		

### **NOTICE OF MEETING**

To:	Councillor S Inch (Chair) Councillor P Pennington (Vice Chair) Councillors: R Darch, A Dart, A Eastman, T Johns, J Langton-Lockton, I Parker, A Whittle  Non elected Members: Mr P W Topham
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**Members are requested to turn off their mobile phones for the duration of the meeting**

## **AGENDA**

### **PART I - ( OPEN SESSION )**

1.	<b>APOLOGIES FOR ABSENCE</b>
2.	<b>MINUTES</b>  To receive the Minutes from the meeting held on the 14 October 2015  Minutes
3.	<b>ACTION LIST</b>  List

4.	<b>DECLARATION OF INTERESTS</b>  Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
5.	<b>AGREEMENT OF AGENDA ITEMS PART I AND II</b>
6.	<b>URGENT MATTERS BROUGHT FORWARD WITH THE PERMISSION OF THE CHAIR</b>
7.	<b>QUESTIONS TO HEALTHCARE PROVIDERS</b>  To invite the NHS Northern Devon Locality Clinical Commissioning Group, Northern Devon Healthcare NHS Trust and Devon County Council Officers to answer previously supplied questions.  Questions
8.	<b>EXTERNAL GRANTS WORKING GROUP REPORT</b>  To receive the report from the External Grants Working Group  Report - to follow
9.	<b>HEALTH, WELLBEING &amp; SOCIAL CARE</b> (Standing item)
10.	<b>CONSIDERATION OF FORWARD PLAN 2015 - 2016</b>  Plan
	<b>EXCLUSION OF THE PUBLIC</b>  The Chair to move:-  That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
<b>PART II (CLOSED SESSION)</b>	
There are no Part II items	

<b>COMMITTEE ORGANISER:</b>	Susan Squire – 01237 428720
<b>Centre for Public Scrutiny – website</b>	<a href="http://www.cfps.org.uk/">http://www.cfps.org.uk/</a>