

Notice of meeting of

Corporate and Scrutiny Management Committee (Calling In)

- To:** Councillors Wiseman (Chair), Barnes, Horton, King, McIlveen, Potter, Runciman (Vice-Chair), Steward and Warters
- Date:** Monday, 13 August 2012
- Time:** 5.00 pm
- Venue:** Guildhall, York

AGENDA

1. **Declarations of Interest**

At this point Members are asked to declare any personal, prejudicial or disclosable pecuniary interests they may have in the business on this agenda.

2. **Public Participation**

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **5:00 pm on Friday 10 August 2012.**

3. **Minutes**

(Pages 3 - 8)

To approve and sign the minutes of the last meeting of the Committee held on 23 April 2012.

4. Called-In Item: Changes to Eligibility Criteria for Adult Social Care (Pages 9 - 72)

To consider the decisions made by the Cabinet Member for Health, Housing and Adult Social Care at her meeting held on 1 August 2012 in relation to the above item, which has been called in by Councillors Aspden, Cuthbertson and Runciman in accordance with the Council's Constitution. A cover report is attached setting out the reasons for the call-in and the remit and powers of the Corporate Scrutiny Management Committee (Calling-In) in relation to the call-in procedure, together with the original report to and decisions of the Cabinet Member.

5. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name : Jill Pickering

Contact Details:

- Telephone : 01904 552061
- E-mail : jill.pickering@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting.

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.