

**18 September 2014**

## **6. CONSTITUTIONAL MATTERS**

### **(a) Vice-Chairman of the Health Overview and Scrutiny Committee (HOSC)**

#### **Recommendation:**

**1. The Head of Legal and Democratic Services recommends that the nominee of the Health Overview and Scrutiny Committee (HOSC), to be reported at the meeting, be appointed as Vice-Chairman of the HOSC.**

2. The Council from time to time appoints Chairmen and Vice-Chairmen of member bodies to fill certain positions within its constitutional structures.

3. The Council is asked on an annual basis to agree the appointment of a Vice-Chairman of the Health Overview and Scrutiny Committee when the nomination of the District Councils has been made.

4. The Council's Constitution states that the Vice-Chairman of the Health Overview and Scrutiny Committee is to be selected by and from the District representatives on that Committee. The nomination from the District representatives made at the Health Overview and Scrutiny Committee on 10 September 2014 will be reported orally at the meeting.

### **(b) Council meeting date in July 2015**

#### **Recommendation**

**5. The Head of Legal and Democratic Services recommends that the Council meeting in July 2015 be now held on Thursday, 9 July 2015 and not 2 July 2015 as agreed previously.**

6. The Council on 15 May 2014 agreed that the meeting dates for 2015 should be as follows:

15 January 2015  
12 February 2015  
14 May 2015  
2 July 2015

17 September 2015, and  
12 November 2015.

7. Since the Council's decision the Local Government Association have notified the Council that they have now changed the date of their conference which means this would now clash with the date agreed for the July Council meeting. It is therefore proposed that the July Council meeting now take place on 9 July 2015.

## Supporting Information

None.

## Contact Points

### County Council Contact Points

Worcester 01905 763763, Kidderminster 01562 822511 or  
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### Specific Contact Points for this Report

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## Background Papers

In the opinion of the Proper Officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

The agenda papers and Minutes of the Health Overview and Scrutiny Committee on 10 September 2014.