

NOTICE
OF
MEETING

ADULTS, CHILDREN AND HEALTH OVERVIEW AND SCRUTINY PANEL

will meet on

WEDNESDAY, 9TH JUNE, 2021

At 6.15 pm

by

VIRTUAL MEETING - ONLINE ACCESS, ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE ADULTS, CHILDREN AND HEALTH OVERVIEW AND SCRUTINY
PANEL

COUNCILLORS MAUREEN HUNT, CHRISTINE BATESON, CAROLE DA COSTA,
AMY TISI AND JULIAN SHARPE

SUBSTITUTE MEMBERS

COUNCILLORS GARY MUIR, HELEN PRICE, CHRIS TARGOWSKI, SIMON BOND AND
GREG JONES

Karen Shepherd – Head of Governance - Issued: June 1st 2021

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Andy Carswell** 01628 796319

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u> To appoint a Chairman and Vice Chairman for the 2021/22 municipal year.	-
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	3 - 4
4.	<u>MINUTES</u> To approve the minutes of the meeting held on April 22 nd 2021.	5 - 10
5.	<u>OPTALIS PERFORMANCE REVIEW 2020/21</u> To receive a presentation and note its contents.	11 - 24
6.	<u>END OF YEAR DATA AND PERFORMANCE REPORT</u> To note the contents of the report.	25 - 52
7.	<u>CIPFA REVIEW UPDATE</u> To note the contents of the report.	53 - 60
8.	<u>WORK PROGRAMME</u> To review and update the work programme.	61 - 62