



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

EXTRAORDINARY CARE SCRUTINY COMMITTEE

Date and Time

1.00 pm, MONDAY, 4TH SEPTEMBER, 2017

Location

**Siambr Arfon,
Council Offices,
Penrallt,
Caernarfon,
Gwynedd. LL55 1BN**

Contact Point

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(DISTRIBUTED 24/08/17)

CARE SCRUTINY COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (10)

Councillors

Alan Jones Evans
E. Selwyn Griffiths
Elin Walker Jones
Linda Ann Jones
Peter Read

Simon Glyn
Sian Wyn Hughes
Annwen Daniels
Rheinallt Puw
Vacant Seat

Independent (6)

Councillors

Richard Medwyn Hughes
Beth Lawton
Elfed Powell Roberts

Eryl Jones-Williams
Dewi Wyn Roberts
Angela Russell

Llais Gwynedd (1)

Councillor
Anwen J. Davies

Individual Member (1)

Councillor

Ex-officio Members

Chair and Vice-Chair of the Council

Other Invited Members

Councillor R. Glyn Daniels

A G E N D A

1. APOLOGIES

To accept any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. PRESENTATIONS - PROPOSED PROVISION OF SUITABLE HEALTH SERVICE FOR THE RESIDENTS OF BLAENAU FFESTINIOG 5

- (A) To welcome and invite representatives from the Betsi Cadwaladr University Health Board to present information and evidence regarding health provision in Blaenau Ffestiniog. 6 - 16**

Copy of report enclosed

- (B) An opportunity for the Care Scrutiny Committee members to question representatives of the Betsi Cadwaladr University Health Board and to receive their response.**

- (C) To welcome and invite representatives of the Ffestiniog Memorial Hospital Defence Committee to present information and evidence on health provision in Blaenau Ffestiniog. 17 - 75**

Copies of documents enclosed

- (D) An opportunity for the Care Scrutiny Committee Members to question representatives of the Ffestiniog Memorial Hospital Defence Committee and to receive their response.**

- (E) An opportunity for the Care Scrutiny Committee members to ask additional questions to members of the Health Board and representatives of the Defence Committee.**

4. DISCUSSION

Discussion by members of the Care Scrutiny Committee and Council Officers arising from the presentations.

5. RECOMMENDATIONS

To draw up draft recommendations in consultation with the officers for presenting and consideration, if necessary, to the next Scrutiny Care Committee on the 21 September 2017.