

# Health and Care Scrutiny Committee

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Meeting Venue  
**Teams Live**

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Meeting Date  
**Wednesday, 2 March 2022**

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Meeting Time  
**10.00 am**

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For further information please contact  
**Lisa Richards**

[lisa.richards@powys.gov.uk](mailto:lisa.richards@powys.gov.uk)



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

23 February 2022

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The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

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## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>
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To receive declarations of interest from Members.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that, under Section 78, Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

<b>4.</b>	<b>MINUTES</b>
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To authorise the Chair to sign the minutes of the last meeting as a correct record.  
(Pages 3 - 8)

<b>5.</b>	<b>NORTH POWYS WELLBEING PROGRAMME</b>
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5.1. **Strategic Outline Case**

To consider the Strategic Outline Case.  
(Pages 9 - 506)

5.2. **Memorandum Of Understanding**

To consider the Memorandum of Understanding  
(Pages 507 - 510)