

# A G E N D A

## Health Scrutiny Committee

Date: **Thursday, 3rd April, 2008**

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Time: **10.00 a.m.**

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Place: **The Council Chamber, Brockington, 35  
Hafod Road, Hereford**

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Notes: Please note the **time, date** and **venue** of the meeting.

*For any further information please contact:*

*Tim Brown, Members' Services, Tel 01432  
260239*

**E-Mail: [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk)**

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**County of Herefordshire  
District Council**





# AGENDA

## for the Meeting of the Health Scrutiny Committee

**To: Councillor JK Swinburne (Chairman)  
Councillor AT Oliver (Vice-Chairman)**

**Councillors WU Attfield, MJ Fishley, KS Guthrie, P Jones CBE, G Lucas, GA Powell, A Seldon, AP Taylor and PJ Watts**

	Pages
<p><b>1. APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
<p><b>2. NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any Member nominated to attend the meeting in place of a Member of the Committee.</p>	
<p><b>3. DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p> <p><b>GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS</b></p> <p>The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.</p> <p>A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.</p> <p>Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room.</p>	
<p><b>4. MINUTES (TO FOLLOW)</b></p> <p>To approve and sign the Minutes of the meeting held on 19 March 2008.</p>	

<b>5. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b>	
To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
<b>6. ANNUAL HEALTH CHECK THIRD PARTY COMMENTARIES</b>	1 - 20
To consider the preparation of the Committee's commentaries on health bodies in Herefordshire as part of the Healthcare Commission's Annual Health Check process.	
<b>7. STRATEGIC REVIEW OF PROVIDER SERVICES</b>	
To receive an update at the meeting from the Chief Executive Herefordshire Council/Herefordshire Primary Care Trust on the strategic review of provider services.	
<b>8. COMMUNICATION MATTERS (TO FOLLOW)</b>	
To receive an update on work on communication issues between the Council and the Primary Care Trust.	
<b>9. LOCAL INVOLVEMENT NETWORK PROGRESS</b>	21 - 22
To update the Committee on progress towards procuring a host organisation for Herefordshire's Local Involvement Network (LINK).	
<b>10. PROVISION OF SERVICES FOR CHILDREN WITH SPECIAL NEEDS</b>	23 - 24
To advise the Committee on initial discussions taking place between the Primary Care Trust and Children's Services over the future provision of services for children with special needs.	
<b>11. WORK PROGRAMME</b>	25 - 28
To consider the Committee's work programme.	