

Health Scrutiny Committee

Date: Thursday, 9th December, 2004

Time: **10.00 a.m.**

The Council Chamber,

Brockington, 35 Hafod Road,

Hereford

Notes: Please note the time, date and venue of

the meeting.

For any further information please contact:

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County of Herefordshire District Council



AGENDA

for the Meeting of the Health Scrutiny Committee

To: Councillor W.J.S. Thomas (Chairman) Councillor T.M. James (Vice-Chairman)

Councillors Mrs. W.U. Attfield, G.W. Davis, Mrs. J.A. Hyde, Brig. P. Jones CBE, G. Lucas, R. Mills, Ms. G.A. Powell and J.B. Williams

Pages 1. **APOLOGIES FOR ABSENCE** To receive apologies for absence. 2. NAMED SUBSTITUTES (IF ANY) To receive details of any Member nominated to attend the meeting in place of a Member of the Committee. 3. **DECLARATIONS OF INTEREST** To receive any declarations of interest by Members in respect of items on this agenda. 4. **MINUTES** 1 - 6 To approve and sign the Minutes of the meeting held on 29th July, 2004. 5. PRIMARY CARE TRUST BRIEFING 7 - 12 To discuss the following areas of interest: the local delivery plan process, NHS dental services and primary care led commissioning. FUTURE SUPPORT FOR PATIENT AND PUBLIC INVOLVEMENT IN 6. 13 - 20 **HEALTH** To consider a draft protocol concerning future working arrangements between the Committee and the Patient and Public Involvement Forums (PPIFs); and, to provide the Committee with an opportunity to respond to a Department of Health questionnaire seeking views on changes to the system for patient and public involvement (PPI) in health. (NOTE: Appendix 2 has been issued to Committee members as a separate document. Copies are available for the public on request) **EMERGENCY CARE ACCESS** 21 - 24 7. To update the scoping statement for the review of Emergency Care Access. 8. **COMMUNICATION AND MORALE** 25 - 28 To consider a draft scoping statement to guide the work of the Review

Group in relation to its review of communication and morale throughout the

health service, and its impact on morale.

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