

A G E N D A

Health Scrutiny Committee

Date: **Thursday, 6th December, 2007**

Time: **10.00 a.m.**

Place: **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 JK Swinburne (Chairman)
Councillor SPA Daniels (Vice-Chairman)

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

	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 To approve and sign the Minutes of the meeting held on 20th September, 2007	1 - 8
5. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY To consider suggestions from members of the public on issues the Committee could scrutinise in the future.	
6. MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNCIL AND THE HEALTH PROTECTION AGENCY To provide an update on the preparation of a memorandum of understanding between the Council and the Health Protection Agency.	9 - 12
7. ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2007 To receive a presentation on the Annual report of the Director of Public Health and consider issues arising from it.	
8. PRIMARY CARE TRUST UPDATE To receive an update from the Trust on various issues.	
9. HEREFORD HOSPITALS NHS TRUST - UPDATE To receive an update from the Trust on various issues.	

10. WEST MIDLANDS AMBULANCE SERVICE NHS TRUST - UPDATE	
To receive an update from the Trust on various issues.	
11. DEVELOPMENT OF LOCAL INVOLVEMENT NETWORK	
To receive a progress report on the development of a Local Involvement Network.	
12. REVIEW OF ELDERLY FALLS	
To discuss information relevant to the review.	
13. MENTAL HEALTH SERVICES - UPDATE	13 - 16
To note an update on developments within the mental health service.	
14. WORK PROGRAMME	17 - 20
To consider the Committee's work programme.	