

# A G E N D A

## Health Scrutiny Committee

Date: **Tuesday, 23rd September, 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:*

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### Herefordshire Council



# AGENDA

## for the Meeting of the Health Scrutiny Committee

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

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

### 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 the Agenda.

#### GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

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.

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.

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.

### 4. MINUTES

To approve and sign the Minutes of the meeting held on 18 June 2008.

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<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. HEREFORDSHIRE PRIMARY CARE TRUST - UPDATE</b>	13 - 18
To consider an update on the commissioning of services in Herefordshire.	
<b>7. HEREFORD HOSPITALS NHS TRUST - UPDATE</b>	19 - 24
To receive an update from the Trust.	
<b>8. WEST MIDLANDS AMBULANCE SERVICE NHS TRUST - RESPONSE TIMES</b>	25 - 30
To consider performance in meeting targets for response times.	
<b>9. NATIONAL INSTITUTE FOR HEALTH AND CLINICAL EXCELLENCE (NICE) - PRESENTATION</b>	
To receive a presentation on how NICE can help with scrutiny.	
<b>10. LOCAL INVOLVEMENT NETWORK</b>	31 - 36
To consider a progress report on the development of the Herefordshire Local Involvement Network (LINK).	
<b>11. JOINT COMMISSIONING PLAN FOR PEOPLE WITH MENTAL HEALTH PROBLEMS 2007-11</b>	37 - 82
To consider the current status of the Joint Commissioning Plan for people with Mental Health problems and future reviewing process.	
<b>12. JOINT COMMISSIONING PLAN FOR HEALTH AND SOCIAL CARE SERVICES 2008 – 2012 FOR ADULTS WITH PHYSICAL DISABILITIES AGED 18 – 64 YRS</b>	83 - 124
To consider the current status of the Joint Commissioning Plan for health and social care services 2008 – 2012 for adults with physical disabilities ages 18 – 64 yrs and future reviewing process.	
<b>13. WORK PROGRAMME</b>	125 - 128
To consider the Committee's work programme.	