

A G E N D A

Health Scrutiny Committee

Date: **Friday, 5th December, 2008**

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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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.

Pages

4. MINUTES	1 - 8
To approve and sign the Minutes of the meeting held on 23 September 2008.	
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. HEREFORD HOSPITALS NHS TRUST - UPDATE	9 - 14
To receive an update from the Trust.	
7. WEST MIDLANDS AMBULANCE SERVICE NHS TRUST	
To receive an update from the Trust.	
8. HEREFORDSHIRE PRIMARY CARE TRUST - UPDATE	
To receive an update from the Trust.	
9. PROVIDER SERVICES REVIEW	15 - 78
To update the Committee on the latest progress with the Herefordshire Provider Services Review.	
10. ELDERLY FALLS	
To receive an update on work on elderly falls.	
11. WORK PROGRAMME	79 - 82
To consider the Committee's work programme.	