

AGENDA

Health Scrutiny Committee

Date: **Friday 21 January 2011**

Time: **10.00 am**

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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If you would like help to understand this document, or would like it in another format or language, please call Tim Brown, Committee Manager Scrutiny on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health Scrutiny Committee

Membership

Chairman	Councillor PM Morgan
Vice-Chairman	Councillor AT Oliver
	Councillor WU Attfield
	Councillor PGH Cutter
	Councillor MJ Fishley
	Councillor RC Hunt
	Councillor Brig P Jones CBE
	Councillor MD Lloyd-Hayes
	Councillor G Lucas
	Councillor GA Powell
	Councillor A Seldon

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. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

AGENDA

	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 the Agenda.	
4. MINUTES	1 - 8
To approve and sign the Minutes of the meeting held on 22 November 2010.	
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. WEST MIDLANDS AMBULANCE TRUST - FOUNDATION TRUST STATUS	
To receive a presentation on plans for the Trust to become an NHS Foundation Trust and consider the Committee's response.	
7. WEST MIDLANDS AMBULANCE SERVICE NHS TRUST UPDATE	9 - 12
To receive an update from the Trust.	
8. HEREFORDSHIRE SERVICE INTEGRATION PROGRAMME	13 - 26
To consider the outcome of the engagement exercise with patients, public and stakeholders on proposals to integrate services	
9. HEREFORD HOSPITALS NHS TRUST UPDATE	27 - 36
To receive an update from the Trust.	
10. NHS HEREFORDSHIRE UPDATE	
To receive an update from the Trust.	
11. WORK PROGRAMME	37 - 52
To consider the Committee's work programme.	