

# AGENDA

## Health Scrutiny Committee

Date: **Monday 1 March 2010**

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Time: **10.00 am**

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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:

**Tim Brown, Committee Manager Scrutiny**

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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 Tel 01432 260239 or e-mail [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Health Scrutiny Committee

## Membership

<b>Chairman</b>	<b>Councillor PM Morgan</b>
<b>Vice-Chairman</b>	<b>Councillor AT Oliver</b>
	<b>Councillor WU Attfield</b>
	<b>Councillor PGH Cutter</b>
	<b>Councillor MJ Fishley</b>
	<b>Councillor RC Hunt</b>
	<b>Councillor P Jones CBE</b>
	<b>Councillor G Lucas</b>
	<b>Councillor GA Powell</b>
	<b>Councillor A Seldon</b>
	<b>Councillor AP Taylor</b>

## **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.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
2.	<b>NAMED SUBSTITUTES (IF ANY)</b> To receive details of any Member nominated to attend the meeting in place of a Member of the Committee.	
3.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
4.	<b>MINUTES</b> To approve and sign the Minutes of the meeting held on 30 November 2009.	1 - 6
5.	<b>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.	
6.	<b>SCRUTINY REVIEW OF GENERAL PRACTITIONERS (GP) SERVICES</b> To consider the report of the scrutiny review of General Practitioners (GP) Services.	7 - 70
7.	<b>QUALITY ASSURANCE FRAMEWORK</b> To update the Committee on the Quality Assurance Framework and the processes and systems in place to ensure quality services are being commissioned and directly provided	71 - 106
8.	<b>PROVIDER SERVICES INTEGRATION - PRE-CONSULTATION</b> To note the progress of the project and the pre-consultation on provider services integration.	107 - 120
9.	<b>MENTAL HEALTH PROCUREMENT PROJECT</b> To provide an update on the Mental Health Procurement Project being undertaken by NHS Herefordshire and Herefordshire Council.	121 - 124
10.	<b>HEREFORD HOSPITALS NHS TRUST UPDATE</b> To receive an update from the Trust.	125 - 132
11.	<b>NHS HEREFORDSHIRE PERFORMANCE REPORT</b> To provide an update on progress against health related Local Area Agreement (LAA) targets and Vital Signs indicators.	133 - 180
12.	<b>WORK PROGRAMME</b> To consider the Committee's work programme.	181 - 184