

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date:	Thursday 2 May 2013
Time:	7.00 pm
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: David Penrose, Governance Services Tel: 01432 383690 Email: dpenrose@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call David Penrose, Governance Services on 01432 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health & Social Care Overview and Scrutiny Committee

Membership

ChairmanCouncillor JW MillarVice-ChairmanCouncillor SJ Robertson

Councillor PA Andrews Councillor PL Bettington Councillor WLS Bowen Councillor MJK Cooper Councillor KS Guthrie Councillor JLV Kenyon Councillor JG Lester Councillor MD Lloyd-Hayes Councillor J Stone Councillor GA Vaughan-Powell Councillor PJ Watts

AGENDA Pages 1. **APOLOGIES FOR ABSENCE** To receive apologies for absence. NAMED SUBSTITUTES (IF ANY) 2. To receive details of any Members 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. MINUTES 9 - 14 4. To approve and sign the Minutes of the meeting held on 12 April 2013. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR 5. **FUTURE SCRUTINY** To consider suggestions from members of the public on issues the Committee could scrutinise in the future. (There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.) **QUESTIONS FROM THE PUBLIC** 6. To note questions received from the public and the items to which they relate. (Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it no later than two working days before the meeting to the Committee Officer. This will help to ensure that an answer can be provided at the meeting). 7. CARE QUALITY COMMISSION (CQC) 15 - 16 To receive a presentation on the work of the CQC. HEREFORDSHIRE CLINICAL COMMISSIONING GROUP (TO FOLLOW) 8. To receive a report on the progress of the Herefordshire Clinical Commissioning Group. QUALITY ACCOUNTS: WEST MIDLANDS AMBULANCE SERVICE NHS 9. 17 - 66 FOUNDATION TRUST To consider the Quality Accounts of the West Midlands Ambulance Service NHS Foundation Trust. 10. CHILDREN'S SOCIAL CARE EXTERNAL AUDIT REPORT (TO FOLLOW) To receive the report of the audit of all cases within Children's Social Care Services, undertaken by Outcome UK. 11. FEEDBACK FROM **MEMBERS** SEMINARS ON CHILDREN'S SAFEGUARDING (TO FOLLOW) To receive a report on feedback from the Members Seminars on Children's

Safeguarding.

12. WORK PROGRAMME

To consider the Committees Work Programme