

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Friday 4 April 2014**

Time: **10.30 am**

Place: **Council Chamber - Brockington**

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

Chairman **Councillor JG Jarvis**
Vice-Chairman **Councillor WLS Bowen**

Councillor PA Andrews
Councillor PL Bettington
Councillor MJK Cooper
Councillor KS Guthrie
Councillor Brig P Jones CBE
Councillor JLV Kenyon
Councillor MD Lloyd-Hayes
Councillor NP Nenadich
Councillor CA North
Councillor SJ Robertson
Councillor J Stone
Councillor GA Vaughan-Powell

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meetings held on the 13 January and the 14 February 2014.</p>	9 - 18
5.	<p>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</p> <p>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p> <p><i>(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.)</i></p>	
6.	<p>QUESTIONS FROM THE PUBLIC</p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(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).</i></p>	
7.	<p>PUBLIC ACCOUNTABILITY SESSION: NEW HEALTH BODIES - 12 MONTHS ON</p> <p>To hold a public accountability session to discuss the performance of organisations within the health sector in Herefordshire:</p> <ul style="list-style-type: none"> • Herefordshire Clinical Commissioning Group • Arden, Herefordshire and Worcestershire NHS Area Team 	19 - 40
8.	<p>WORK PROGRAMME</p> <p>To note the Committee's Work Programme.</p>	41 - 56