

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Monday 19 January 2015**

Time: **10.00 am**

Place: **The Committee Room, Shire Hall, 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, 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 CNH Attwood

Vice-Chairman

Councillor MD Lloyd-Hayes

Councillor PA Andrews

Councillor JM Bartlett

Councillor PL Bettington

Councillor KS Guthrie

Councillor Brig P Jones CBE

Councillor JLV Kenyon

Councillor NP Nenadich

Councillor CA North

Councillor SJ Robertson

Councillor GA Vaughan-Powell

Councillor DB Wilcox

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 meeting held on 3 December 2014.</p>	9 - 14
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>ACCOUNTABILITY SESSION</p> <p>To hold a public accountability session for organisations within the health sector. This session shall focus on Herefordshire Clinical Commissioning Group and the Arden, Herefordshire and Worcestershire Area Team.</p>	15 - 16
8.	<p>HEREFORDSHIRE CLINICAL COMMISSIONING GROUP: INTEGRATED URGENT CARE PATHWAY PROJECT</p> <p>To receive a report on the Clinical Commissioning Group's Integrated Urgent Care Pathway Project.</p>	17 - 24
9.	<p>HEREFORDSHIRE HEALTHWATCH</p> <p>To receive a report on areas of concern to Herefordshire Healthwatch.</p>	25 - 46
10.	<p>WORK PROGRAMME</p> <p>To receive the Committee's Work Programme.</p>	47 - 56