

# AGENDA

## Health & Social Care Overview and Scrutiny Committee

Date: **Tuesday 9 June 2015**

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Time: **2.00 pm**

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Place: **The Council Chamber, Shire Hall, Hereford HR1 2HX**

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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](mailto: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 PA Andrews**

**Vice-Chairman**

**Councillor J Stone**

**Councillor TL Bowes**

**Councillor ACR Chappell**

**Councillor PE Crockett**

**Councillor CA Gandy**

**Councillor DG Harlow**

**Councillor JF Johnson**

**Councillor MD Lloyd-Hayes**

**Councillor MT McEvelly**

**Councillor PD Newman OBE**

**Councillor NE Shaw**

**Councillor D Summers**

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To approve and sign the Minutes of the meeting held on 24 March 2015.</p>	9 - 14
5.	<p><b>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</b></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><b>QUESTIONS FROM THE PUBLIC</b></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 <b>no later than two working days before the meeting</b> to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p><b>ACCOUNTABILITY SESSION: WEST MIDLANDS AMBULANCE SERVICE (TO FOLLOW)</b></p> <p>To hold a public accountability session to discuss the performance of the West Midlands Ambulance Trust.</p>	15 - 16
8.	<p><b>IMPLEMENTATION OF INFORMATION, ADVICE AND SIGNPOSTING HUB AND DIGITAL WEB SYSTEM</b></p> <p>To note the proposed arrangements for the implementation of an Information, advice and signposting Hub (IAS Hub), allied to a new Digital Web system which will also deliver online self assessment and a care and support Emarketplace.</p>	17 - 24
9.	<p><b>HEALTHWATCH HEREFORDSHIRE</b></p> <p>To receive a report on areas of concern to Healthwatch Herefordshire.</p>	
10.	<p><b>WORK PROGRAMME</b></p> <p>To note and comment on the Committee's Work Programme and allocate activities to task and finish groups, as deemed necessary.</p>	25 - 34

