



Health Scrutiny in Dacorum Agenda

Wednesday 13 September 2017 at 7.30 pm

Council Chamber, The Forum

Scrutiny making a positive difference: Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Brown
Councillor England
Councillor Guest (Chairman)
Councillor Hicks

Councillor Maddern
Councillor Taylor (Vice-Chairman)
Councillor Timmis
Councillor W Wyatt-Lowe

Substitute Members:
Councillors Tindall

For further information, please contact Rebecca.Twiddle@dacorum.gov.uk

AGENDA

1. MINUTES

To confirm the minutes from the previous meeting

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence

3. DECLARATIONS OF INTEREST

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

- (ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct For Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

4. PUBLIC PARTICIPATION

An opportunity for members of the public to make statements or ask questions in accordance with the rules as to public participation

5. ACTION POINTS (Page 4)

West Herts Hospital Trust's response to the Committee's questions regarding the CQC inspection report from the previous meeting

6. WARD ISSUES FROM OTHER COUNCILLORS

Councillors are invited to raise any issues within their Ward.

7. HEMEL URGENT CARE CENTRE UPDATE (Pages 5 - 11)

Kathryn Magson, Chief Executive Officer, Herts Valleys CCG, to provide members with presentation.

8. DELAYED DISCHARGES UPDATE (Pages 12 - 15)

County Councillor C Wyatt-Lowe and Ian MacBeath, Director of Adult Care, HCC, to provide members with presentation.

9. HERTS VALLEY COMMISSIONING UPDATE

To provide members with an update since last meeting.

10. HEALTH & LOCALISM / HEALTH & WELLBEING BOARD UPDATE

Cllr W Wyatt-Lowe to provide members with an update since the last meeting.

11. HERTFORDSHIRE COUNTY COUNCIL HEALTH SCRUTINY UPDATE

Cllr Guest to provide members with an update since the last meeting.

12. WORK PROGRAMME 2017/2018 (Pages 16 - 19)