



Health in Dacorum Agenda

Wednesday 13 December 2017 at 7.30 pm

Conference Rm 2, 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 Birnie
Councillor Brown
Councillor England
Councillor Guest (Chairman)
Councillor Hicks

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

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

AGENDA

1. **MINUTES** (Pages 4 - 14)

To confirm the minutes from meeting of 13 September 2017.

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 15)

6. WARD ISSUES FROM OTHER COUNCILLORS

7. GET, SET, GO DACORUM (Pages 16 - 17)

8. HERTS VALLEYS CLINICAL COMMISSIONING GROUP

Helen Brown and David Evans to provide an update since the last meeting, including a further update on the Hemel UCC (following presentation of 13 September 2017).

9. WEST HERTFORDSHIRE STRATEGIC REVIEW OF HEALTH

10. PUBLIC HEALTH & PREVENTION

Cllr W Wyatt-Lowe to provide an update since the last meeting, including an update on the outcome of County Council Audit regarding the recruitment of Homecare workers in Hertfordshire.

11. HERTFORDSHIRE COUNTY COUNCIL HEALTH SCRUTINY

Cllr Birnie to provide an update.

12. HERTFORDSHIRE COUNTY COUNCIL ADULT CARE SERVICES

Cllr Guest to provide an update.

13. WORK PROGRAMME - 2017/2018 (Pages 18 - 21)