



# Public Document Pack

## Health in Dacorum

### Agenda

**Tuesday 31 October 2017 at 7.30 pm**

#### **Conference Room 1 - 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

Substitute Members:  
Councillors Tindall

Outside Representatives:  
B Harris, T Gallagher E Glatter, Dr Trevor Fernandes

Contributors:  
Phil Bradley,  
Diane Brent  
HCClr Richard Roberts  
Helen Brown

aCEO Hertfordshire Community NHS Trust.  
(Head of Estates), Hertfordshire Community NHS Trust  
Cabinet lead for Children in Hertfordshire  
Dir. of Strategy and Corporate Services WHH NHS Trust

For further information, please contact [Member.support@dacorum.gov.uk](mailto:Member.support@dacorum.gov.uk)

## **AGENDA**

### **1. MINUTES**

The minutes from the previous meeting will be circulated and considered at the December meeting of the committee.

## **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.**

H Brown to provide clarification regarding the process surrounding access to a GP out of hours at the West Herts Medical Centre.

## **6. WARD ISSUES FROM OTHER COUNCILLORS**

Councillors are invited to raise any issues within their Ward.

## **7. GOSSOMS END SURGERY**

Phil Bradley, acting Chief Executive Officer, accompanied by Diane Brent (Head of Estates), to provide an update from. Hertfordshire Community NHS Trust.

**8. "PREVENTION AND WORKING WITH THE THIRD SECTOR"**

Herts County Councillor Richard Roberts to provide an update on the most recent progress.

**9. HERTS VALLEY COMMISSIONING UPDATE**

To provide members with an update since last meeting.

**10. HEALTH & LOCALISM / HEALTH & WELLBEING BOARD UPDATE**

Councillor W Wyatt-Lowe to provide an update since the last meeting.

**11. HCC HEALTH SCRUTINY UPDATE**

Councillor Birnie to provide an update since the last meeting.

**12. HEALTH IN DACORUM COMMITTEE - WORK PROGRAMME 2017/18 (Pages 4 - 6)**

## HEALTH IN DACORUM COMMITTEE: Work Programme 2017/18

**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.

Date:	Items:	Contact details:	Background information	Outcome of Discussion
<b>October 2017</b>	<ul style="list-style-type: none"> <li>Health &amp; Localism / Health &amp; Wellbeing Board Update</li> </ul>	Councillor W Wyatt – Lowe	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> <li>HCC Health Scrutiny Update</li> </ul>	Councillor Birnie	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> <li>Gossoms End</li> </ul>	David Laws, Hertfordshire Community NHS Trust, Chief Executive Officer	To provide an update	
	“Prevention and working with the third sector”	C/Clr Richard Roberts	To provide an update on this subject	
	<ul style="list-style-type: none"> <li>HVCCG Update</li> </ul>	TBC	To provide an update since the last meeting.	
<b>** December 2017</b>	<ul style="list-style-type: none"> <li>WHHT CQC inspection report.</li> </ul>	Rachel Corser Esther Moors , Deputy Directors West Hertfordshire Hospitals NHS Trust	To provide an update on the Care Quality Commission Inspection report; including update on the equipment in use at Hemel	

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<b>** December 2017 Continued</b>	<ul style="list-style-type: none"> <li>Health &amp; Localism / Health &amp; Wellbeing Board Update</li> </ul>	Councillor W Wyatt – Lowe	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> <li>HCC Health Scrutiny Update</li> </ul>	Councillor Birnie	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> <li>Get, Set, Go Dacorum</li> </ul>	Ben Russell and Alex Care	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> <li>West Hertfordshire Strategic Review of Health</li> </ul>	David Radbourne	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> <li>Hertfordshire Community Centre Nhs Update</li> </ul>	Marion Dunstone	To provide a report on the new premises at 41, The Marlowes, (after the establishment has had time to settle down)	
	<ul style="list-style-type: none"> <li>HVCCG Update</li> </ul>	TBC	To provide an update since the last meeting.	
<b>01Feb/March 2018</b>	<ul style="list-style-type: none"> <li>HVCCG Update</li> </ul>	NHS Hertfordshire - Dr Fernandes & Interim Chief Operating Officer,	To provide an update since the last meeting.	

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	<ul style="list-style-type: none"> <li>Health &amp; Localism / Health &amp; Wellbeing Board Update</li> </ul>	Councillor W Wyatt – Lowe	To provide an update since the last meeting.	
	HCC Health Scrutiny Update	Councillor Birnie	<ul style="list-style-type: none"> <li>To provide an update since the last meeting.</li> </ul>	
	<ul style="list-style-type: none"> <li>Delayed Discharges</li> </ul>	Iain MacBeath, Director of Adult Care Services, HCC C/Cllr C Wyatt-Lowe	To provide an update on this subject since Sept	