



Health in Dacorum Agenda

Wednesday 20 June 2018 at 7.30 pm

Conference Room 2 - The Forum

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 Howard

For further information, please contact Member Support on 01442 228209

AGENDA

1. **MINUTES** (Pages 3 - 20)
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 21)

6. HVCCG UPDATE

David Evans – Director of Commissioning, NHS Herts Valleys CCG to provide regular update.

7. CARERS STRATEGY

Ted Maddex - Commissioning Manager, Integrated Community Support Team (Older People), Hertfordshire County Council to attend to provide update.

8. HERTFORDSHIRE COUNTY COUNCIL HEALTH SCRUTINY UPDATE

9. HERTFORDSHIRE COUNTY COUNCIL ADULT CARE SERVICES

10. WORK PROGRAMME (Pages 22 - 23)