



Health in Dacorum Agenda

Tuesday 4 September 2018 at 7.30 pm

Conference Room 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 Howard
Councillor Maddern
Councillor Taylor (Vice-Chairman)

For further information, please contact member.support@dacorum.gov.uk

AGENDA

1. MINUTES (Pages 4 - 9)

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 (Pages 10 - 11)

6. HVCCG UPDATE

Verbal update

7. WAITING TIMES OF THE NEW OUT OF HOURS FOR THE UCC AND 111 SERVICE

8. GOSSOMS END & STEP DOWN CARE UPDATE

9. THE MARLOWES HEALTH AND WELLBEING CENTRE

To provide an update on the new premises at 41 The Marlowes and agree a date for a visit.

The Health in Dacorum Committee requested a visit to the new Marlowes Health and Wellbeing Centre and after discussions with Mark Graver from the Hertfordshire Community NHS Trust, he has proposed some dates for members of the committee to visit. The dates are as follows:

- Thursday 13th September 2018 2.00 – 5.00 p.m.
- Friday 14th September 2018 2.00 – 5.00 p.m.
- Wednesday 19th September 2018 2.00 – 5.00 p.m.

Dates were circulated to committee members, responses received to date suggest that any of the above dates are suitable.

The Committee are therefore requested to finalise a preferred date at the meeting.

10. HERTFORDSHIRE COUNTY COUNCIL ADULT CARE SERVICES

11. HERTFORDSHIRE COUNTY COUNCIL HEALTH SCRUTINY UPDATE

12. WARD ISSUES FROM OTHER COUNCILLORS

13. WORK PROGRAMME (Pages 12 - 13)