



Health in Dacorum Agenda

Wednesday 12 December 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)

Substitute Members:

Councillors Link, Pringle, Ransley and Tindall

Outside Representatives:

Contributors:

For further information, please contact Corporate and Democratic Support

AGENDA

- 1. MINUTES** (Pages 4 - 14)
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 FROM PREVIOUS MEETING

07/03/18	Helen Brown to circulate the full WHHT staff survey to the Committee	H Brown	Sent to members on November 26
07/03/18	Cllr Maddern to Liaise with CCG and advise Member Support, Copying the Chair & Vice Chair, as to when the SOC is due to come out so Health Committee meeting can be planned to discuss.	HVCCG / Member Support	To be kept on the agenda as an action point and followed up in December.
20/06/18	Feedback on survey for the times of Urgent Treatment Centre to be circulated to Members	HVCCG	HVCCG to send to Member Support to circulate
20/06/18	Date of Public engagement to be circulated to members through members news	HVCCG	HVCCG – Cllr Taylor to look into and confirm.
03/09/18	Update after target event regarding frailty pathway .24 th October.	HVCCG	David to update group on some of the work being delivered into Dacorum.
03/09/18	Cllrs Birnie and England to look into new hospital group feasibility plan.	Cllrs Birnie and England	Will forward details to SB if speaker to be invited.
03/09/18	Step Down Care added to agenda	SB	SB to add item to agenda for December

6. HVCCG UPDATE

7. STRATEGIC OUTLINE CASE UPDATE

A presentation will be given by David Evans on the night.

8. FRAILTY PATHWAY

Presentation will be given by David Evans on the night.

9. HCC ADULT CARE SERVICES

10. HCC HEALTH SCRUTINY UPDATE

11. WARD ISSUES FROM OTHER COUNCILLORS

12. WORK PROGRAMME (Page 15)