



HEALTH IN DACORUM COMMITTEE AGENDA

Wednesday 9 December 2015 at 7.30 pm

DBC Bulbourne Room - Civic Centre

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 Brown
Councillor Guest
Councillor Hicks
Councillor Maddern

Councillor McLean
Councillor Timmis
Councillor W Wyatt-Lowe

Outside Representatives:

Dacorum Hospital Action Group: B Harris
Patients' Forum: Tony Gallagher, R Trigger

Contributors:

Herts Valleys Clinical Commissioning Group: Dr Trevor Fernandes/ Dr Keith Hodge
West Herts Hospitals Trust Care Quality Commission Inspection: Helen Brown (Director of Strategy and Corporate Services West Hertfordshire Hospital NHS Trust)
West Hertfordshire Strategic Review: David Radbourn and Simon Eckett
Get, Set, Go Dacorum: Claire Lynch and Emily-Rae Maxwell
HCC Health Scrutiny Update: Councillor Guest
Hertfordshire County Council Health Localism/ Health Wellbeing Board Update: Councillor W Wyatt-Lowe

For further information, please contact: Louise Collins, Member Support Officer on tel: 01442 228633

AGENDA

1. MINUTES

To confirm the minutes of the meeting held on 9 September 2015.

<https://democracy.dacorum.gov.uk/ieListDocuments.aspx?CId=161&MId=249>

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. WARD ISSUES FROM OTHER COUNCILLORS

Councillors have been invited to raise any issues within their ward.

6. WEST HERTS HOSPITALS TRUST CARE QUALITY COMMISSION INSPECTION

Helen Brown, Director of Strategy and Corporate Services (West Hertfordshire Hospitals NHS Trust) to provide an update on the Care Quality Commission Inspection Report

7. WEST HERTFORDSHIRE STRATEGIC REVIEW (Pages 4 - 26)

David Radbourne and Simon Eckett to provide Members with an update on the West Hertfordshire strategic review – “Your Care, Your Future” and the proposed next steps

8. GET, SET, GO DACORUM (Pages 27 - 28)

9. HERTS VALLEYS CLINICAL COMMISSIONING GROUP UPDATE

Dr Trevor Fernandes to provide Members with a Herts Valleys Clinical Conditioning Update update since the last meeting held on 9 September 2015.

10. HERTFORDSHIRE COUNTY COUNCIL HEALTH LOCALISM/HEALTH WELLBEING BOARD UPDATE

Councillor W Wyatt–Lowe to provide Members with an update since the last meeting

11. HERTFORDSHIRE COUNTY COUNCIL HEALTH SCRUTINY UPDATE (Pages 29 - 30)

12. DATE OF THE NEXT MEETING

The next meeting will be held on Wednesday 9 March 2016.

13. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the item in Part II of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present, during this item there would be disclosure to them of exempt information relating to:

14. HEALTH IN DACORUM WORK PROGRAMME 2015/16 (Page 31)