



Health in Dacorum Agenda

Tuesday 1 March 2022 at 6.30 pm

MS Teams

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 Allen	Councillor Hollinghurst
Councillor Beauchamp	Councillor Johnson
Councillor Bhinder (Chairman)	Councillor Maddern
Councillor Durrant	Councillor Pringle
Councillor Guest (Vice-Chairman)	Councillor Sinha

Substitute Members:
Councillors

Outside Representatives:

Contributors:

For further information, please contact Corporate and Democratic Support

AGENDA

- 1. MINUTES** (Pages 4 - 11)
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

Members of the public are reminded to keep their microphones and cameras muted throughout the meeting until they are invited to speak on their specific agenda item(s).

5. WARD ISSUES

For committee members to discuss issues in their wards

6. WEST HERTS HOSPITAL TRUST

Presented by Louise Halfpenny WHHT

Update on latest national New Hospital Programme timeline and local hospital redevelopment plans.

Presentation to be shared at the meeting

7. CLINICAL COMMISSIONING GROUP

- CAMHS update – Presented by Joella Scott
- Primary Healthcare Update – Presented by Michelle Campbell
- Integrated Care System – Presented by David Evans
- Population Health Management in the Primary Care Networks – Presented by Charlotte Mullins

8. PRESENTATION - HEALTH & SOCIAL CARE SECRETARY MEETING

Presentations from:

Steve Day – Herts Valleys Hospital

Philip Aylett – New Hospital Campaign

9. COUNTY COUNCIL HEALTH SCRUTINY COMMITTEE REPORT

10. COUNTY COUNCIL ADULT CARE SERVICES REPORT (Page 12)

11. WORK PROGRAMME AND ANY OTHER BUSINESS