



up: B Harris
ny Gallagher, R Trigger

Health in Dacorum Agenda

Tuesday 5 July 2016 at 7.30 pm

Bulbourne Room

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 Taylor
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 K Hodge
Get, Set Go Dacorum: Ben Russell, Get Set Go Dacorum Project Manager
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@dacorum.gov.uk

AGENDA

1. MINUTES

To confirm the minutes of the meeting held on 9 March 2016.

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. GET, SET, GO DACORUM (Page 4)

7. HETS VALLEY CLINICAL COMMISSIONING UPDATE

Dr Trevor Fernandes to provide Members with a Herts Valleys Clinical Conditioning Update since the last meeting held on 8 March 2016.

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

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

9. REPORT OF DACORUM BOROUGH COUNCIL REPRESENTATIVE ON HERTS COUNTY COUNCIL HEALTH SCRUTINY COMMITTEE FOR HEALTH IN DACORUM MEETING OF 5TH JULY 2016 (Pages 5 - 8)

10. DATE OF THE NEXT MEETING

The next meeting will be held on Wednesday 14 September 2016.

11. 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:

12. WORK PROGRAMME 2016/17 (Pages 9 - 12)