



Public Document Pack Health Scrutiny in Dacorum Agenda

Wednesday 14 September 2016 at 7.30 pm

Council Chamber - 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 (Chair)
Councillor Hicks
Councillor Maddern

Councillor Taylor
Councillor Timmis
Councillor W Wyatt-Lowe

For further information, please contact Jim Doyle (Tel: 228222)

AGENDA

1. MINUTES

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. WARD ISSUES FROM OTHER COUNCILLORS

Councillors have been invited to raise any issues within their ward

6. HETS VALLEY CLINICAL COMMISSIONING UPDATE

To provide Members with a Herts Valleys Clinical Commissioning Update since the last meeting held on 5 July 2016.

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

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

8. DBC REPRESENTATIVE ON HERTS COUNTY COUNCIL HEALTH SCRUTINY COMMITTEE REPORT

9. WEST HERTFORDSHIRE STRATEGIC REVIEW OF HEALTH

David Radbourne to provide the committee with an update since the last meeting.

10. DATE OF NEXT MEETING

The next meeting is scheduled for 7 December 2016.

11. HEALTH IN DACORUM COMMITTEE - WORK PROGRAMME (Pages 4 - 7)

12. 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 the financial or business affairs of any particular person (including the authority holding that information).

13. GET SET, GO DACORUM! (Pages 8 - 11)

HEALTH IN DACORUM COMMITTEE: Work Programme 2015/16

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.

Date:	Items:	Contact details:	Background information	Outcome of Discussion
05 July 2016	<ul style="list-style-type: none"> Health & Localism / Health & Wellbeing Board Update 	Councillor W Wyatt – Lowe	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> HCC Health Scrutiny Update 	Councillor Guest	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> Get, Set, Go Dacorum Project 	Ben Russell and Alex Care	To provide an update.	
	Childhood obesity	Elizabeth Biggs	To provide Members with an update since 7 th January 2015	
14 September 2016	<ul style="list-style-type: none"> Health & Localism / Health & Wellbeing Board Update 	Councillor W Wyatt – Lowe	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> HCC Health Scrutiny Update 	Councillor Guest	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> Get, Set, Go Dacorum 	Ben Russell and Alex Care	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> West Hertfordshire Strategic Review of Health 	David Radbourne	To provide Members with an update.	

HEALTH IN DACORUM COMMITTEE: Work Programme 2015/16

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.

7 December 2016	<ul style="list-style-type: none"> HVCCG Update 	NHS Hertfordshire - Dr Fernandes & Interim Chief Operating Officer, Nicola Bell	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> Health & Localism / Health & Wellbeing Board Update 	Councillor W Wyatt – Lowe	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> HCC Health Scrutiny Update 	Councillor Guest	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> Get, Set, Go Dacorum 	Ben Russell and Alex Care	To provide an update since the last meeting.	
	West Hertfordshire Strategic Review of Health	David Radbourne	To provide an update since the last meeting.	
	WHHT CQC inspection report.	Helen Brown Director at WHHT	To provide an update on the Care Quality Commission Inspection report.	

HEALTH IN DACORUM COMMITTEE: Work Programme 2015/16

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.

01 March 2017	<ul style="list-style-type: none"> HVCCG Update 	NHS Hertfordshire - Dr Fernandes & Interim Chief Operating Officer, Nicola Bell	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> Health & Localism / Health & Wellbeing Board Update 	Councillor W Wyatt – Lowe	To provide an update since the last meeting.	
	<ul style="list-style-type: none"> HCC Health Scrutiny Update 	Councillor Guest	To provide an update since the last meeting.	
Page 6	<ul style="list-style-type: none"> Get, Set, Go Dacorum 	Ben Russell and Alex Care	To provide an update since the last meeting.	
	Childhood Obesity	Elizabeth Biggs and Sue Beck	To provide an update since the last meeting on 7 th January 2015	

HEALTH IN DACORUM COMMITTEE: Work Programme 2015/16

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.

Consideration for Future Items/Meetings:

1. TB Awareness in the UK
2. DBC Masterplan

Regular Invitees

- Cllr Harden
- Sally Marshall
- Steve Baker

Agenda Item 13

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted