



Health Scrutiny in Dacorum Agenda

Wednesday 7 December 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 (Chairman)
Councillor Hicks
Councillor Maddern

Councillor Taylor
Councillor Timmis
Councillor W Wyatt-Lowe

Outside Representatives:

Dacorum Hospital Action Group: B Harris

Contributors:

Herts Valleys Clinical Commissioning Group: Dr Trevor Fernandes.

For further information, please contact Jim Doyle (228222)

AGENDA

1. MINUTES

To confirm the minutes from the meeting held on 7 November 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

To consider a request from Kevin Minier and Gordon Yearwood of the Dacorum Patients' Group to speak regarding the future of acute care in Dacorum.

5. WARD ISSUES FROM OTHER COUNCILLORS

Councillors are invited to raise any issues within their Ward.

6. HERTS VALLEY CLINICAL COMMISSIONING UPDATE

To provide Members with an update since the last meeting held on Wednesday 14 September 2016.

7. WEST HERTFORDSHIRE STRATEGIC REVIEW OF HEALTH - UPDATE

Dependant on whether Senior Herts Health Authority officers are available and up to date report has been concluded.

8. WEST HERTS HOSPITAL TRUST CQC INSPECTION REPORT - UPDATE

Dependant on whether Senior Herts Health Authority officers are available and up to date report has been concluded.

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

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

10. DBC REPRESENTATIVE ON HERTFORDSHIRE COUNTY COUNCIL HEALTH SCRUTINY COMMITTEE REPORT (Page 4)

11. HEALTH IN DACORUM COMMITTEE WORK PROGRAMME (Pages 5 - 8)

12. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 1 March 2017.