

Public Document Pack

Date of meeting **Wednesday, 8th July, 2015**

Time **6.30 pm**

Venue **Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**

Contact **Justine Tait**

Health and Wellbeing Scrutiny Committee

SUPPLEMENTARY AGENDA

PART 1 – OPEN AGENDA

5 Minutes from the Healthy Staffordshire Select Committee (Pages 3 - 4)

Members: Councillors Allport, Bailey, Eastwood (Chair), Frankish, Hailstones, Johnson (Vice-Chair), Loades, Northcott, Walklate, Winfield and Woolley

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

This page is intentionally left blank

Summary of the main agenda items from the
 Healthy Staffordshire Select Committee meeting –Monday 8 June 2015
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=5717&Ver=4>

Agenda Item	Of particular interest to ...
<p>Healthy Staffordshire Select Committee, Monday 8 June 2015, Hearing Aid Policy – North Staffordshire Clinical Commissioning Group (CCG) the Committee received the report of the Chief Accountable Officer, North Staffordshire Clinical Commissioning Group. He advised that on the 4 March 2015 the Governing Body of the CCG had approved a commissioning policy containing a new eligibility criteria for free NHS funded hearing aids. He was attending to provide an update following the report in September 2014, when the Committee was unable to support the proposals as presented. On that occasion the CCG had been asked to review the process and bring it back to a future committee. The resulting eligibility criteria an extensive consultation process was explained. Members expressed concern that the revised policy had not been returned to the Committee before approval by the CCGs Governing Body as requested at the September meeting and questioned the Chief Accountable Officer for the failure to return the proposals prior to approval and challenged robustly the consultation process and viability of the eligibility criteria. It was agreed, Committee note the report to be returned to the committee within twelve months for review of outcomes and impact on “Health and Wellbeing” in North Staffordshire.</p>	All
<p>Report of the Scrutiny and Support Manager :- The Scrutiny and Support Manager introduced the</p>	All

Agenda Item	Of particular interest to ...
<p>Work Programme for the Healthy Staffordshire Select Committee 2015-16 members discussed prioritised and appended additional items and it was agreed that a visit be arranged for a visit to Assistive Technologies House at Codsall.</p>	
<p>Trust updates. None on this occasion</p>	