Date of meeting Wednesday, 20th November, 2013

Time 7.00 pm

Venue Council Chamber, Civic Offices, Merrial Street,

Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact Martin Stevens Ext 2250

# Health Scrutiny Committee AGENDA

## PART 1 - OPEN AGENDA

1 Apologies

#### 2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 8)

The minutes of the meeting held on the 23 October 2013 are attached for confirmation.

#### 3 DECLARATIONS OF INTEREST

To receive any declarations of interest from Members.

### 4 PHYSICAL ACTIVITY IN SCHOOLS

Physical activity in the Borough's schools has been identified as being lower than the national average and within the North Staffordshire region. The Scrutiny Committee wishes to focus particularly on primary schools and the support they receive. Members of the Active and Cohesive Scrutiny Committee have been invited to the meeting to contribute to the discussion. Supporting information has been requested and it is hoped that this will be circulated prior to the meeting.

A number of stakeholders will be present at the meeting including:-

- Cllr Ben Adams (Staffordshire County Council Portfolio Holder for Learning and Skills)
- Mr Mark Thornewill (Director for Sport across Staffordshire and Stoke-on-Trent)
- Mr Alan Stancliffe (Head Teacher Reginald Mitchell Primary School)
- Marc Neeld (Public Health Officer)

# 5 UHNS AND THE FUTURE OF THE MID STAFFORDSHIRE NHS (Pages 9 - 14) FOUNDATION TRUST

As a result of the resolution of the Committee at the previous meeting, the Leader and the Chief Executive will attend the meeting to answer questions regarding the proposed joint committee. A background report is attached.

## 6 THE LICENSING PROCESS

To give an overview of the Licensing process. A briefing note is marked to follow after attendance at the latest meeting of the Staffordshire and Stoke Regulatory Bodies Group on Friday, 8 November by the Democratic Services Manager.

# 7 DIGEST FROM THE HEALTHY STAFFORDSHIRE SELECT (Pages 15 - 18) COMMITTEE

To consider the digest document of the Healthy Staffordshire Select Committee meeting that took place on 21 October 2013.

8 WORK PLAN (Pages 19 - 22)

A copy of the latest version of the work plan is attached for comment.

#### 9 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100 B(4) of the Local Government Act 1972.

Members: Councillors D Becket, Eastwood (Chair), Mrs Hailstones, Mrs Johnson,

Loades, Mrs Simpson and Taylor.J

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.