

Date of meeting **Wednesday, 9th April, 2014**
Time **7.00 pm**
Venue **Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**
Contact Louise Stevenson

Health Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Minutes of Previous Meeting (Pages 1 - 4)**
- 4 Minutes from the Healthy Staffordshire Select Committee (Pages 5 - 10)**
- 5 HEALTH CARE AT HOME**

Mr George Briggs, Associate Director for Medicine and Mrs Gill Adamson, Associate Nurse from UHNS and Alison Ansell RGN, Clinical Design Consultant from Health Care at Home will be in attendance.

The following questions have already been raised by the Chair:

Why was this Service Provider Chosen?
How is the Service Provider Monitored?
The Costs involved
The number of patients involved
Has the CCG signed this off
The nature of medical conditions suitable for the service

- 6 VERBAL UPDATE ON THE UHNS JOINT COMMITTEE**
To receive a verbal update from the head of Business Improvements, Central Services and Partnerships.
- 7 Suggested Terms of Reference for the Health Scrutiny Committee (Pages 11 - 12)**
- 8 PORTFOLIO HOLDER QUESTION TIME**
Cllr John Williams, Portfolio Holder for Planning and Assets will be in attendance.
- 9 Community Based Services (Pages 13 - 14)**
- 10 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

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 upon request.

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.