

Date of meeting **Wednesday, 9th July, 2014**

Time **7.00 pm**

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

Contact **Justine Tait, Ext.2250**

Health and Wellbeing Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

1 APOLOGIES

2 MINUTES OF THE PREVIOUS MEETING

To agree as a correct record the minutes of the previous meeting held on Wednesday 9 April 2014

3 DECLARATIONS OF INTEREST

4 MINUTES OF THE HEALTH AND WELL BEING TASK AND FINISH GROUP OF THE 4 JUNE 2014 **(Pages 3 - 4)**

5 REPRESENTATIVES FROM STOKE-ON-TRENT AND NORTH STAFFORDSHIRE CLINICAL COMMISSIONING GROUPS

Attendance from:-

Dr Mark Shapley (Clinical Chair) North Staffordshire Clinical Commissioning Group
Presentation by Marcus Warnes (Chief Operating Officer) North Staffordshire Clinical Commissioning Group. Hand outs to be circulated prior to the meeting

6 THE ENTER AND VIEW GP PROJECT **(Pages 5 - 6)**

7 HEALTH AND WELL BEING STRATEGY

A verbal update to be given by the Head of Leisure and Cultural Services

8 MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT COMMITTEE

Minutes to be distributed after the meeting due to be held on Wednesday 2 July 2014

9 REPORT ON THE FRANCIS ENQUIRY **(Pages 7 - 14)**

10 PUBLIC QUESTION TIME

Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council.

11 URGENT BUSINESS

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

12 DATE AND TIME OF NEXT MEETING

Wednesday 24 September 2014, 7.00pm in Committee Room 1

Members: Councillors Mrs Astle, Bailey, D Becket, Eagles, Eastwood (Chair), Mrs Hailstones, Mrs Johnson (Vice-Chair), Loades, Northcott, Owen and Robinson

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.