

**Date of meeting**            **Wednesday, 7th January, 2015**

**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        Declarations of Interest**
- 2        MINUTES OF THE PREVIOUS MEETING** **(Pages 3 - 8)**  
To agree the minutes of the meeting held on Wednesday 19<sup>th</sup> November 2014
- 3        MINUTES OF THE MEETING HELD ON THE 24TH SEPTEMBER 2014** **(Pages 9 - 12)**  
To approve the minutes of the meeting held on the 24<sup>th</sup> September 2014
- 4        Minutes from the Healthy Staffordshire Select Committee** **(Pages 13 - 14)**
- 5        Healthwatch, Staffordshire**
- 6        PORTFOLIO HOLDER(S) QUESTION TIME** **(Pages 15 - 20)**  
Portfolio Holder for Leisure, Culture and Localism will be in attendance to answer any questions raised by Members. Attached are copies of overviews from the Portfolio Holders.
- 7        Modernisation of Day Centres for People with Learning Difficulties**
- 8        Code of Joint Working** **(Pages 21 - 32)**
- 9        WORK PLAN** **(Pages 33 - 38)**  
To discuss and update the work plan to reflect current scrutiny topics
- 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 29<sup>th</sup> April 2015, 7.00pm in Committee Room 1

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

**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.