

Date of meeting **Wednesday, 24th September, 2014**

Time **7.00 pm**

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

Contact **Julia Cleary, Ext. 2227**

Health and Wellbeing Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 Declarations of Interest**
- 2 MINUTES OF THE PREVIOUS MEETING** **(Pages 3 - 6)**
To agree as a true record the minutes of the meeting held on Wednesday 9 July 2014
- 3 MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT COMMITTEE (11.08.14)** **(Pages 7 - 8)**
The minutes have not yet been finalised. Please use the Digest attached until they are published
- 4 CLINICAL COMMISSIONING GROUP URGENT CARE STRATEGY** **(Pages 9 - 18)**
A presentation will be carried out by Marcus Warnes (Chief Operating Officer).
Presentations are limited to 10 minutes as per the Council's Constitution.

Members are requested, where possible, to submit any questions to Justine Tait before Friday 19 September 2014

An updated copy of the North Staffordshire Clinical Commissioning Group Urgent Care Strategy will be forwarded prior to the meeting.
- 5 HEARING AID CONSULTATION**
Marcus Warnes will be carrying out a second presentation. Copies to follow. There is a time limit of 10 minutes to carry out presentations as per the Council's Constitution

Members are requested, where possible, to submit any questions to Justine Tait before Friday 19 September 2014

6 NORTH STAFFORDSHIRE CLINICAL COMMISSIONING GROUP (Pages 19 - 22)
BRIEFING PAPER

Attached is a Briefing on the proposals for decommissioning funding of hearing aids for adults with mild to moderate hearing loss

7 HEALTHWATCH, STAFFORDSHIRE (Pages 23 - 24)

Attached is an update on the GP access project, information on volunteer recruitment and a summary of what Healthwatch has done recently in Newcastle-under-Lyme

8 Additional Meeting Tuesday 21 October 2014, Committee Room 2

9 WORK PLAN (Pages 25 - 30)

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.

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.