Date of meeting Wednesday, 11th March, 2015

Time 7.00 pm

Venue Committee Room 1, Civic Offices, Merrial Street,

Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact Justine Tait

Health and Wellbeing Scrutiny Committee

AGENDA

PART 1 - OPEN AGENDA

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2 Declarations of Interest

3 Minutes of the previous meeting (Pages 3 - 8)

4 MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT COMMITTEE

Minutes to follow

5 Healthwatch (Pages 9 - 10)

North Staffordshire Combined Healthcare NHS Trust - Ward 4 (Pages 11 - 12)
Assessment Ward

7 PROMOTING INDEPENDENCE, CHOICE AND DIGNITY: A NEW (Pages 13 - 34)
MODEL OF CARE IN NORTHERN STAFFORDSHIRE

A presentation will be carried out by Mr Warnes, Chief Commissioning Officer, North Staffordshire Clinical Commissioning Group.

8 WORK PLAN (Pages 35 - 48)

To discuss and update the work plan to reflect current scrutiny topics

Annual Work Plan Review

To receive outcomes and recommendations of the topics reported during the past twelve months

9 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.

10 URGENT BUSINESS

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

Training for Members

Training for Members on health and wellbeing will be arranged after the Elections. Could Members please suggest what they would like the training to focus on.

Quality Improvement Priorities for 2015/2016

Consultation on the suggested small changes to Staffordshire and Stoke-on-Trent Partnership NHS Trust existing priorities.

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.