

Date of meeting **Wednesday, 8th July, 2015**

Time **6.30 pm**

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

Contact **Justine Tait**

Health and Wellbeing Scrutiny Committee

AGENDA

PLEASE NOTE REVISED TIME OF 6.30PM

PART 1 – OPEN AGENDA

- 1 Apologies**
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included on this agenda.
- 3 MR D WHITEHOUSE, DEMOCRACY MANAGER,
STAFFORDSHIRE COUNTY COUNCIL**
Mr D Whitehouse will present Members with a resume of Health and Wellbeing Scrutiny.
- 4 MINUTES OF PREVIOUS MEETING** **(Pages 3 - 8)**
To consider the minutes of the meeting held on Wednesday 11th March 2015.
- 5 MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT
COMMITTEE**
Minutes of the 8th June 2015 to follow.
- 6 Healthwatch, Staffordshire** **(Pages 9 - 12)**
- 7 Promoting Independence, Choice and Dignity: A New Model of
Care in Northern Staffordshire** **(Pages 13 - 16)**
- 8 Local Government Association Peer Review of Decision
Making Arrangements** **(Pages 17 - 36)**
- 9 Health and Wellbeing Strategy** **(Pages 37 - 44)**
- 10 WORK PLAN** **(Pages 45 - 48)**
To discuss and update the work plan to reflect current scrutiny topics.

11 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.

12 URGENT BUSINESS

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

13 DATE AND TIME OF NEXT MEETING

Wednesday 23rd September 2015, 7.00pm in Committee Room 1

Members: Councillors Allport, Bailey, Eastwood (Chair), Frankish, Hailstones, Johnson (Vice-Chair), Loades, Northcott, Walklate, Winfield and Woolley

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.