

**Date of meeting**      **Wednesday, 30th September, 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**

**1**      **Apologies**

**2**      **DECLARATIONS OF INTEREST**

To receive declarations of interest from Members on items included on this agenda.

**3**      **MINUTES OF PREVIOUS MEETINGS HELD ON THE 8TH JULY      (Pages 3 - 8)  
2015 AND THE 27TH JULY 2015**

To consider the minutes of the meetings held on Wednesday 8<sup>th</sup> July 2015 and the LGA Peer Review of Decision Making Arrangements on Monday 27<sup>th</sup> July 2015

**4**      **Minutes of the Healthy Staffordshire Select Committees held      (Pages 9 - 24)  
on the 5th August 2015 and 10th August 2015**

**5**      **NORTH STAFFORDSHIRE CLINICAL COMMISSIONING GROUP      (Pages 25 - 34)  
- A NEW MODEL OF CARE IN NORTHERN STAFFORDSHIRE**

The Interim Accountable Officer from North Staffordshire Clinical Commissioning Group and the Clinical Lead from Stoke-on-Trent Clinical Commissioning Group will be in attendance.

**6**      **SWIMMING IN THE NATIONAL CURRICULUM FOR KEY STAGE      (Pages 35 - 38)  
2 PRIMARY SCHOOLS**

Please see attached letter from Councillor Adams. A further response to questions submitted to follow.

**7**      **HEALTHWATCH, STAFFORDSHIRE      (Pages 39 - 48)**

July and August summary updates attached

**8**      **EXCLUSION RESOLUTION      (Pages 49 - 54)**

To resolve that the public be excluded from the meeting during consideration of the following report because it is likely that there will be disclosure of exempt information as defined in Paragraph 7a in Part 1 of Schedule 12A of the Local Government Act 1972.

**9 WORK PLAN (Pages 55 - 60)**

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 (Pages 61 - 62)**

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

Accountability Sessions, Staffordshire County Council

Please see attached timetable

**12 DATE AND TIME OF NEXT MEETING**

Wednesday 18<sup>th</sup> November 2015, 7.00pm in Committee Room 1

**Members:** Councillors Allport, Bailey, Eastwood (Chair), Frankish, Hailstones, Johnson (Vice-Chair), Loades, Northcott, Wilkes, 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.**

**FIELD\_TITLE**

Officers will be in attendance prior to the meeting for informal discussions on agenda items.