

<b>Date of meeting</b>	<b>Wednesday, 18th November, 2015</b>
<b>Time</b>	<b>7.00 pm</b>
<b>Venue</b>	<b>Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG</b>
<b>Contact</b>	<b>Justine Tait</b>

# **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 THE PREVIOUS MEETING (Pages 3 - 8)**  
To consider the minutes of the meeting held on Wednesday 30<sup>th</sup> September 2015
- 4 Minutes from the Healthy Staffordshire Select Committee (Pages 9 - 28)**
- 5 HEALTHWATCH, STAFFORDSHIRE**  
Healthwatch, Staffordshire Engagement Manager will be in attendance. Update to follow
- 6 DEMENTIA SERVICES WITHIN NEWCASTLE-UNDER-LYME (Pages 29 - 38)**  
In attendance will be the Commissioning Manager for Dementia, District Commissioning Lead for Newcastle and the Commissioning Manager for North Staffordshire Clinical Commissioning Group
- 7 BETTER CARE FUND (Pages 39 - 44)**  
In attendance will be the Head of Housing and Regeneration Services to present the report
- 8 PORTFOLIO HOLDER QUESTION TIME (Pages 45 - 72)**  
Portfolio Holder for Leisure, Culture and Localism will be in attendance.  
  
The Head of Leisure and Cultural Services will carry out two presentations; Physical Activity for Older People followed by Physical Activity in Deprived Communities.
- 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.

**11 WORK PLAN (Pages 73 - 78)**

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

**12 DATE AND TIME OF NEXT MEETING**

Wednesday 6<sup>th</sup> January 2016, 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.