

HEALTH AND WELLBEING SCRUTINY COMMITTEE

Wednesday, 16th November, 2016

Time of Commencement: 6.00 pm

Present:- Councillor Dave Jones – in the Chair

Councillors Bailey, Bloor, Gardner, L Hailstones,
Northcott, Spence, Sweeney and Wright

Officers Jayne Briscoe (Scrutiny Officer)

Also in
Attendance

Apologies Councillor(s) Walklate

1. **DECLARATIONS OF INTEREST**

There were no declarations of interest stated.

2. **MINUTES OF PREVIOUS MEETINGS - 21 SEPTEMBER AND 26 OCTOBER 2016**

Resolved: That the minutes of the meetings held on 21 September and 26 October 2016 be agreed as a correct record.

3. **JOINT MEETING WITH STOKE ON TRENT CITY COUNCIL AND NHS ENGLAND - MY CARE MY WAY, HOME FIRST - 30 NOVEMBER 2016 - CHAIR TO INFORM**

The Chair informed members that a joint meeting with Stoke on Trent City Council would be held on 30 November to scrutinise the My Care My Way: Home First and the Stoke on Trent and Staffordshire Sustainable Transformation Plan.

4. **BRADWELL HOSPITAL UPDATE - CHAIR TO REPORT**

Correspondence to the Chair from the North Staffordshire Clinical Commissioning Group in response to a request for information concerning proposed ward closures at Bradwell hospital was circulated with the agenda.

The Chair updated members on the decision of the Healthy Staffordshire Select Committee to refer the proposed closure of wards at Bradwell hospital to the Secretary of State who had the option to refer the matter to an independent review.

A member referred to the time critical nature of the correspondence and the need to ensure that the process to refer the decision maintained momentum.

Agreed: That the report be noted and further information be reported to this Committee as it becomes available.

5. **DEMENTIA SUPPORT - ITEM FOR INFORMATION**

The Committee received information concerning Dementia Services in Newcastle under Lyme which had been compiled by the Partnership Officer.

Members commented very favourably on the recent presentation at the New Victoria Theatre by Belong Villages who were completing a development at the former Maxims site to provide new services including a Dementia Centre of Excellence. Belong Villages operated a development in Macclesfield which members could visit on request.

Agreed: That the report be noted.

6. DEMENTIA FRIENDLY SWIMMING PROJECT - PRESENTATION

Presentation of this item was postponed until the next meeting to allow for further evaluation of the data by the Amateur Swimming Association.

7. WORK PROGRAMME

The Chair reminded members of the 28 November Joint meeting with the Healthy Staffordshire Select Committee concerning the UHNM.

Agreed: That the work programme be noted.

8. PUBLIC QUESTION TIME

There were no members of the public present .

9. URGENT BUSINESS

There was no urgent business.

10. DATE OF NEXT MEETING - 11 JANUARY 2017

COUNCILLOR DAVE JONES
Chair

Meeting concluded at 6.20 pm