

Date of meeting **Wednesday, 13th February, 2013**

Time **7.00 pm**

Venue **Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffs ST5 2AG**

Contact **Peter Whalan**

Health Scrutiny Committee

AGENDA

PART 1– OPEN AGENDA

- 1 Apologies**
- 2 Declarations of Interest**
- 3 MINUTES OF PREVIOUS MEETING** **(Pages 1 - 10)**
To approve the minutes of the meeting of this Committee held on 9th January 2013.
- 4 Presentation by Lesley Russell outlining her role as Chief Dietician in supporting nutrition at UHNS**
- 5 Presentation by Dr M Shapley (Clinical Chair) and/or Dr D Hughes (Clinical Accountable Officer) on the Role of the North Staffs Clinical Commissioning Group.**
- 6 Verbal Update on Proposed Visit to Accident and Emergency Department at UHNS.**
- 7 WORK PLAN** **(Pages 11 - 12)**
To consider the Committees Work Plan
- 8 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100 B(4) of the Local Government Act 1972.

Members: Councillors D Becket, Mrs Cornes, Eastwood (Chair), Mrs Hailstones, Mrs Johnson, Loades and Taylor.J

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'

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