Date of

Wednesday, 11th April, 2018

meeting

Time 7.00 pm

Venue

Committee Room 1, Civic Offices, Merrial Street, Newcastle-

under-Lyme, Staffordshire, ST5 2AG

Contact Jayne Briscoe 2250



Civic Offices Merrial Street Newcastle-under-Lyme Staffordshire ST5 2AG

# 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 MEETING

(Pages 5 - 8)

To consider the minutes of the meeting held on 10 January 2018

4 MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT COMMITTEE - 7 March 2018

(Pages 9 - 10)

5 PRESENTATION BY Dr EMMA SUTTON AND Dr BARRY EDWARDS - NEW MODELS OF CARE FOR THE ELDERLY

(Pages 11 - 26)

6 DEMENTIA FRIENDLY TOWN CENTRE - HOW WE ENGAGE WITH THE BID

To receive a verbal update.

7 DEMENTIA FRIENDLY SWIMMING

To receive a verbal update from the Head of Leisure and Cultural Services.

8 DEMENTIA AWARENESS TRAINING

(Pages 27 - 30)



Working to be a co-operative council

Contacting the Council: Switchboard 01782 717717 . Text 07800 140048 Email <u>webmaster@newcastle-staffs.gov.uk</u>. www.newcastle-staffs.gov.uk

## 9 RESPONSE FROM CHIEF EXECUTIVE ROYAL STOKE (Pages 31 - 36) UNIVERSITY HOSPITAL

A verbal update will be given by the Chair

### 10 PRESENTATION FROM QUEENS NURSE CHARLOTTE HARPER - CARE NAVIGATION

- 11 DESIGNING YOUR FUTURE LOCAL HEALTH SERVICES (Pages 37 50)
- 12 RESPONSE OF THE SECRETARY OF STATE BRADWELL (Pages 51 66) HOSPITAL REFERRAL
- 13 WORK PROGRAMME (Pages 67 70)

#### 14 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.

#### 15 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 Bloor, Miss J Cooper, Dillon, Gardner, L Hailstones, Jones,

Loades (Vice-Chair), Naylon, Wilkes, G Williams and Wright (Chair)

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.

**NOTE:** THERE ARE NO FIRE DRILLS PLANNED FOR THIS EVENING SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY FOLLOWING THE FIRE EXIT SIGNS. PLEASE **DO NOT** USE THE LIFTS.

<u>COUNCIL CHAMBER</u>: FIRE EXITS ARE AT THE REAR OF THE CHAMBER AT BOTH SIDES AND THIS IS THE SAME FOR OCCUPANTS OF THE PUBLIC GALLERY.

<u>COMMITTEE ROOMS</u>: EXIT VIA THE WAY YOU ARRIVED AT THE MEETING OR AT THE FAR END OF THE COUNCIL CHAMBER.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE REAR OF THE ASPIRE HOUSING OFFICE OPPOSITE THE CIVIC OFFICES. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.