

Date of meeting Wednesday, 19th June, 2019
Time 7.00 pm
Venue Astley Room - Castle House
Contact Jayne Briscoe 742250



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Health, Wellbeing & Partnerships Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

**3 PRESENTATION BY THE CCG - TOWARDS BECOMING A
SINGLE STRATEGIC COMMISSIONING ORGANISATION**

Proposals to create one strategic commissioning organisation across Staffordshire and Stoke on Trent are being put to the public. The CCGs are inviting views on a proposal to work as a single organisation to commission health and care services for the County.

4 MINUTES OF LAST MEETING - 4 MARCH 2019 (Pages 3 - 6)

To consider the minutes of the last meeting of the Committee held on 4 March, 2019.

5 UPDATE FROM CABINET (Pages 7 - 8)

This item provides an opportunity for the Portfolio Holder to update members of the Scrutiny Committee on the response of the Cabinet to the suggestions made by the Committee at their last meeting.

**6 MINUTES OF THE HEALTHY STAFFORDSHIRE SELECT
COMMITTEE - 19 MARCH 2019 (Pages 9 - 16)**

To receive feedback from members of this committee who attended the meetings of the Healthy Staffordshire Select Committee

**7 STAFFORDSHIRE POLICE, FIRE AND CRIME PANEL - 29
APRIL 2019 (Pages 17 - 20)**

This item is presented for members information.

8 SAFEGUARDING UPDATE JUNE 2019 (Pages 21 - 26)

9 WORK PROGRAMME (Pages 27 - 32)

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

12 DATE OF NEXT MEETING - 9 SEPTEMBER 2019

Members: Councillors S. Burgess, Miss J Cooper (Vice-Chair), J. Cooper, A. Gardner, T. Kearon, H. Maxfield, S. Moffat, P. Northcott, K.Owen, B. Panter, I. Wilkes (Chair) and R. Wright

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.

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 THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.