

Date of meeting Monday, 13th September, 2021
Time 7.00 pm
Venue Astley Room - Castle
Contact Geoff Durham 742222



**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 MINUTES OF A PREVIOUS MEETING** (Pages 3 - 8)
To consider the minutes of the last meeting of the Committee.
- 4 UPDATE FROM CABINET**
Nothing to report.
- 5 UPDATE ON HEALTH IMPACTS FROM WALLEY'S QUARRY
AND THE COUNTY HEALTH AND CARE OVERVIEW AND
SCRUTINY COMMITTEE HELD ON 26 JULY 2021**
The link below is to the meeting of the County Health and Care Overview and Scrutiny Committee held on 26 July 2021:
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=13719>
- 6 MINUTES OF THE HEALTH AND CARE OVERVIEW AND
SCRUTINY COMMITTEE** (Pages 9 - 14)
To receive feedback from members of this committee who attended recent meetings of the Health and Care Overview and Scrutiny Committee.
- 7 MEETING WITH THE CLINICAL COMMISSIONING GROUP - 20
AUGUST 2021** (Pages 15 - 18)
- 8 STAFFORDSHIRE POLICE FIRE AND CRIME PANEL - 21 JUNE
2021** (Pages 19 - 24)

9 WORK PROGRAMME

(Pages 25 - 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 - 29 NOVEMBER 2021

Members: Councillors Ian Wilkes (Chair), Julie Cooper (Vice-Chair), John Cooper, Barry Panter, Mark Holland, Silvia Burgess, Allison Gardner, Tony Kearon, Sue Moffat, Ruth Wright and Bert Proctor

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.

SUBSTITUTE MEMBER SCHEME (Appendix 9, Section 4 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:-

Substitute Members:	Kenneth Owen	Andrew Fear
	Jennifer Cooper	Andrew Fox-Hewitt
	Graham Hutton	Sarah Pickup

If you are unable to attend this meeting and wish to appoint a Substitute to attend in your place you need to:

- Identify a Substitute member from the list above who is able to attend on your behalf
- Notify the Chairman of the Committee (at least 24 hours before the meeting is due to take place) NB Only 2 Substitutes per political group are allowed for each meeting and your Chairman will advise you on whether that number has been reached

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.