

# AGENDA

## **Membership of the HEALTH AND WELL-BEING OVERVIEW AND SCRUTINY COMMITTEE**

**Councillors:**

Stuart St. Clair-Haslam (Chair), Barbara Rice (Vice Chair), Wendy Curtis,  
James Halden, Amanda Arnold, Wendy Herd

**Substitutes:**

Diane Revell, John Cowell, Lynn Carr, Angie Gaywood

**Meeting: MEETING OF THE HEALTH  
AND WELL-BEING OVERVIEW AND  
SCRUTINY COMMITTEE**

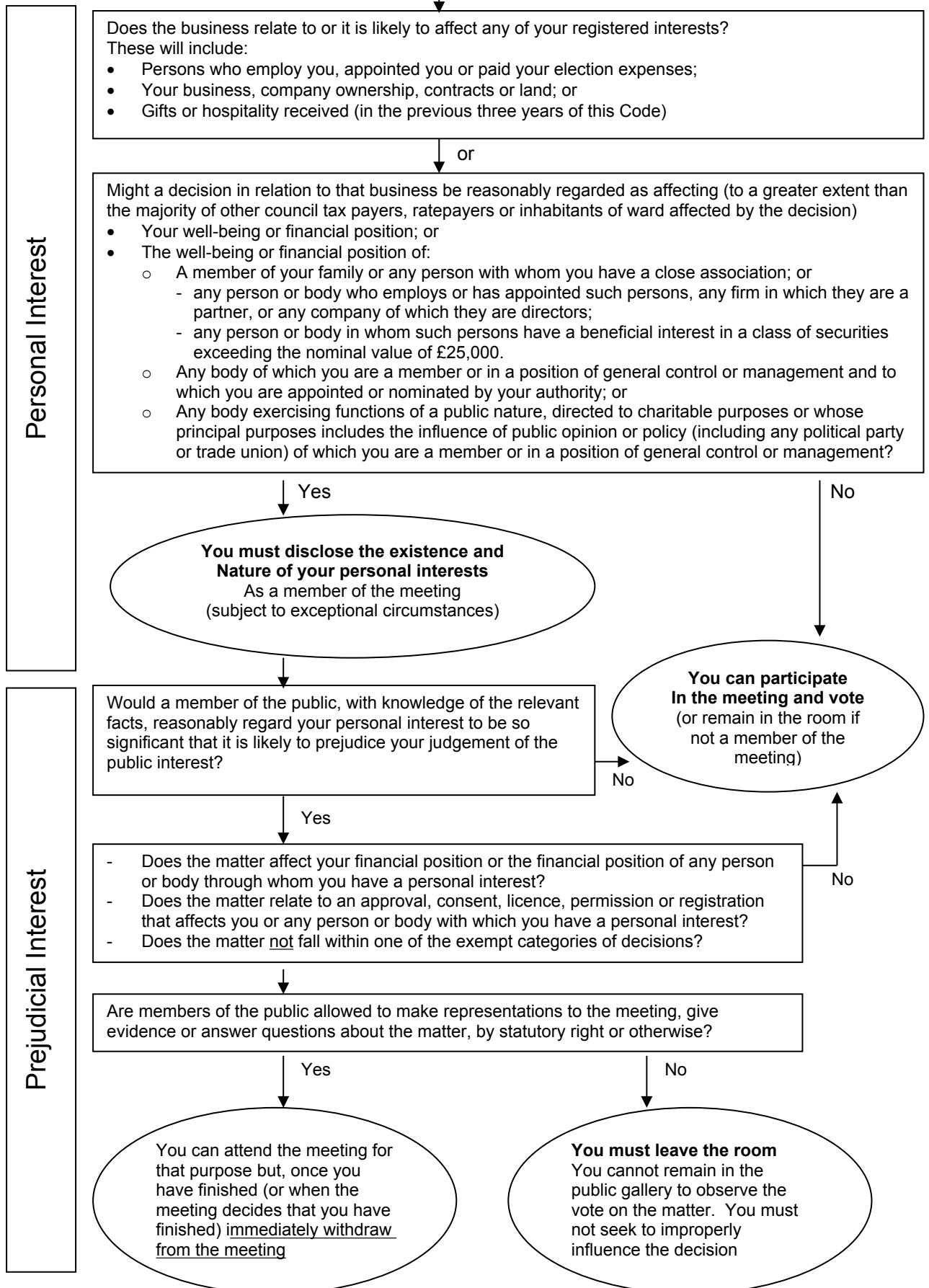
**Date: 3 MARCH 2011**

**Time: 7.00 PM**

**Venue: COMMITTEE ROOM 1**

# DECLARATION OF INTERESTS

What matters are being discussed at the meeting



*Meeting:* **MEETING OF THE HEALTH AND WELL-BEING OVERVIEW  
AND SCRUTINY COMMITTEE**

*Date:* **3 March 2011**

*Time:* **7.00 PM**

*Venue:* **COMMITTEE ROOM 1**

## **A G E N D A**

- 1. Apologies for absence**
- 2. To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972**
- 3. To approve as a correct record the Minutes of the Health & Well-being Overview and Scrutiny Committee Meeting held on 11 January 2011 (page 3)**
- 4. Declaration of interests**
  - a) Members are reminded that they should declare any personal or prejudicial interests as appropriate and in accordance with the adopted Model Code of Conduct.
  - b) Members are also reminded to declare the existence and nature of a Political Party Whip, as set out in Chapter 4, Part 3, (Paragraph 12) of the Constitution.

### **Basildon and Thurrock University Hospital**

- 5. A verbal update on the Care Quality Commission (CQC) Inspection into Basildon and Thurrock University Hospital (BTUH)**

### **North East London Foundation Trust**

- 6. A presentation from the new Provider Arm of North East London Foundation Trust (NELFT) on their community services**

### **Primary Care Trust**

- 7.1 A verbal update on the Primary Care Trust's (PCT) Financial Situation**
- 7.2 A verbal update on proposed changes to community beds (SW Essex PCT)**

Papers from the January Board Meeting of the SW Essex PCT can be viewed at:

<http://www.swessex.nhs.uk/about-us/board/board-meetings-2/board-meetings-2011/>

**8. Health Transformations Update – covering report attached (p 37)**

TO FOLLOW: The Consultation Document and a report detailing the proposed changes and new responsibilities for local government (brought about by health service reform) and the transitional steps being taken by the Council to manage and prepare for those changes.

**8.1 The Council's draft response to the Public Health White Papers Consultation**

**8.2 A verbal update on the Shadow Health and Wellbeing Board.**

**9. Workplan**

**Items of forthcoming business and an update on the Committee's action points (p 39)**

<b>ADMINISTRATIVE ARRANGEMENTS</b>
<b>(i) Scheduled Meeting Dates for Municipal Year</b> 25 November, 11 January 2011, 3 March, 23 March
<b>(ii) Quorum</b> Three elected members
<b>(iii) Queries regarding this Agenda</b> Julie Mayer, Democratic Services - telephone 01375 652403 or email mboulter@thurrock.gov.uk
<b>(iv) Changes to Membership, substitutions or apologies</b> Julie Mayer, Democratic Services - telephone 01375 652403 or email mboulter@thurrock.gov.uk

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