

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

Does the business relate to or it is likely to affect any of your registered interests? These will include: Persons who employ you, appointed you or paid your election expenses; Your business, company ownership, contracts or land; or Gifts or hospitality received (in the previous three years of this Code) or Might a decision in relation to that business be reasonably regarded as affecting (to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of ward affected by the decision) Your well-being or financial position; or Personal Interest The well-being or financial position of: A member of your family or any person with whom you have a close association; or any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000. Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your authority; or Any body exercising functions of a public nature, directed to charitable purposes or whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management? Yes You must disclose the existence and Nature of your personal interests As a member of the meeting (subject to exceptional circumstances) You can participate In the meeting and vote Would a member of the public, with knowledge of the relevant (or remain in the room if facts, reasonably regard your personal interest to be so not a member of the significant that it is likely to prejudice your judgement of the meeting) public interest? No Yes Does the matter affect your financial position or the financial position of any person ⊃rejudicial Interest or body through whom you have a personal interest? No Does the matter relate to an approval, consent, licence, permission or registration that affects you or any person or body with which you have a personal interest? Does the matter not fall within one of the exempt categories of decisions? Are members of the public allowed to make representations to the meeting, give evidence or answer questions about the matter, by statutory right or otherwise? Yes Nο You can attend the meeting for You must leave the room that purpose but, once you You cannot remain in the have finished (or when the public gallery to observe the

vote on the matter. You must

not seek to improperly

influence the decision

meeting decides that you have

finished) immediately withdraw

from 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

AGENDA

- 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 & Wellbeing Overview and Scrutiny Committee Meeting held on 11 January 2011 (page 3)
- 4. Declaration of interests
 - 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
- 7. 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)

ADMINISTRATIVE ARRANGEMENTS

(i) Scheduled Meeting Dates for Municipal Year

25 November, 11 January 2011, 3 March, 23 March

(ii) Quorum

Three elected members

(iii) Queries regarding this Agenda

Julie Mayer, Democratic Services - telephone 01375 652403 or email mboulter@thurrock.gov.uk

(iv) Changes to Membership, substitutions or apologies

Julie Mayer, Democratic Services - telephone 01375 652403 or email mboulter@thurrock.gov.uk

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