

# 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 Prevost, Barry Johnson

**Substitutes:**

Diane Revell, Rob Gledhill, Lynn Carr, Angie Gaywood

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

**Date: 23 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:* **23 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 3 March 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.
- 5. Basildon and Thurrock University Hospital (BTUH)**
  - 5.1 Health and Wellbeing Overview and Scrutiny Committee's Review into Basildon and Thurrock University Hospital: response from BTUH (page 15)**
  - 5.2 Consultation on the Catering Service Review at BTUH (page 23)**
  - 5.3 Report on the visit to BTUH on 17 February 2011 (page 29)**
- 6. Housing Grounds Maintenance SLA – REPORT (page 31)**
- 7. Adult Social Care Safeguarding Update – REPORT (page 43)**
- 8. Standing Item: Health Transitions update**
- 9. Workplan and update on actions (page 59)**

<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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