

# Health and Wellbeing Scrutiny Committee Agenda

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**Date:** Thursday, 9th June, 2011  
**Time:** 10.00 am  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

## **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests and for members to declare the existence of a party whip in relation to any item on the agenda.

3. **Minutes of Previous meeting** (Pages 1 - 16)

To approve the minutes of the meetings held on 10 March 2011 and 14 April 2011.

4. **Public Speaking Time/Open Session**

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: in order for officers to undertake any background research, it would be helpful if members of the public notified the Scrutiny officer listed at the foot of the agenda at least one working day before the meeting with brief details of the matter to be covered.

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For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

**Contact:** Denise French  
**Tel:** 01270 686464  
**E-Mail:** [denise.french@cheshireeast.gov.uk](mailto:denise.french@cheshireeast.gov.uk)

5. **Terms of reference, membership and meeting dates** (Pages 17 - 24)

To consider the report of the Borough Solicitor.

6. **North West Ambulance Service - Quality Account and current performance figures** (Pages 25 - 62)

a) Tim Butcher, Assistant Director for Performance Improvement, will present the North West Ambulance Service's Quality Account (attached) on which the Committee is invited to comment; and

b) Sarah Smith will present the current performance figures (attached).

7. **The Health and Wellbeing Service** (Pages 63 - 70)

Guy Kilminster, Head of Health and Wellbeing, will brief the committee on the following matters:

- The Health and Wellbeing Service,
- The Health Inequalities Strategy, and
- The transfer of the public health function to the Council.

8. **Work Programme** (Pages 71 - 88)

To consider the report of the Borough Solicitor.

9. **The Cheshire and Wirral Councils Joint Scrutiny Committee** (Pages 89 - 94)

To receive the minutes of the meeting of the Committee held on 4 April 2011.

10. **Forward Plan**

To consider extracts of the Forward Plan that fall within the remit of the Committee.

11. **Consultations from Cabinet**

To note any consultations referred to the Committee from Cabinet and to determine whether any further action is appropriate.