

Health and Wellbeing Scrutiny Committee

Agenda

Date:	Thursday, 28th July, 2011
Time:	10.00 am
Venue:	Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

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 - 8)

To approve the minutes of the meeting held on 9 June 2011.

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

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

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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.

5. **GP Commissioning Consortia**

To receive verbal updates on the role and development of Commissioning Consortia in Cheshire East.

6. **Minor Injuries Unit at Congleton War Memorial Hospital** (Pages 9 - 12)

To consider the report of Lesley Petrie, East Cheshire Hospital Trust.

7. **Local Involvement Network (LINK) Annual Report**

Barrie Towse, Cheshire East LINK Chair and Neil Garbett, Team Leader of the LINK support team, will present the Annual Report.

Copies of the Annual Report are enclosed.

8. **Work Programme** (Pages 13 - 26)

To review the current Work Programme (attached).

9. **Forward Plan** (Pages 27 - 28)

To consider extracts of the Forward Plan that fall within the remit of the Committee (attached)

Note: both items in the Forward Plan extract are listed with Corporate Scrutiny Committee as the relevant Scrutiny Committee. However, this is based on previous Scrutiny Committee remits. At the Council meeting on 21 July, a recommendation from Constitution Committee will be considered on Overview and Scrutiny Committee's Terms of Reference that proposes that this Committee will scrutinise the operational delivery of leisure and cultural services. The former Corporate Scrutiny Committee has undertaken some scrutiny work of both these issues.

10. **Consultations from Cabinet**

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