

# Health and Wellbeing Scrutiny Committee

## Agenda

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| <b>Date:</b>  | <b>Thursday, 8th March, 2012</b>   |
| <b>Time:</b>  | <b>10.00 am</b>  |
| <b>Venue:</b> | <b>Committee Suite 1,2 &amp; 3, Westfields, Middlewich Road,<br/>Sandbach CW11 1HZ</b> |

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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 - 10)

To approve the minutes of the meeting held on 12 January 2012.

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

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For any apologies or requests for further information, or to give notice of a statement to be made 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. **Update on progress with developing the Cheshire East Shadow Health and Wellbeing Board**

To receive a verbal update from the Portfolio Holder for Health and Wellbeing.

6. **The Cheshire and Wirral Councils Joint Scrutiny Committee** (Pages 11 - 16)

To receive the minutes of the meeting of the Cheshire and Wirral Councils Joint Scrutiny Committee held on 23 January 2012.

7. **Work Programme** (Pages 17 - 26)

To review the current Work Programme (attached).

8. **Forward Plan**

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

9. **Consultations from Cabinet**

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