

Health and Wellbeing Scrutiny Committee

Agenda

Date:	Thursday, 8th November, 2012
Time:	10.00 am
Venue:	The Capesthorne Room - Town Hall, Macclesfield SK10 1EA

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. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 4 October 2012.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in relation to any item on the agenda.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda

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

For any apologies or requests for further information please contact:

Contact: Denise French

Tel: 01270 686464

E-Mail: denise.french@cheshireeast.gov.uk

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.

6. **Closure of Tatton Ward, Knutsford Hospital**

Val Aherne, Director of Strategy and Deputy Chief Executive Officer, to report on the Tatton Ward, Knutsford Hospital.

7. **Public Health Transition - update** (Pages 5 - 6)

Davina Parr, Associate Director of Public Health, to update on the transition of public health.

8. **Health and Wellbeing Board - update**

To receive a verbal update from the Portfolio Holder for Health and Adult Social Care

9. **Work Programme** (Pages 7 - 16)

To review the current Work Programme (attached).

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.