

Health and Wellbeing Scrutiny Committee

Agenda

Date:	Thursday, 4th April, 2013
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 7 March 2013

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in 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

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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5. **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.

6. **Clinical Commissioning Groups Briefing**

To receive a briefing outlining the roles and responsibilities, structures, and plans for 2013/14 of the Borough's Clinical Commissioning Groups (CCGs).

Officers of the Clinical Commissioning Groups will attend the meeting to provide a presentation.

7. **Committee Protocol with the South Cheshire CCG and the Eastern Cheshire CCG (Pages 5 - 14)**

To approve a protocol with the South Cheshire CCG and the Eastern Cheshire CCG.

The former Health and Adult Social Care Scrutiny Committee had a protocol with the Central and Eastern Primary Care Trust (PCT). Due to the new arrangements for the organisation of health services a new protocol is required between the Committee and the Clinical Commissioning Groups which began operations on 1 April 2013. Attached is the proposed protocol to be adopted by the Committee.

8. **Health and Wellbeing Board Update**

To receive an oral update on the Health and Wellbeing Board

9. **Work Programme (Pages 15 - 18)**

To review the current Work Programme (attached).

10. **Consultations from Cabinet**

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