

# Health and Wellbeing Scrutiny Committee

## Agenda

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<b>Date:</b>	<b>Thursday, 13th February, 2014</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Committee Suite 1,2 &amp; 3, Westfields, Middlewich Road, 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. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 5 December 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

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

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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

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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.

6. **Cheshire East Health Overview and Scrutiny Protocol** (Pages 5 - 16)

To consider the latest draft of the Protocol

7. **Protocol for Joint Health Scrutiny Arrangements for Cheshire and Merseyside** (Pages 17 - 22)

To consider the draft protocol and submit comments to the Constitution Committee

8. **Clatterbridge Cancer Centre - Briefing on Substantial Development and Variation to Services** (Pages 23 - 32)

To receive a short briefing on proposed service developments from Clatterbridge Cancer Centre

9. **South Cheshire CCG Connecting Care initiative**

To consider a presentation from South Cheshire Clinical Commissioning Group about its Connecting Care initiative

10. **CCGs' Commissioning Policies consultation** (Pages 33 - 96)

To consider and comment on the Commissioning Policy of the Clinical Commissioning Groups presented by Cheshire and Merseyside Commissioning Support Unit

11. **Integrated Health and Local Care**

To receive a briefing from the Director of Strategic Commissioning

12. **Committee Health "Champions"**

To discuss the use of "Champions" in the work of the Committee

13. **Work Programme**

To review the development of the Committee's Work Programme