

Agenda



AGENDA for a meeting of the HEALTH SCRUTINY COMMITTEE in the Council Chamber, County Hall, Hertford on THURSDAY 16 MARCH 2017 AT 9.45 A.M. and THURSDAY 30 MARCH 2017 AT 10.00 A.M.

Please note start times

Please note that at 9:00am, prior to the start of the formal meeting, briefings will be held for each evidence gathering group in the allotted rooms as detailed in the attached programme (Appendix 1)

COUNTY COUNCILLORS (10)

J R Barfoot, R H Beeching, E M Gordon, D Hart, D J Hewitt, S L C Johnston, L Kercher, S Quilty (Chairman), R G Tindall, C J White (Vice Chairman)

DISTRICT/BOROUGH COUNCILLORS (10)

A Alder (East Herts), B Gibbard (St Albans), J Green (North Herts), F Guest (Dacorum), K Hastrick (Watford), D Lambert (Hertsmere), M McKay (Stevenage), G Nicholson (Broxbourne), A Scarth (3 Rivers), F Thomson (Welwyn Hatfield)

AGENDA

AUDIO SYSTEM

The Council Chamber and Committee Room 'B' are fitted with audio systems to assist those with hearing impairment. Anyone who wishes to use this should contact Main (front) Reception.

PART I (PUBLIC) AGENDA

Meetings of the Scrutiny Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

MINUTES [SC.8]

To confirm the accuracy of the minutes of the meeting of the Committee held on 9 March 2017 (to follow).

PUBLIC PETITIONS [SC.11]

Any member of the public, being resident in or a registered local government elector of Hertfordshire, may present a petition relating to a matter with which the Committee are concerned, containing 100 or more signatures of residents or business ratepayers of Hertfordshire. The person named in the notification may then address the Committee for no more than three minutes on the subject of the petition, but thereafter shall not have the right to speak further. If the subject matter of the petition is not the subject of a report on the agenda of the meeting concerned, the petition will be referred to the next appropriate meeting, or to officers for consideration and report to the local member and Group Spokesmen.

Notification of intent to present a petition must be given in writing to the Chief Legal Officer (County Hall, Hertford, SG13 8DE) at least five clear days before the meeting where an item relating to the subject matter of the petition does not appear on the agenda for the meeting and at least three clear days before where the item is the subject of a report.

Not more than two petitions shall be presented at any one meeting of the Committee unless the Chairman so allows. The order of notification shall govern priority subject to the Chief Legal Officer's authority to amalgamate, within the first received petition, other petitions of like effect on the same subject.

If you have any queries about the procedure please contact Elaine Manzi on telephone no. 01992 588062 or email: elaine.manzi@hertfordshire.gov.uk

[No notice of petitions had been received at the time of agenda dispatch].

THURSDAY, 16 MARCH 2017

1 HERTS VALLEYS CLINICAL COMMISSIONING GROUPS DECISION ON THE CONTINUED FUNDING OF CARE SERVICES FOR THE THE FINANCIAL YEAR 2017/18

Report of the Head of Scrutiny

2(A) ANNUAL SCRUTINY OF HEALTH ORGANISATIONS 2017/18 (INCORPORATING THE QUALITY ACCOUNTS)

Report of the Head of Scrutiny

THURSDAY, 30 MARCH 2017

2(B) SCRUTINY OF NHS IN HERTFORDSHIRE'S BUDGETS AND QUALITY OF CARE FOLLOW UP: DRAFT REPORT

Report of the Head of Scrutiny

Report to be circulated to Members of the Committee on/after 22 March 2017 by email (hard copies of the report will also be available at the meeting on 30 March 2017).

Note: A form requesting feedback on the Committee's scrutiny of the budget and Quality of Care follow up, will be distributed electronically at the end of meeting. Members will be asked to complete it and to return it by 21 April 2017.

ITEM FOR REPORT TO THE COUNTY COUNCIL

Items 1 & 2 will be reported to County Council.

PART II ('CLOSED') AGENDA EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II (Confidential) business on this agenda. If items are notified the Chairman will move:

“That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph ... of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require a copy of any of the reports mentioned above or require further information about this agenda please contact Elaine Manzi, Democratic Services Officer, Legal, Democratic and Statutory Services, on telephone no. 01992 588062 or email elaine.manzi@hertfordshire.gov.uk.

Agenda documents are also available on the internet at <http://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>