

Agenda



**AGENDA for a meeting of the HEALTH SCRUTINY COMMITTEE
In the COUNCIL CHAMBER, COUNTY HALL, HERTFORD on TUESDAY 12
DECEMBER 2017 AT 10.00AM**

MEMBERS OF THE COMMITTEE (20) - QUORUM 7

COUNTY COUNCILLORS (10)

S Brown; E H Buckmaster; M A Eames-Petersen; F Guest; D Hart; M S Hearn;
D J Hewitt; S Quilty (*Chairman*); R G Tindall; C J White (*Vice Chairman*);

DISTRICT/BOROUGH COUNCILLORS (10)

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

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".

The Council Chamber is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter**

PART I (PUBLIC) AGENDA

1. MINUTES [SC.8]

10.00am To confirm the Minutes of the meeting held on 5 October 2017.

2. PUBLIC PETITIONS [SC.11]

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating to a matter with which the Council is concerned, which is relevant to the remit of this Committee and which contains signatories who are either resident in or who work in Hertfordshire.

Members of the public who are considering raising an issue of concern via a petition are advised to contact their [local member of the Council](#). The Council's criterion and arrangements for the receipt of petitions are set out in [Annex 22 - Petitions Scheme](#) of the Constitution.

If you have any queries about the petitions procedure for this meeting please contact Elaine Manzi, by telephone on (01992) 588062 or by e-mail to elaine.manzi@hertfordshire.gov.uk.

At the time of the publication of this agenda no notices of petitions have been received.

3. INTRODUCTION TO FINANCE SCRUTINY

Report of the Head of Scrutiny

10.05am

4. HERTFORDSHIRE PARTNERSHIP UNIVERSITY FOUNDATION NHS TRUST (HPFT) FINANCE SCRUTINY

Reports of the Head of Scrutiny & HPFT

10.15am

5. WEST HERTFORDSHIRE HOSPITALS NHS TRUST (WHHT) FINANCE SCRUTINY

Report of the Head of Scrutiny & WHHT

10.45am

6. PRINCESS ALEXANDRA HOSPITAL NHS TRUST (PAH) FINANCE SCRUTINY

Report of the Head of Scrutiny & PAH

11.15am

7. MORNING SUMMARY

11.45am

8. SCRUTINY WORK PROGRAMME REPORT

Reports of the Head of Scrutiny

- 12.15pm
- Overview & Scrutiny Committee & Health Scrutiny Committee Work Programme
 - Nascot Lawn Respite Centre Update
 - Child & Adolescent Mental Health Service (CAMHS) Topic Group Scope
 - Impact of Scrutiny Sub-Committee verbal update (ISSC)

9. HERTFORDSHIRE HEALTH CONCORDAT UPDATE

12.25pm *Report of the Head of Scrutiny*

LUNCH

12.30pm

10. HERTFORDSHIRE COMMUNITY NHS TRUST (HCT) FINANCE SCRUTINY

1.30pm *Report of the Head of Scrutiny & HCT*

11. EAST & NORTH HERTS NHS TRUST (ENHT) FINANCE SCRUTINY

Report of the Head of Scrutiny & ENHT
2.00pm

12. EAST OF ENGLAND AMBULANCE SERVICE NHS TRUST (EEAST) FINANCE SCRUTINY

2.30pm *Report of the Head of Scrutiny & EEAST*

13. AFTERNOON SUMMARY

3.00pm

14. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

15. ITEMS FOR REPORT TO THE COUNTY COUNCIL (Standing Order SC. 7(2))

To agree items for inclusion in the Committee's report to County Council. In the absence of a decision, a summary of all items will be reported

**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 Manager, 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/CabinetandCommittees.aspx>

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**