

Agenda



AGENDA for a special meeting of the HEALTH SCRUTINY COMMITTEE in the Council Chamber, County Hall, Hertford on WEDNESDAY 21 MARCH 2018 AT 10:00AM

MEMBERS OF THE COMMITTEE (20) - QUORUM 7

COUNTY COUNCILLORS (10)

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

DISTRICT/BOROUGH COUNCILLORS (10)

J Birnie (Dacorum); S Deakin-Davis (*substituting for J Green (North Herts)*); B Gibbard (St Albans); K Hastrick (Watford); D Lambert (Hertsmere); G Nicholson (Broxbourne); A Scarth (3 Rivers); N Symonds (East Herts);

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 all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

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. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.

PART I (PUBLIC) AGENDA

1. MINUTES [SC.8]

As this is a special meeting of the Committee there are no minutes to be agreed. Minutes of the meeting of the Committee held on 15 and 29 March will be considered at the next ordinary meeting.

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 100 or more 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.

Note: As this is a special meeting of the Committee, only petition/s which relate to the item of business listed at 3. below will be considered at this meeting.

3. SCRUTINY OF HERTS VALLEYS CLINICAL COMMISSIONING GROUP'S PROPOSAL TO WITHDRAW £600,000 FUNDING FROM NASCOT LAWN NHS RESPITE CENTRE (THE "PROPOSAL")

Report of the Head of Scrutiny

4. 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

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/CabinetandCommittees.aspx>

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**