

# Agenda



**AGENDA for a meeting of the HEALTH SCRUTINY COMMITTEE in the Council Chamber, County Hall, Hertford on THURSDAY 15 MARCH 2018 AT 9:30AM and THURSDAY 29 MARCH 2018 AT 10:00A.M.**

**Please note start times**

**Members please note** that at 8.45am on the 15 March 2018, prior to the start of the formal meeting, briefings will be held for each morning evidence gathering group in the allotted rooms as detailed in the attached programme (Appendix 1)

## **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*); N A Quinton (*substituting for R G Tindall*); C J White (*Vice Chairman*);

### **DISTRICT/BOROUGH COUNCILLORS (10)**

A Alder (*substituting for N Symonds (East Herts)*); 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); 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 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**

**THURSDAY 15 MARCH 2018**

### **1. MINUTES [SC.8]**

To confirm the Minutes of the meeting held on 18 January 2018.

### **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](mailto:elaine.manzi@hertfordshire.gov.uk).

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

**3a. ANNUAL SCRUTINY OF HEALTH ORGANISATIONS QUALITY ACCOUNTS 2018/19**

*Report of the Head of Scrutiny*

*Appendices*

- Appendix 1 Programme for 15 March and 29 March 2018
- Appendix 2 Allocation to Member Groups, Group Chairs, Graduate support, Room Allocation, Health organisation representatives
- Appendix 3 Questions to health organisations
- Appendix 4 Response from HPFT
- Appendix 5 Response from ENHT
- Appendix 6 Response from WHHT
- Appendix 7 Response from HCT
- Appendix 8 Response from EEAST
- Appendix 9 Response from PAH
- Appendix 10 Glossary
- Appendix 11 Quality Accounts Presentation

**THURSDAY 29 MARCH 2018**

**3b. SCRUTINY OF NHS IN HERTFORDSHIRE'S QUALITY ACCOUNTS FOLLOW UP: DRAFT REPORT**

*Report of the Head of Scrutiny*

Report to be circulated to Members of the Committee on/after 21 March 2018 by email (hard copies of the report will also be available at the meeting on 29 March 2018).

Note: A form requesting feedback on the Committee's scrutiny, will be distributed electronically at the end of meeting. Members will be asked to complete it and to return it by 20 April 2018.

**4. OTHER PART I BUSINESS**

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

**5. 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](mailto: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**