

# Agenda



## **AGENDA FOR A MEETING OF THE HEALTH SCRUTINY COMMITTEE IN THE COUNCIL CHAMBER, COUNTY HALL, HERTFORD ON WEDNESDAY 9 MAY 2018 AT 10.00 A.M.**

### **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*); M A Watkin (*substituting for 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]**

To confirm the Minutes of the meetings held on 15 & 29 March 2018 and 21 March 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.

## **3. UPDATE ON FORMALISING RELATIONS BETWEEN WEST HERTFORDSHIRE HOSPITAL TRUST AND THE ROYAL FREE HOSPITAL**

*Presentation by the Deputy Chief Executive - WHHT*

## **4. RESPONSE TO REPORT OF THE WHOLE COMMITTEE SCRUTINY OF HERTS VALLEYS CLINICAL COMMISSIONING GROUP'S DECISION FOR FUNDING NASCOT LAWN SERVICES**

*Reports of the Head of Scrutiny*

## **5. WORK PROGRAMME UPDATE**

*Report of the Head of Scrutiny*

## **6. OTHER PART I BUSINESS**

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

**7. 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**