AGENDA FOR A MEETING OF THE HEALTH SCRUTINY COMMITTEE
IN THE COUNCIL CHAMBER, COUNTY HALL, HERTFORD ON THURSDAY,
15 JUNE 2017 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); R G Tindall; C J White (Vice Chairman)

DISTRICT/BOROUGH COUNCILLORS (10)
A Alder (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:

(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 meeting held on 16 & 30 March 2017
(attached).
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. **HEALTH SCRUTINY INDUCTION**

   *Report of the Head of Scrutiny*

4. **REVIEW OF RESPONSES FROM HEALTH SCRUTINY COMMITTEE ANNUAL SCRUTINY 2016/17**

   *Report of the Head of Scrutiny*

5. **SCRUTINY RECOMMENDATIONS UPDATE**

   *Report of the Head of Scrutiny*

6. **SCRUTINY WORK PROGRAMME REVIEW 2017/18**

   *Report of the Head of Scrutiny*

7. **PROPOSED IMPACT OF SCRUTINY SUB-COMMITTEE**

   *Report of the Head of Scrutiny*

8. **SCRUTINY ANNUAL REPORT 2016/17**

   *Report of the Head of Scrutiny*
9. OTHER PART I BUSINESS

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

10. 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 https://cmis.hertsdirect.org/hertfordshire/CabinetandCommittees.aspx

KATHRYN PETTITT
CHIEF LEGAL OFFICER