

**HEALTH OVERVIEW AND ADULT SOCIAL CARE
SCRUTINY COMMITTEE**

MEETING, 23RD JULY, 2013

Present – Councillors Spencer (Chairman), Donaghy (Vice-Chairman), L. Byrne, C. Burrows, M. Connell, Darvesh, Greenhalgh, Hall, G. Harkin, Iqbal, Irving, Morgan, Mrs. Swarbrick (as deputy for Councillor Radlett) and Wilkinson.

Lay Member

Ms. D. Williams - Healthwatch

Also in attendance

Councillor Mrs. Thomas - Executive Cabinet Member Deputy Leader's Portfolio

Councillor Peacock - Cabinet Member for Adults

Councillor Bashir-Ismail - Cabinet Member for Public Health

Mr. D. Wakefield - RBH NHS Foundation Trust

Ms. A. Schenk - RBH NHS Foundation Trust

Ms. S. Long - Clinical Commissioning Group

Mr. S. Harriss - Chief Executive

Ms. M. Asquith - Director of Children's and Adults Services

Ms. W. Meredith - Director of Public Health

Ms. D. Ball - Chief Officer Support

Mrs. V. Ridge - Deputy Democratic Services Manager

Apologies for absence were submitted on behalf of Councillors Clare and Radlett and Dr Bhatiani and Mr. G. Evans.

Councillor Spencer in the Chair.

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Committee held on 30th April, 2013 were submitted.

Resolved – That the minutes be signed as a correct record.

2. COMMITTEE MEETING DATES 2013/2014 MUNICIPAL YEAR

The Committee were apprised of the dates of the Committee for the ensuing Municipal Year, viz:-

Tuesday 23rd July, 2013 at 5.00 p.m.;
Tuesday 3rd September, 2013 at 5.00 p.m.;
Tuesday 29th October, 2013 at 5.00 p.m.
Tuesday 7th January, 2014 at 5.00 p.m.
Tuesday 4th March, 2014 at 5.00 p.m.
Tuesday 6th May, 2014 at 5.00 p.m.

Resolved – That the dates for future meetings of the Scrutiny Committee be agreed.

3. THE COMMITTEE WORK PROGRAMME 2013/2014

The Committee received presentations from:-

- The Chairman, Royal Bolton Hospital;
- Chief Officer, Clinical Commissioning Group;
- The Director of Children's and Adult Services; and
- The Director of Public Health

to aid members in the identification of items for inclusion in the Committee's Work Programme.

In addition to the presentations members were also provided with the following:-

- The Committee remit;
- The Work Programme for the last Municipal Year;
- Details of issues to be taken into account when putting forward work programme items; and
- Matters left over from the last Municipal Year.

Following the presentations, members put forward a number of suggestions to be included in the work programme for 2013/2014, namely:-

- The financial recovery plan of the hospital and how this would be achieved;
- The implications of the draft Care and Support Act;
- Integration of health and social care to be a standing item on future agendas; and
- Performance of health organisations in relation to outcomes in the Health Strategy.

Members were also advised that if they had any other items which they would like to be included with the work programme then they should contact Vicky Ridge direct.

Resolved – (i) That the various documents and presentations to aid the work programme discussions be noted.

(ii) That the items identified for possible inclusion in the work programme be noted and that discussions be now held with the Chairman and Vice-Chairman of this Committee and appropriate officers and a draft programme be prepared for agreement at the next meeting.

4. MEMBERS BUSINESS

The Committee received the extracts of minutes of other meetings of the Council relevant to the remit of this Committee:-

- (a) The Executive Cabinet Member Deputy Leader's Portfolio held on 17th June and 8th July, 2013;
- (b) Health Policy Development Group held on 26th June, 2013; and

(c) Health and Wellbeing Board held on 29th May and 3rd July, 2013.

Resolved – That the minutes be noted.

(The meeting started at 5.00p.m. and finished at 7.00 p.m.)

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NOTES