

Committee: **HEALTH OVER VIEW AND SCRUTINY COMMITTEE**

Date: 13 SEPTEMBER 2011



Time: 17:00

Room: COUNCIL CHAMBER, SECOND FLOOR, TOWN HALL,
BOLTON

Committee
Administrator: JOHN ADDISON

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AGENDA

PART A: Open to Press and Public

- 1 **Declarations of Interest**
- 2 **Urgent Business, If any, Introduced by the Chairman**
- 3 **Apologies for Absence**
- 4 **Minutes**

Attached Reports:

[Minutes](#)

- 5 **Monitoring of Decisions (enclosure)**

Attached Reports:

[Monitoring of Decisions \(enclosure\)](#)

6 The Committee Work Programme (enclosure)

To approve the draft work programme for 2011/2012

Attached Reports:

[The Committee Work Programme \(enclosure\)](#)

[The Committee Work Programme \(enclosure\)](#)

7 Making It Better (Presentation)

Ms L Williams, Network Director, Making It Better Team will give a presentation on the progress made so far in modernising and developing women's and children's healthcare services in Greater Manchester – "Making It Better".

8 Patient Transport Service (Presentation)

Mr C O'Neill, NHS Blackpool will attend the meeting and update members following the introduction of the new contractual arrangements in relation to non-emergency patient transport services.

9 Royal Bolton Hospital - Investigation into the Loss of Personal Data

Pursuant to Minute 3 of the meeting of the Committee held on 11th July, 2011, the Chief Executive, Royal Bolton Hospital will update the Committee on the results of a serious incident investigation following the discovery of personal/medical records in a public place.

10 Members Business

- **Members' Questions (to be tabled)**

(a) To inform Members of questions from Members of the Committee and relevant answers relating to the work of the Committee not on the agenda for the meeting.

(In addition to normal debate and discussions on agenda items, any Member of the Committee may ask the Chairman any question relating to the business of the Committee of which notice has been given to a Member of the Scrutiny Team by 12 noon at least two working days before the Committee meets. This ensures that there is time for the matter to be investigated and a response compiled. Constitution Section G, Standing Order 36, Relating to the Proceedings of the Council refers)

(b) Extracts of decisions arising from the minutes of other meetings relevant to the remit of this Committee:

(1) Greater Manchester West Mental Health Foundation Trust
Joint Scrutiny Committee held on 22nd August, 2011 (To follow)

The minutes of this meeting can be found on the Council's internet site (www.bolton.gov.uk) or may be inspected by contacting the Committee Administrator named above.