

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

Date: TUESDAY 7TH JANUARY, 2014

Time: 5.00 P.M.

Room: COMMITTEE ROOM 'A', FIRST FLOOR,
TOWN HALL, BOLTON

Committee
Administrator: VICKY RIDGE

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AGENDA

PART A: Open to Press and Public

1. Fire Evacuation Procedures
2. Declarations of Interest
3. Urgent Business, if any, introduced by the Chairman
4. Apologies for Absence
5. Minutes of the Last Meeting (enclosed)
6. The Committee Work Programme (enclosure)
7. Consultation on Strengthening Community Mental Health Services and Acute Care Pathway Redesign (enclosure and presentation)
8. Bolton NHS Foundation Trust Strategic Direction 2013/2014 – 2018/2019 (enclosure)
9. Update on performance of delivering targets at the Royal Bolton Hospital (presentation)
10. Update on Health and Social Care Integration (verbal update)
11. **Members Business**

(a) Members' Questions (if any, to be tabled)

To inform Members of the questions referred to the Committee and relevant answers relating to the work of the Committee not on the agenda for this meeting.

(In addition to normal debate and discussions on agenda items, any Members 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 Democratic Services 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, viz:-

- (1) The Cabinet held on 11th November, 2013;
- (2) The Executive Cabinet Member Deputy Leader's Portfolio held on 9th December, 2013 (enclosed)
- (3) Health and Wellbeing Board held on 20th November and 18th December, 2013 (enclosed)
- (4) Joint meeting of The Executive Cabinet Member Leader's and Deputy Leader's Portfolio held on 25th November, 2013
- (5) Adult's Social Care Policy Development Group held on 7th November, 2013

To inspect the minutes of this meeting contact the Committee Administrator named above.