



**MINUTES OF A MEETING OF THE  
HEALTH AND WELLBEING SCRUTINY  
COMMITTEE  
HELD ON 22nd JUNE 2017**

PRESENT: Councillors A James (Chair), S Goodall, T Clements, C Cooke, A Couchman, J Faulkner, M Gant, M Oates and R Rogers

The following officers were present: Ryan Keyte (Senior Legal Officer) and Janine Bryant (Scrutiny and Corporate Support Officer)

**7 APOLOGIES FOR ABSENCE**

Apologies for absence were received by County Councillor A Little (Staffordshire County Council)

**8 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous Health and Wellbeing Scrutiny Committee held on the 14 June 2017 were approved and signed as a correct record.

*(Moved by Councillor M Gant and seconded by Councillor R Rogers)*

**9 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**10 UPDATE FROM CHAIR**

There was no update from the Chair at this present time.

**11 UPDATE FROM STAFFORDSHIRE HEALTH SELECT COMMITTEE**

In the absence of County Councillor A Little, there was no update from Staffordshire Health Select Committee. When minutes from the last Staffordshire

Health Select Committee meeting are received they will be forwarded to Members.

## 12 2017/18 FORWARD PLAN

**RESOLVED:** Under section 4.13 (c) that the 2017/18 Forward Plan be moved up the Agenda to item 12.

*(Moved by Councillor C Cooke and seconded by Councillor A Couchman.)*

Members felt that the 2017/18 Forward Plan was quite light.

Following a discussion, Members request an update on the Against Hate Campaign be brought to the meeting on 24<sup>th</sup> August 2017.

**RESOLVED:** An update to be requested on the Against Hate Campaign.

*(Moved by Councillor T Clements and seconded by Councillor A Couchman.)*

## 13 WORK PROGRAMME PROPOSAL

- Usage of outdoor gyms to be carried forward from the previous year under Life Expectancy Review. A working group to be formed, consisting of Councillor A James, C Cooke and J Faulkner, reporting back at the meeting on 12<sup>th</sup> October 2017.
- Dementia Friendly update provisionally scheduled for 1<sup>st</sup> February 2018.
- Corporate Plan – retender debt and general advice service review scheduled for 22<sup>nd</sup> March 2018.
- Procedures and protection of High Rise blocks for fire safety – the Chair proposed an additional meeting to solely look at this matter in light of recent developments in London. Initial requests for information on regulations and guidance for residential properties have been made to Rob Barnes – Corporate Director Communities, Partnership and Housing, this will be forwarded as soon as possible.

**RESOLVED:** That an additional meeting be held on Tuesday 8th August 2017, inviting Councillor M Thurgood and Rob Barnes to attend.

*(Moved by Councillor J Faulkner and seconded*

*be Councillor A Couchman.)*

- Sustainability and transformation plan – Burtons Hospital Trust to potentially merge with Derby Teaching Hospitals NHS Foundation Trust – the effects on Tamworth. The Chair to invite the Clinical Commissioning Group in to discuss further on 12<sup>th</sup> October 2017.
- Inequalities in GP surgeries across Tamworth will be explored through a working group consisting of Councillors M Oates, C Cooke, J Faulkner and A Couchman with an update meeting to be held as an additional meeting on 9<sup>th</sup> January 2018.
- Community Development Services Review initially to invite Cabinet member/s to the meeting on 24<sup>th</sup> August 2017 to update on the current proposal.
- Retirement Offer for Tamworth – initially raised by Councillor S Goodall, this area is far reaching and can explore many areas, a discussion took place and it was agreed that Councillor S Goodall would give the matter further thought and update the committee at the meeting on 24<sup>th</sup> August 2017.

**WORK PROGRAMME PROPOSAL**

Strategic Priority:- \_\_\_\_\_

Cabinet Member:- Cllr Michelle Thurgood

Proposer	Proposed subject for Scrutiny Review	Reasons for Proposal	Purpose of proposal What do you hope will be achieved?	Objectives of Proposal – What might change?	Officer support (if any)
Cllr Andrew James	Review of the policy and procedures for fire safety within all blocks of flats located in the Borough of Tamworth	To ensure all policies and procedures are in place and up to date In light of the tragic events at Grenfell Tower in West London	To ensure all policies and procedures are in place and up to date In light of the tragic events at Grenfell Tower in West London	Possible changes to the policy and procedures currently in place	Full officer support is required to answer any technical questions raised during the scrutiny process

### Health and Wellbeing Scrutiny Work Plan

<b>Work Plan 2017 - 2018</b>	
<b>DATE</b>	<b>SUBJECT</b>
<b>8<sup>th</sup> August 2017</b>	Procedures and protection of High Rise blocks
<b>24<sup>th</sup> August 2017</b>	Community and Development Services update
<b>24<sup>th</sup> August 2017</b>	Retirement Offer for Tamworth update
<b>12<sup>th</sup> October 2017</b>	Usage of outdoor gyms update
<b>12<sup>th</sup> October 2017</b>	Sustainability and transformation plan
<b>9<sup>th</sup> January 2018</b>	Inequalities in GP surgeries update
<b>1<sup>st</sup> February 2018</b>	Dementia Friendly update
<b>22<sup>nd</sup> March 2018</b>	Corporate Plan update

### Upcoming Health and Wellbeing Scrutiny Committee Meetings

Tuesday 8<sup>th</sup> August 2017

Thursday 24<sup>th</sup> August 2017

Thursday 12<sup>th</sup> October 2017

Tuesday 9<sup>th</sup> January 2018

Thursday 1<sup>st</sup> February 2018

Thursday 22<sup>nd</sup> March 2018

### Upcoming Relevant Accountability Sessions/County Council Meetings

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Leader