



Borough of Tamworth

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HEALTH AND WELLBEING SCRUTINY COMMITTEE

21 March 2018

Dear Councillor

A Meeting of the Health and Wellbeing Scrutiny Committee will be held in **Committee Room 1, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Thursday, 29th March, 2018 at 6.00 pm.** Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'AOS', followed by a long horizontal line extending to the right.

A G E N D A

NON CONFIDENTIAL

- 1 **Apologies for Absence**
- 2 **Minutes of the Previous Meeting (Pages 1 - 4)**
- 3 **Declarations of Interest**

To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a personal and prejudicial interest in respect of which they do not have a dispensation.

4 Collaboration of Burton Hospital NHS Foundation and Derby Teaching Hospitals NHS Foundation Trust update

(Update report from Chief Executive of Derby Teaching Hospitals NHS Foundation Trust)

5 Update from Chair

6 Agenda setting for the First Meeting of the New Municipal Year

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709267 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: A James, S Goodall, A Bishop, T Clements, C Cooke, J Faulkner, M Gant, M Oates, R Rogers and County Councillor A Little



**MINUTES OF A MEETING OF THE
HEALTH AND WELLBEING SCRUTINY
COMMITTEE
HELD ON 1st FEBRUARY 2018**

PRESENT: Councillor A James (Chair), Councillors J Chesworth, T Clements, C Cooke, J Faulkner, M Gant, M Oates and S Peale

The following officers were present: Andrew Barratt (Chief Operating Officer), Janine Bryant (Scrutiny and Corporate Support Officer) and Karen Clancy (Partnership Funding Manager)

44 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S Goodall and A Bishop. Councillors J Chesworth and S Peale were nominated as substitutes in accordance with Schedule 1 Rule 2.4.1 of the Constitution.

45 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous Health and Wellbeing Committee held on the 9th January 2018 were approved and signed as a correct record.

(Moved by Councillor J Faulkner and seconded by Councillor C Cooke)

46 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

47 DEMENTIA FRIENDLY UPDATE

The Committee received a verbal update from the Partnership Funding Manager and Chief Operating Officer, around the areas of development during the last twelve months, from establishing a Local Dementia Action Alliance; Awareness; Local & Community Engagement; Employees & Staff; Access to Information & Advice; Service Access Considerations.

The Tamworth Dementia Action Alliance currently has 3166 Dementia Friends which has increased by 67 people per day, highlighting the success of the Alliance within the place of Tamworth; additionally they have been nominated for a Spirit of Tamworth Award. For the year going forward the Dementia Action Week will take place 21st – 27th May 2018.

- Clarification was sought with regards to the engagement of other Church groups – currently no other groups have come forward, however, it was agreed that this matter would be raised at the next Alliance group meeting.
- The engagement of local General Practitioners is encouraging with the development of the GP Dementia Friends Sessions.
- Good headway is being made with the engagement of other bodies, following the Tamworth Dementia Action Alliance workgroup highlighting issues, for example, getting on and off buses at different bus stops, which is confusing.
- New Singing for the Memory Group has been extended to carers and people with mental health issues as well as those with dementia.

The Committee thanked all connected with the Tamworth Dementia Action Alliance for their dedication, determination and commitment to making it a success.

48 UPDATE FROM CHAIR

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

49 UPDATE FROM STAFFORDSHIRE HEALTH SELECT COMMITTEE

There was no update from the Staffordshire Health Select Committee at the present time.

50 INEQUALITIES IN GP SURGERIES

The findings of the working group are currently being finalised and will be forwarded electronically to the Committee in the next two weeks.

51 2017/18 FORWARD PLAN

No items for Health and Wellbeing Scrutiny were identified from the Forward Plan.

52 2017/18 WORK PLAN

It was agreed to remove the Corporate Plan from the 2017/18 Work Plan. The meeting taking place on 29th March 2017 will be dedicated to an update from the Executive from the Burton Hospital NHS Foundation and the Derby Teaching Hospitals NHS Foundation with regards to the collaboration of the hospitals.

Chair

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