



Borough of Tamworth

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HEALTH AND WELLBEING SCRUTINY COMMITTEE

14 January 2019

Dear Councillor

A Meeting of the Health and Wellbeing Scrutiny Committee will be held in **Committee Room 1 - Marmion House on Tuesday, 22nd January, 2019 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of the Previous Meeting (Pages 5 - 8)**
- 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 Update from Chair

5 University Hospitals of Derby and Burton NHS Foundation Trust Update on Merger

Presentation from the Executive Director of Finance and Performance and Director of Integration.

6 Responses to Reports of the Health and Wellbeing Scrutiny Committee from Cabinet

(Update on responses to Reports of the Health and Wellbeing Scrutiny Committee)

7 Consideration of matters referred to the Health and Wellbeing Scrutiny Committee from Cabinet

(Discussion item)

8 2018/19 Forward Plan

Please see link to the Forward Plan:

<http://democracy.tamworth.gov.uk/mgListPlanItems.aspx?PlanId=218&RP=120>

(Discussion item)

9 Update from Working Groups

(Update from Working Groups)

10 Health and Wellbeing Scrutiny Committee Work Plan (Pages 9 - 10)

(Update and discussion on the Health and Wellbeing Scrutiny Committee Work Plan)

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: R Ford, T Jay, R Bilcliff, A Bishop, R Claymore, M Gant, R Kingstone, M Oates, R Rogers, J Faulkner and County Councillor J Oates