



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

A handwritten signature in black ink, consisting of stylized initials and a long horizontal line extending to the right.

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

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**MINUTES OF A MEETING OF THE
HEALTH AND WELLBEING SCRUTINY
COMMITTEE
HELD ON 27th NOVEMBER 2018**

PRESENT: Councillor R Ford (Chair), Councillors T Jay, R Bilcliff, R Claymore, M Gant, R Kingstone, M Oates, R Rogers and J Faulkner

CABINET: Councillor S Doyle

The following officers were present: Joanne Sands (Assistant Director Partnerships), Jackie Hodgkinson (Children & Families Safeguarding Officer) and Jo Hutchison (Democratic and Elections Officer)

27 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor A Bishop and County Councillor A Little.

28 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous Health and Wellbeing Committee held on the 16th October 2018 were approved and signed as a correct record.

(Moved by Councillor J Faulkner and seconded by Councillor M Gant)

29 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

30 MOTION WITHOUT NOTICE TO AMEND THE ORDER OF BUSINESS

To change the order of business in the agenda, proposing that item 9 be dealt with before item 4, under rule 9.1.3.

(Moved by Councillor J Faulkner and seconded by Councillor M Gant)

31 SAFEGUARDING CHILDREN AND ADULTS AT RISK OF ABUSE AND NEGLECT

Report of the Children & Families Safeguarding Officer to provide a biannual safeguarding update to the Health & Wellbeing Scrutiny Committee.

The Committee requested further clarification on the extent to which sub-contractors received Tamworth Borough Council safeguarding training and it was reported that confirmation was being sought from sub-contractors as part of an on-going audit.

RESOLVED

That the Report be endorsed;

That an update on the status of Councillor Safeguarding training be provided as well as details of forthcoming Safeguarding training dates which Councillors would be able to attend.

(Moved by Councillor Ford and seconded by Councillor Kingstone)

32 RESPONSES TO REPORTS OF THE HEALTH & WELLBEING SCRUTINY COMMITTEE

The Chair reported that he expected to be able to provide an update on the Motor Neurone Disease Association Charter at the next meeting of the Committee.

33 CONSIDERATION OF MATTERS REFERRED TO THE HEALTH & WELLBEING SCRUTINY COMMITTEE FROM CABINET

There were no items referred from Cabinet for the Committee's consideration at this point in time.

34 UPDATE FROM CHAIR

The Chair reported that, noting the timings recorded in the Forward Plan, he expected that the Housing Allocations Policy would be likely to be considered at a later meeting of this Committee, and could be an item for consideration at an additional meeting of this Committee in March.

35 UPDATE ON HEALTH RELATED MATTERS CONSIDERED BY STAFFORDSHIRE COUNTY COUNCIL

The Chair reported that he would be circulating to members an update which had been received from the Healthy Staffordshire Select Committee.

36 2018/19 FORWARD PLAN

No additional items were identified for the Committee's consideration from the Forward Plan.

37 UPDATE FROM WORKING GROUPS

Councillor M Oates confirmed that the Working Group on GP Provision, whose members comprised Councillors Oates, Bishop and Gant, continued its work and would expect to report back to the February meeting.

38 FIRST RESPONSE UPDATE

Councillor Kingstone reported that he expected to bring an update on this item to the February meeting.

39 UPDATE ON TAMWORTH OFFER IN RELATION TO EAR WAX REMOVAL

Councillor Bilcliff updated the Committee on the letter received from a GP practice which confirmed that there had been a temporary suspension of the ear wax removal service due to equipment availability. The Committee thanked Councillor Bilcliff for his work and agreed that this matter could now be removed from the Work Plan.

40 HEALTH & WELLBEING SCRUTINY COMMITTEE WORK PLAN

The Committee considered the Work Plan and updated it as follows. It was agreed that the Blood Donations item could be removed as the Donation Service was content with it's current location.

Health and Wellbeing Scrutiny Work Plan

Work Plan 2018 - 2019	
DATE	SUBJECT
22nd January	Derby and Burton Hospitals NHS Foundation Trust – to attend the January meeting.
22 January / 27th February	Update on Mental Health item (Staffordshire CC – AL)
27th February	First Response to be invited
27th February or TBC March	Safeguarding Update (Councillor Doyle to attend and Officers)
TBC – Feb / TBC March 2019	Housing Allocations Policy
TBC March	Midwifery Care (RF to pull together a proposal form)
TBC March	Loneliness – Joint Working Group with Corporate Scrutiny (Sub Committee RB)
TBC	Cancer Screening
Regular updates	Burton and Derby Hospitals Merger Update
TBC	Disabled Facilities Grant
Matters to be circulated between meetings in writing	Staffordshire mental health provision and new Mental Health Policy update (AL to provide report)

Upcoming Health and Wellbeing Scrutiny Committee Meetings

22nd January, 27th February and xx March

Upcoming Relevant Accountability Sessions/County Council Meetings

Healthy Staffordshire Select Committee – 3 December, 4 February, 19 March, 5 April

Chair

Health and Wellbeing Scrutiny Work Plan

Work Plan 2018 - 2019	
DATE	SUBJECT
22nd January	Derby and Burton Hospitals NHS Foundation Trust – to attend January meeting.
22 January / 27 February	Update on mental health item (Staffordshire CC – AL)
27th February	Invite First Response to attend – date TBC (RK)
27th February or TBC March / April	Safeguarding Update (Councillor Doyle to attend and Officers)
TBC – 27 Feb or March/April	Housing Allocations Policy
TBC March / April	Midwifery Care (RF to put together a proposal form)
TBC March / April	Working Group feedback on GP Provision (Sub Committee – MO, JF, AB, MG)
TBC March / April	Loneliness – Joint Working Group with Corporate Scrutiny (Sub Committee RB)
TBC	Cancer screening
Regular updates	Burton and Derby Hospitals Merger Update
TBC	Disabled Facilities Grant
Matters to be circulated between meetings in writing	Staffordshire mental health provision and new Mental Health Policy update (AL to provide report)

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