



**MINUTES OF A MEETING OF THE
HEALTH AND WELLBEING SCRUTINY
COMMITTEE
HELD ON 14th JUNE 2017**

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

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

1 APPOINTMENT OF CHAIR

RESOLVED: That Councillor A James be appointed as Chair

(Moved by Councillor S Goodall and seconded by Councillor R Rogers)

2 APPOINTMENT OF VICE CHAIR

RESOLVED: That Councillor S Goodall be appointed as Vice-Chair

(Moved by Councillor A James and seconded by Councillor M Oates)

3 APOLOGIES FOR ABSENCE

Apologies for absence were received by Councillor M Greatorex

4 MINUTES OF PREVIOUS MEETING

The Minutes of the previous Healthier and Safer Scrutiny Committee held on the 20 April 2017 were approved and signed as a correct record.

(Moved by Councillor M Gant and seconded by Councillor C Cooke)

5 DECLARATIONS OF INTEREST

Councillor A Little (Staffordshire County Council) declared a personal interest after leaving Philip Morris Tobacco in November 2014 precluding him to vote and participate in matters pertaining to Philip Morris Tobacco the Company and or matters relating to tobacco and its control.

6 WORK PLAN 2017 - 2018

RESOLVED: The Members were asked to consider the following items for inclusion in the Work Plan 2017/18

Health and Wellbeing Scrutiny Work Plan

Work Plan 2017 - 2018
SUBJECT
Usage of outdoor gyms – carry over from previous year under Life Expectancy Review
Dementia Friendly update from Karen Clancy
Corporate Plan – retender debt and general advice service review
Procedures and protection of High Rise blocks for fire safety
Sustainability and transformation plan – Burtons Hospital Trust to merge with Heartlands – the effects on Tamworth
Inequalities in GP surgeries across Tamworth
Retirement offer for Tamworth
Community Development services review

Upcoming Health and Wellbeing Scrutiny Committee Meetings
Thursday 22 nd June 2017
Thursday 24 th August 2017
Thursday 12 th October 2017
Thursday 1 st February 2018
Thursday 22 nd March 2018

Upcoming Relevant Accountability Sessions/County Council Meetings
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Leader

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