



**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 24th 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 12th October 2017.
- Dementia Friendly update provisionally scheduled for 1st February 2018.
- Corporate Plan – retender debt and general advice service review scheduled for 22nd 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 2018, 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 12th 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 9th January 2018.
- Community Development Services Review initially to invite Cabinet member/s to the meeting on 24th 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 24th 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

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

Upcoming Health and Wellbeing Scrutiny Committee Meetings

Tuesday 8th August 2017

Thursday 24th August 2017

Thursday 12th October 2017

Tuesday 9th January 2018

Thursday 1st February 2018

Thursday 22nd March 2018

Upcoming Relevant Accountability Sessions/County Council Meetings

Leader