

**AGENDA for a SPECIAL MEETING of the ADULT CARE AND HEALTH SCRUTINY COMMITTEE in the Council Chamber, County Hall, Hertford commencing WEDNESDAY 21 MAY 2003 at 10.00 A.M. and continuing on Thursday 22 May at 10.00 a.m.**

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**MEMBER MEETINGS (FOR MEMBERS ONLY)**

All Members of the Committee 9.00 a.m. 21 May Committee Room B

**MEMBERS OF THE SCRUTINY COMMITTEE (19) - QUORUM 5**  
COUNTY COUNCILLORS(14)

E M Clarke, K J Coleman (Vice-Chairman), J Gipps, F Guest, D Hills, B J Lamb, D E Lloyd, R Mills (Chairman), J R Morton, M H O'Neill, D A A Peek, P A Ruffles, S Quilty, P A Webb.

**DISTRICT COUNCILLORS (5)**

M Farrington (Broxbourne District Council), J Smith (North Herts District Council), S J Mills (Dacorum Borough Council), H M Saunders (Hertsmere Borough Council), T Swendell (City and District of St. Albans).

**PATIENTS FORUM REPRESENTATIVES (5) – Non Voting.**  
To be appointed.

**COMMUNITY HEALTH REPRESENTATIVES (4) – Non Voting**  
*(Invited as "temporary" replacements for Patients Forum Representatives.)*  
A Mendoza (East Herts), T Edmonds (North Herts),  
P Roach (South West), one vacancy.

**AGENDA**

**AUDIO SYSTEM**

The Council Chamber is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact Main (front) Reception.

**PART 1 (PUBLIC) AGENDA**

Meetings of the Scrutiny Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of

business. Any such items are taken at the end of the public part of the meeting and are listed under “Part II (‘closed’) agenda”.

**1. "INVESTING IN YOUR HEALTH" CONSULTATION PAPER - BEDFORDSHIRE & HERTFORDSHIRE NHS STRATEGIC HEALTH AUTHORITY**

**Responses to the Scrutiny Committee’s invitation to contribute to an examination of the SHA’s proposals.**

(a) A summary of written responses received is attached as Paper A.

(b) Hearing of oral evidence

The Committee will hear evidence from witnesses as follows: Approx. timings

Representatives of Action Groups and CHCs/ Patients' Forums 10.10 a.m.

Questions

Interested individuals 10.45 a.m.

User and Carer representatives 11.00 a.m.

Questions

Health professionals - primary care 11.30 a.m.

Questions

BREAK FOR LUNCH	12.30 p.m.
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Health professionals - acute care 1.30 p.m.

Questions

BREAK FOR REFRESHMENTS	3.00 p.m.
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Health and other professionals - non medical 3.15 p.m.

Questions

Ian White, Chairman of the SHA 4.15 p.m.

Questions

Close of Day 1 - the Committee will adjourn proceedings at this point and reconvene on Thursday 22 May at 10.00 a.m. to consider the following business:

- (c) Presentation by Sian Flynn, independent expert.
- (d) Committee debate
- (e) Committee to agree a draft response to the consultation paper.

## **PART II ('CLOSED') AGENDA**

### **EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II (Confidential) business on this agenda. If items are notified the Chairman will move: -

“That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph ... of Part 1 of Schedule 12A to the said Act.”

**If you require further information about this agenda please contact David Roberts, Committee Services, County Secretary's Department, on telephone no. 01992 555562 email: [david.roberts@hertscc.gov.uk](mailto:david.roberts@hertscc.gov.uk)**