

Mike Kelly FCIOB MCIM
Chief Executive

Our Ref AJT
Your Ref HSC/AJT
Date 2 December 2013
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Legal & Democratic Services
Division

Jayne Hammond LLB (Hons)
Solicitor
Assistant Director of Legal &
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TO: All Members of Health Scrutiny Committee

Councillors : A Audin, D Bailey, P Bury (Chair), L Fitzwalter, S Haroon, T Holt, K Hussain, D O'Hanlon, N Parnell, A Simpson, S Smith and R Walker

Dear Member/Colleague

Health Scrutiny Committee

You are invited to attend a meeting of the Health Scrutiny Committee which will be held as follows:-

Date:	Tuesday, 10 December 2013
Place:	Peel Room, Town Hall, Bury
Time:	7.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

The Agenda for the meeting is attached.

Reports are enclosed only for those attending the meeting and for those without access to the Council's Intranet or Website.

The Agenda and Reports are available on the Council's Intranet for Councillors and Officers and also on the Council's Website at www.bury.gov.uk – click on **Agendas, Minutes and Forward Plan**.

Copies of printed reports can also be obtained on request by contacting the Democratic Services Officer named above.

Yours sincerely

A handwritten signature in black ink that reads "Mike Kelly". The signature is written in a cursive style with a horizontal line underneath the name.

Chief Executive

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of Health Scrutiny Committee are asked to consider whether they have an interest in any of the matters on the agenda and if so, to formally declare that interest.

3 MINUTES OF THE LAST MEETING (Pages 1 - 8)

The Minutes of the last meeting held on 22 October 2013 are attached.

4 PUBLIC QUESTION TIME

Questions are invited from members of the public present at the meeting on any matters for which this Committee is responsible.

5 BURY CLINICAL COMMISSIONING GROUP - COMMISSIONING AND COMMISSIONING INTENTIONS

Representatives from the Clinical Commissioning Group will report at the Meeting.

6 INTRODUCTION FROM THE INTERIM DIRECTOR OF PUBLIC HEALTH (Pages 9 - 14)

Lesley Jones, Interim Director of Public Health will give a presentation at the Meeting.

Joint Strategic Needs Assessment – Report attached.

7 HEALTHWATCH BURY

The Chair, Andrew Ramwell and Vice Chair, Carol Twist will report on the Healthwatch Action Plan and the progress made on it.

8 INTEGRATION TRANSFORMATION FUND PLAN (INTEGRATED CARE PLAN)

Julie Gonda, Assistant Director of Adult Care will report at the Meeting.

9 URGENT BUSINESS

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.