Mike Kelly FCIOB MCIM Chief Executive

<i>Our Ref</i>	AJT
Your Ref	HSC/AJT
Date	1 October 2014
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Legal & Democratic Services Division

Jayne Hammond LLB (Hons) Solicitor Assistant Director of Legal & Democratic Services

TO: All Members of Health Scrutiny Committee

Councillors : P Adams, P Bury (Chair), E Fitzgerald, L Fitzwalter, J Grimshaw, S Haroon, K Hussain, Kerrison, Mallon, T Pickstone, 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:	Wednesday, 8 October 2014
Place:	Peel Room (Elizabethan Suite) Town Hall, Knowsley Street, 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.



Electronic service of legal documents accepted only at: E-mail: Town Hall Knowsley Street Bury BL9 OSW www.bury.gov.uk The Agenda and Reports are available on the Council's Intranet for Councillors and Officers and also on the Council's Website at <u>www.bury.gov.uk</u> – 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

Mike Kelly

Chief Executive

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 - 6)

The Minutes of the last meeting held on 11 September 2014 are attached.

4 MATTERS ARISING

5 **PUBLIC QUESTION TIME**

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

6 PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION

The Pharmaceutical Needs Assessment Consultation Document will be available at the meeting and can be accessed via the online agenda.

7 CLINICAL COMMISSIONING GROUP - QUALITY STRATEGY

The Clinical Commissioning Group Executive Nurse will report at the meeting.

8 **BETTER CARE FUND** (Pages 7 - 18)

A presentation is attached for background and an update will be given 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.