

## Executive Scrutiny Committee

A meeting of Executive Scrutiny Committee was held on Tuesday, 4th October, 2011.

**Present:** Cllr Ken Lupton (Chairman), Cllr Mohammed Javed, Cllr Eileen Johnson, Cllr Jean Kirby, Cllr Paul Kirton, Cllr Terry Laing, Cllr Miss Tina Large, Cllr Mick Stoker, Cllr Mrs Mary Womphrey.

**Officers:** Ruth Hill (CESC/PCT); Fiona McKie, Peter Mennear, Judith Trainer (LD).

**Also in attendance:**

**Apologies:** were submitted on behalf of Cllr Mrs Lynne Apedaile, Cllr Nigel Cooke, Cllr Barbara Inman, Cllr Jean O'Donnell, Cllr Maurice Perry, Cllr Ross Patterson.

### **EXC 19/11**      **Declarations of Interest**

Cllr Javed declared a personal/non prejudicial interest in relation to Agenda Item No. 4 - Establishment of Health and Wellbeing Board and Partnership and Links to Scrutiny further to being an employee of Tees Esk and Wear Valley NHS Trust.

Cllr Ken Lupton declared a personal/non prejudicial interest in relation to Agenda Item No. 4 - Establishment of Health and Wellbeing Board and Partnership and Links to Scrutiny further to being a Board Member of the Health Trust.

Cllr Mrs Mary Womphrey declared a personal/non prejudicial interest in relation to Agenda Item No. 6 - Report on Chair's Updates further to a family member being on the Shopmobility Board.

### **EXC 20/11**      **Draft Minutes of the Meeting held on 2nd August 2011**

The Draft Minutes of the Meeting held on 2nd August 2011 were agreed as a correct record.

### **EXC 21/11**      **Establishment of Health & Wellbeing Board and Partnership and Links to Scrutiny**

Members were provided with a presentation by Ruth Hill on current health reform and the establishment of the Health and Wellbeing Boards and Partnership arrangements. The main points of the presentation were:-

- Democratic accountability between Government and Health Authorities
- Changes in Commissioning routes
- A National Public Health Service to be established for 2012
- Director of Public Health to be employed by the local authority and Public Health England
- PCT's no longer existing from 2013
- Health Watch taking over from LINK
- Health and Wellbeing Boards a statutory requirement

Members held discussion on the presentation and raised the following points:-

- The impact on Scrutiny
- Membership of the Board and Partnership

AGREED that the presentation and comments be noted.

**EXC  
22/11**      **Quarterly Progress Updates on Previously Agreed Recommendations.**

Consideration was given to progress of the implementation of previously agreed recommendations. There were outstanding recommendations from the following reviews:-

- EIT Reporting In Review of Advice and Information
- EIT Reporting In Review of Commercial Trading,
- EIT Reporting In Review of Procurement and Commissioning
- EIT Task and Finish Review of Xentrall
- EIT Task and Finish Review of Democratic Services
- Scrutiny Review of Outside Bodies

AGREED that the Progress Updates be noted and the assessments for progress be confirmed.

**EXC  
23/11**      **Report on Chair's Updates**

Members were provided with an update from each of the Select Committees.

AGREED that the updates be noted.

**EXC  
24/11**      **Forward Plan October 2011 to January 2012**

Members were provided with the statutory Forward Plan for October 2011 to January 2012.

AGREED that the statutory forward plan for October 2011 to January 2012 be noted.