

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.

1 **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.

2 **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.

3 **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.

4 **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.

5 Report on Chair's Updates

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

AGREED that the updates be noted.

6 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.