

HEALTH SCRUTINY COMMITTEE

Committee Rooms 1&2
Town Hall
Stockport

Meeting: Tuesday, 19 August, 2008
Tea: 5.00 pm (Stopford House)
Business: 6.00 pm

Substitutes

Councillors who require a substitute to be appointed should inform the Council Secretariat using the pro-forma by 4.00 pm on Thursday 14 August 2008. Councillors who wish to arrange their own substitute should inform the Council Secretariat of the name of their substitute prior to the commencement of the meeting.

1. MINUTES

(a) To approve as a correct record and sign the Minutes of the meeting held on 3 June 2008

(b) To receive the Minutes of the Joint meeting of Health and Adults and Communities held on 15 July 2008. (Enclosed)

2. DECLARATIONS OF INTEREST

Councillors and officers to declare any interest which they may have in any of the items on the agenda for this meeting (including whipping declarations).

3. CALL-IN

To consider any call-in items.

4. STOCKPORT NHS FOUNDATION TRUST ANNUAL REPORT

(Enclosed)

To consider a report of Stockport NHS Foundation Trust

This is Stockport NHS Foundation Trust's Annual Report 2007/2008.

The Committee is invited to comment on the report.

Officer contact: Jane Ball email: jane.ball@stockport.nhs.uk

5. STOCKPORT PRIMARY CARE TRUST ANNUAL REPORT

(Enclosed)

To consider a report of Stockport Primary Care Trust

This is Stockport Primary Care Trust's Annual Report 2007/08.

The Committee is invited to comment on the report.

Officer contact: Richard Popplewell Tel 426 5001 email: Richard.Popplewell@stockport-pct.nhs.uk

6. GP LED HEALTH CENTRE

(Enclosed)

As part of the Government's programme of delivering a new accessible health centre in every Primary Care Trust (PCT), Stockport PCT will have a new GP led health centre. They are currently developing plans for the centre and will discuss these with the Overview and Scrutiny Committee at this meeting. The Committee, in its role as a statutory consultee on substantial NHS service change, should particularly consider whether the public interest has been taken into account through appropriate stakeholder involvement.

This report presents the results of the engagement process undertaken to inform the commissioning of the new GP Led Health Centre. The report also indicates where and how public opinion can be incorporated into the commissioning of this new service. Lastly it also highlights the specific concerns and opposition to the development from local GPs.

The Chair of the Local Medical Committee has been invited to give his views.

The Committee is asked to comment on the PCT's plans and stakeholder involvement for the GP-led Health Centre.

Officer contact: Richard Popplewell Tel 426 5001 email: Richard.Popplewell@stockport-pct.nhs.uk

7. WATER FLUORIDATION

(Enclosed)

This report informs the Committee of the North West PCT's Fluoridation Evaluation Group work relating to the possible fluoridation of the water supply and the process for considering this. A report to Stockport PCT's Board and a North West Strategic Health Authority letter to PCTs setting out how the issue of water fluoridation will be explored over the next few months are enclosed.

The Committee is not being consulted for its views on fluoridation at this stage rather it is being informed of the process and next steps in terms of local and regional decision making and consultation on this issue.

The Committee is invited to comment on this report.

Officer contact: Richard Popplewell Tel 426 5001 email: Richard.Popplewell@stockport-pct.nhs.uk

8. ACTION ON SMOKING

(Enclosed)

This item will inform the Committee on the Government's Consultation on Tobacco Control and discussions that took place at the Greater Manchester Health Commission on this.

The GM Health Commission considered the issues of tobacco and tobacco control at its meeting on 4th April 2008. The Commission subsequently agreed to develop a 'manifesto of commitments' for the benefit of all partners. This manifesto is included with the papers.

Key messages on smoking extracted from the Director of Public Health's Annual Report are attached as background information.

The Committee is invited to comment on this report.

Officer contact: Stephen Watkins email: stephen.watkins@stockport-pct.nhs.uk

9. HEALTH SCRUTINY PERFORMANCE REPORTING: PUBLIC HEALTH PARTNERSHIP BOARD PERFORMANCE MANAGEMENT FRAMEWORK 07-08 YEAR END REPORT (JULY 2008)

(Enclosed)

To consider a report of the Corporate Director, Adults and Communities.

At its meeting on 20th November 2007, the Committee agreed that quarterly monitoring reports on the Local Area Agreement and the Public Health Performance Management Framework should be provided to the Committee. These sources were felt to provide cross sector health information that would be most meaningful for health scrutiny reflecting health and well-being shared goals.

This is the Public Health Performance Management Framework (PMF) Year End report. The PMF offers a system for the Council and PCT to monitor and evaluate joint public health activity. It focuses on the set of local public health priorities agreed by the Public Health Partnership Board (PHPB) and for which they are jointly accountable.

Officers have not been invited to respond to questions on this report. If Members have specific questions on the performance information reported they are requested to submit these in advance to ensure that a full and detailed response is available for the meeting. Wherever possible, Officers will be invited to the meeting to respond to questions or responses will be provided in writing. Any such questions should be submitted by Monday 18 August 2008 to either:-

Steve Worthington, Tel: 474 3239, email: steve.worthington@stockport.gov.uk, or
Katy Spencer, Tel: 474 3186, email: katy.spencer@stockport.gov.uk

The Scrutiny Committee is asked to:

- a) **Review the current levels of performance on shared priorities for health and local government.**
- b) **Highlight key areas and issues requiring integrated cross-sector corrective action to address any existing or forecast performance issues.**

10. JOINT SCRUTINY UPDATE

An oral report will be given with regard to the proceedings of the Joint Health Overview and Scrutiny Committee for Pennine Care on 11 July 2008.

11. AGENDA PLANNING

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance). (Enclosed)

The report sets out Forward Plan items that fall within the remit of the Scrutiny Committee and progress with resolutions made by the Scrutiny Committee at previous meetings for this municipal year.

The Scrutiny Committee is invited to consider the information in the report and put forward any agenda items for future meetings of the Scrutiny Committee.

Officer contact: Katy Spencer, Tel: 474 3186, email: katy.spencer@stockport.gov.uk

Agenda officer contact: Steve Worthington on 474 3239, e-mail: steve.worthington@stockport.gov.uk or Fax: 0161 474 3240 g:\agendas\3 June, 2008

g:\agendas\Health – 19 August 2008

If you require a copy of the agenda or a particular report(s) by e mail or in large print, braille or audio, please contact the above person for further details. A minicom facility is available on 0161 474 3128.

A loop system is available in the meeting rooms in the Town Hall. Please contact the Town Hall Reception on 0161 474 3251 for further details.

A free interpreting service is available if you need help with this information.
Please telephone Stockport Interpreting Unit on 0161 477 9000
Email: eds.admin@stockport.gov.uk

যদি এই খবরগুলি সম্পর্কে আপনার কোন সাহায্য দরকার হয় তবে বিনা খরচে আপনার জন্য দোভাষীর ব্যবস্থা করা হতে পারে। মেহেরবানী করে স্টকপোর্ট ইন্টারপ্রিটিং ইউনিটে ফোন করুন টেলিফোন নম্বর, 0161 477 9000.

اگر آپ کو ان معلومات کے بارے میں مدد کی ضرورت ہے تو مفت ترجمانی کی سروس دستیاب ہے۔ براہ مہربانی انٹرپرائٹنگ یونٹ کو 0161 477 9000 پر فون کریں۔

如你需要他人爲你解釋這份資料的內容，我們可提供免費的傳譯服務，請致電 0161 477 9000 史托波特傳譯部。

تتوفر خدمة ترجمة شفوية مجانية إذا تطلبت مساعدة في فهم هذا المعلومات. نرجو الاتصال إنترپرائٹنگ یونٹ علی رقم الهاتف: 0161 477 9000

خدمات ترجمہ رایگان این اطلاعات در صورت نیاز موجود میباشد۔ لطفاً با شماره تلفن 0161 477 9000 با واحد ترجمہ (اینترپرائٹنگ یونٹ) ما تماس بگیرید۔