HEALTH SCRUTINY COMMITTEE

Brumwell Thomas Meeting: Tuesday, 6 January, 2009

Marriage Room

Town Hall Tea: 5.00 pm (Stopford House)

Stockport Business: 6.00 pm

*Please note the change from the usual venue

Substitutes

Councillors who require a substitute to be appointed should inform the Council Secretariat using the pro-forma by 4.00 pm on Friday, 2 January 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

To approve as a correct record and sign the Minutes of the meeting held on 18 November 2008.

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. PRESENTATION ON NICE GUIDANCE

Andrew Dillon, Chief Executive and Chris Connell, Implementation Consultant from the National Institute for Clinical Excellence will give a presentation at the meeting on the work of the National Institute for Clinical Excellence (NICE), including current developments, and how their guidance can support local scrutiny.

A copy of two leaflets produced by NICE are attached for information.

(Enclosed)

The Scrutiny Committee is invited to comment on the presentation.

Contact Officer: Chris Connell 0161 870 3042 chris.connell@nice.org.uk

5. STOCKPORT PRIMARY CARE TRUST STRATEGIC PLAN 2008-9 TO 2013-14

To consider a report of the Chief Executive of Stockport Primary Care Trust

The purpose of the report is to inform the scrutiny committee of the strategic plan for the Primary Care Trust which sets out their strategic vision, improvement priorities and programmes of reform for the next 5 years.

The Scrutiny Committee is invited to comment on the plan which was handed out to Members at the meeting held on 18 November, 2008. Please bring this copy to the meeting

Contact Officer Richard Popplewell 0161 426 5900 richard.popplewell@stockport-pct.nhs.uk

6. DENTAL DECAY IN CHILDREN AGED 5, 11 AND 12 IN STOCKPORT (Enclosed)

To consider a report of the Chief Executive of Stockport Primary Care Trust

On April 1st the Committee resolved "that a future report be submitted containing information on the significant difference between oral health of Stockport Children at the ages of 5 and 12". The report sets out information in response to this request.

The scrutiny committee is invited to comment on the report.

Contact Officer: Lee Holden, Advisor in Dental Public Health email lee.holden@nhs.net 07758 232347

7. HEALTH SCRUTINY PERFORMANCE REPORTING: 2ND QUARTER LAA REPORT

(Enclosed)

To consider a report of the Public Health Partnership Board.

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) 2nd Quarter report.

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 Friday 2 January 2009 to either:-

Steve Worthington, Tel: 474 3239, email: steve.worthington@stockport.gov.uk, or Officer contact: Amanda Carbery Tel: 474 3183, email: Amanda.carbery@stockport.gov.uk

8. 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 the current municipal year.

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

Officer contact: Amanda Carbery Tel: 474 3183, email: Amanda.carberry@stockport.gov.uk

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

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