

AGENDA ITEM NO.

COMMITTEE: HEALTH SCRUTINY COMMITTEE

DATE: 5 JUNE 2007

REPORT OF: ASSISTANT CHIEF EXECUTIVE (STRATEGY, PERFORMANCE AND GOVERNANCE)

REPORT TITLE: AGENDA PLANNING

1) PLANNED AGENDA ITEMS FOR THE NEXT 3 MEETINGS

As this is the first meeting of the municipal year, and the committee has yet to hold its work programme planning away day, there are no items for the forthcoming work programme.

2) RELEVANT ENTRIES IN JUNE 2007 FORWARD PLAN

There are no entries in the June 2007 Forward Plan that directly relate to this Committee.

3) PROGRESS ON SCRUTINY COMMITTEE RESOLUTIONS

| Date/ Minute No. | Resolution | Progress | Officer Responsible |
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| 21 st November, Minute No. 7 | 1) That that a report on 'Older People's Prevention' be programmed as a future agenda item for consideration. | The item has been added to the shortlist for this year's work programme. | Andrew Burridge |
| Committee Away Day | (2) <i>That reports on the following topics be submitted to future meetings:</i> (a) <i>Stockport NHS Foundation Trust's 'discharge policy'.</i> | 2a) Stockport's Patient and Public Involvement Forum are carrying out work focusing on discharge policy. A progress report is being presented to this meeting of the committee. | Andrew Burridge |
| 27 November | <i>At Adults and Communities on 27 November re the 2nd Quarter Balanced Scorecard report it was resolved that</i> <ul style="list-style-type: none"> • <i>The need for Health Scrutiny Committee to consider several of the issues detailed in the report.</i> <i>In other words that the report should be submitted to Health Scrutiny in respect of matters relating to health.</i> | It is proposed to present relevant information on the LAA targets, and the Council's Balanced Scorecard starting at the committee's August meeting. | Andrew Burridge |

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| 3 rd April, Minute No. 4 | <i>That the report be noted and that further reports be submitted to the joint Health and Adults and Communities Committee as the Learning Disability Tenancy Review Develops.</i> | This item has been added to the work programme agenda. | Andrew Burrige |
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