

COMMITTEE: HEALTH SCRUTINY COMMITTEE

DATE: 18 November 2008

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

REPORT TITLE: AGENDA PLANNING

1) PLANNED AGENDA ITEMS FOR THE NEXT 3 MEETINGS

(Committee Members are asked to note that agenda items are indicative at this stage and may be subject to change)

18TH November

6th January

Item	Type/Purpose
Director of Public Health's Annual Report	Considering recommendations and making comments to the Executive
Health scrutiny performance reporting	Quarterly performance update
Alcohol Social Marketing Project	Report request, questions/comments
Presentation on NICE Guidance	External approach to brief members

17 February 2009

Item	Type/Purpose
Diabetes Services	Report request, questions/comments
Joint Scrutiny	Update report
Agenda Planning	Update report

31 March 2009

Item	Type/Purpose
Annual Health Check	
Joint Scrutiny	
Agenda Planning	

2) RELEVANT ENTRIES IN NOVEMBER 2008 FORWARD PLAN

There are no relevant entries to report for the health scrutiny committee in the November 2008 forward plan.

Decision Reference	Subject Area for Decision	Expected Date of Decision	Decision Maker

3) PROGRESS ON SCRUTINY COMMITTEE RESOLUTIONS

Date/ Minute No.	Resolution	Progress	Officer Responsible
3 rd April 2007, Minute No. 4	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.	A report will be scheduled for a committee meeting in 2009.	Ged Lucas