

COMMITTEE REF:

T&FG/HSCRG/06/12



SCRUTINY: HEALTH AND SOCIAL CARE REVIEW GROUP

Date: 20th June 2012

Time: 6.00 p.m.

Venue: Committee Room 4, Town Hall, Luton

Members: Councillors A. Khan, Campbell, Gale, J. Davies, Foord, T. Malik, Moles and Zia

Co-Opted Member: Mr Norris Bullock (Luton LINK)

Quorum: 3 Elected Members

AGENDA

EMERGENCY EVACUATION PROCEDURE – ROOM 4

Turn left, follow the green emergency exit signs to the main Town Hall entrance and proceed to the assembly point at St George's Square.

1. **ELECTION OF CHAIR**
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES**
 1. 9th May 2012 2.1/1 - 2.1/10
4. **DISCLOSURES OF INTERESTS**

Members to disclose any personal or prejudicial interests.
5. **URGENT BUSINESS**

To consider any urgent business and determine when, during the meeting, any items should be discussed.
6. **CHAIRS UPDATE** Oral Report
7. **NHS Reforms Update and Implications for Luton** Presentation

(Presentation by the Interim Accountable Officer, NHS – Andrew Burgess & the Chief Operating Officer for Luton Clinical Commissioning Group – (CCG) Mike Ringe)

- | | |
|--|-------------|
| 8. Health and Wellbeing Strategy
(Report of the Deputy Director of Public Health) | 8/1 – 8/28 |
| 9. HSCRG Terms of Reference (TOR) Revised
(Report of the Democracy & Scrutiny Officer) | 9/1 – 9/5 |
| 10. Work Programme and Dates of future meetings
(Report of the Democracy & Scrutiny Officer) | 10/1 – 10/2 |