

## NOTICE OF MEETING

### SCRUTINY HEALTH AND SOCIAL CARE REVIEW GROUP

**Date : THURSDAY, 10 SEPTEMBER 2015**

**Time : 18:00**

**Place : COMMITTEE ROOM 3  
TOWN HALL, LUTON, LU1 2BQ**

<b>Members :</b>	<b>AGBLEY</b>	<b>MOLES</b>
	<b>CAMPBELL</b>	<b>PEDERSEN</b>
	<b>T. KHAN</b>	<b>PETTS</b>
	<b>LEWIS</b>	<b>WAHEED</b>

<b>Co-Opted Members:</b>	<b>Name to be confirmed (Healthwatch Luton)</b>
	<b>Name to be confirmed (Healthwatch Luton)</b>

**Quorum: 3 Elected Members**

**Contact Officer:** Eunice Lewis (01582 54 7148)

### EMERGENCY EVACUATION PROCEDURE

#### **Committee Rooms 1, 2, 4 & Council Chamber:**

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.

#### **Committee Room 3:**

Proceed straight ahead through the double doors, follow the green emergency exit signs to the main Town Hall entrance and proceed to the assembly point at St George's Square.

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1	<b>APOLOGIES FOR ABSENCE</b>	
2	<b>MINUTES</b> 30th July (To be submitted at HSCRG meeting on 21.09.15)	
3	<b>DISCLOSURES OF INTEREST</b>  Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.  A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.  A member with a personal interest, which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.  Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.	
4	<b>URGENT BUSINESS</b> The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.	
5	<b>REFERENCES FROM COMMITTEES AND OTHER BODIES</b>	
6	<b>CHAIR'S UPDATE</b> Chair to report on issues since the last meeting.  <b>REPORTS</b>	
7	<b>Luton and Dunstable Hospital Re-development</b> (Report of the Redevelopment Programme Director, Luton & Dunstable Hospital)	4 - 37
8	<b>Work Programme and Dates of Future Meetings</b> (Report of the Head of Policy and Performance)	38 - 53

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**LOCAL GOVERNMENT ACT 1972, PART VA**

To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.

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**PRIVATE - Consultation on four Alternative  
Provider Medical Service (APMS)**

- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...