

NOTICE OF MEETING

SCRUTINY HEALTH AND SOCIAL CARE REVIEW GROUP

Date : WEDNESDAY, 08 OCTOBER 2014

Time : 18:00

**Place : COMMITTEE ROOMS 1 AND 2
[VENUE ADDRESS]**

Members	: Foord (Chair)	Knight
	Campbell	T. Malik
	J. Davies	Moles
	Gale	Zia

**Co-Opted Member: Mr Norris Bullock (Healthwatch Luton)
Mrs Farrah Gilani (Healthwatch Luton)**

Quorum: 3 Elected Members

Contact Officer: Bert Siong (01582 546781)

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	APOLOGIES FOR ABSENCE	
2	MINUTES	
	2.1 11th September 2014 To Follow	
3	DISCLOSURES OF INTEREST	
	<p>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.</p> <p>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.</p> <p>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.</p> <p>Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.</p>	
5	REFERENCES FROM COMMITTEES AND OTHER BODIES	
4	URGENT BUSINESS	
	<p>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.</p>	
6	CHAIR'S UPDATE	
	<p>Chair to report on issues since the last meeting.</p>	
7	Non Invasive Post Mortems/ Minimal Invasive Autopsy: Update	4 - 7
	<p>(Report of the Service Manager - Public Protection)</p>	
8	Repeat Prescribing System Changes	8 - 85
	<p>(Report of the Head of Medicines Optimisation, Luton CCG)</p>	

(Report of Healthwatch, Luton)

LOCAL GOVERNMENT ACT 1972, PART VA

To consider whether to pass a resolution under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 to exclude the public from the meeting during consideration of the item(s) listed below as it is likely, that if members of the public were present during the transaction of the item(s), exempt information within the meaning of the Paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 indicated next to the item, would be disclosed to them.