

SCRUTINY TASK & FINISH GROUP: DISCHARGE FROM HOSPITAL REVIEW

Date: 17th April 2013

Time: 6.00 p.m.

Venue: Committee Room 2, Town Hall, Luton

Members: Councillors J. Davies, Gale; A. Khan, Moles and Worthing

Co-Opted Member: Alan Fletcher

Quorum: 3 Elected Members

AGENDA

EMERGENCY EVACUATION PROCEDURE - COMMITTEE ROOM 2

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. APOLOGIES FOR ABSENCE**
- 2. MINUTES**
 - 2.1. 27th February 2013 2.1/1 - 2.1/8
- 3. DISCLOSURES OF INTERESTS**

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

To consider any urgent business and determine when, during the meeting, any items should be discussed.
- 5. CHAIR'S UPDATE** Oral Report
- 6. A briefing on the issue of 'out of Luton hospital care' for Luton patients** 6/1 – 6/4
(Report of the Discharge from Hospital Officers' Group)
- 7. Review of Luton CCG Out of Hospital Strategy 2013/14 – 2017/18** 7/1 – 7/8
(Report of Carol Hill, Accountable Officer, Luton CCG)

- | | |
|---|-------------|
| 8. Draft Policy and Procedure on Hospital Discharge
(Report of Mike Dolan, Housing Needs Manager, LBC) | 8/1 – 8/20 |
| 9. Feedback on Patients and Public Engagement
(Report of LBC and NHS Partners) | Oral Report |
| 10. Feedback from evidence gathering activities:
- Discharge procedure at L&D hospital – Cllr Gale
- Care following discharge at CCS – Cllr Worlding
- Issues from public feedback – Bert Siong | Oral Report |
| 11. Work Programme and Dates of Future Meetings
(Report of the Democracy & Scrutiny Officer) | Oral Report |

12 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 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.