

COMMITTEE REF:

REF: HSCRG/09/19



## NOTICE OF MEETING

### SCRUTINY HEALTH AND SOCIAL CARE REVIEW GROUP

**Date** : WEDNESDAY, 25 SEPTEMBER 2019

**Time** : 18:00

**Place** : COMMITTEE ROOM 2  
TOWN HALL, LUTON

**Members** : AGBLEY (CHAIR)      DONELON  
ADREES                      PETTS  
BRIDGEN                    ROCHE  
CAMPBELL                  UNDERWOOD

**Co-Opted Members:** Pat Lattimer (Healthwatch Luton)  
Stephanie Power (Healthwatch Luton)

**Quorum:** 3 Elected Members

**Contact Officer:** Eunice Lewis (01582 547149)

**Purpose:** To discharge Luton Council's powers under the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, to ensure that the planning, provision and operation of health and social care services for Luton residents are in their best interest and to advise/ make recommendations to inform and enhance decision-making on any matters affecting these services.

**Public Information:** Members of the public are entitled to take photographs, film, audio-record and report on all public meetings in accordance with the Openness of Local Government Bodies Regulations 2014. People may not however act in any way considered to be disruptive and may be asked to leave. Notice will be given verbally at the meeting.

#### 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>  <b>1 - 7 August 2019</b>	6 - 16
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>FIRST DRAFT OF HEALTH &amp; WELLBEING STRATEGY</b> (Report of the Corporate Director, Public Health and Wellbeing)	17 - 29

8	<b>WORK PROGRAMME REPORT 2019 &amp; EXECUTIVE FORWARD PLAN</b> (Report of the Interim Service Director Policy, Communities and Engagement) <b>INFORMATION ITEMS</b>	30 - 49
9	<b>HEALTHWATCH LUTON Q2 UPDATE</b> (Report of the Chief Executive, Luton Healthwatch)	50 - 57
10	<b>LUTON AND DUNSTABLE INPATIENT BED FALLS</b> (Report of the Chief Nurse, L&D Hospital)	58 - 60
11	<b>LOCAL GOVERNMENT ACT 1972, PART VA</b> 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.	

