

**MINUTES OF THE SCRUTINY TASK AND FINISH GROUP:
NHS DEVELOPMENTS AND SAVINGS**

WEDNESDAY 13TH JANUARY 2011 AT 2.00 PM

PRESENT: Councillor Simons (Chair); Councillors Bullock,
Hinkley, Pederson and Shaw

CO-OPTED MEMBER: Mr Philip Jerred Luton LiNK

LBC SUPPORT OFFICERS / ADVISORS

Bert Siong – Overview and Scrutiny Coordinator
Matt Hussey – Democratic Services Officer

Ian Rosser – NHS Luton

PUBLIC

David Palmer

ACTION

25. MINUTES (REF: 2)

Resolved: It was agreed that the minutes of the meeting held on 1st November 2010 be taken as read, approved as a correct record and signed by the Chair.

25. CHAIR'S UPDATE (REF: 5)

The Chair reminded Members that the scrutiny of NHS Development and Savings needed to be concluded at the meeting.

Overview and Scrutiny Coordinator commented that the finalised Report to be submitted to the Overview and Scrutiny Board could be delegated by the Task and Finish Group by himself and the Chair if required.

Resolved: That the Overview and Scrutiny Coordinator in liaison with the Chair submit the final findings of the NHS Development and Savings Task and Finish Group to the Overview and Scrutiny Board at its meeting of 7th February 2011.

26. PROGRAMME UPDATE AND PROJECTIONS (REF: 6)

The Task and Finish Group had before it the progress report on the NHS Luton QIPP Plans for 2010/11

27. EVIDENCE GATHERING BY MEMBERS (REF: 6)

Resolved:

28. DATES OF FUTURE MEETINGS (REF: 9)

NOTE: THE MEETING ENDED AT 3.20 PM

- (Notes: (i) Councillor Pedersen declared a personal but not prejudicial interest in NHS developments and savings, in that she was an ordinary member of the L&D Hospital Trust.
- (ii) Councillor Bullock declared a personal but not prejudicial interest in NHS developments and savings, in that he was an ordinary member of SEPT.
- (iii) Philip Jerred declared a personal but not prejudicial interest in NHS developments and savings, in that he was an ordinary member of the L&D Hospital Trust.)