

SCRUTINY COMMISSION FOR HEALTH ISSUES

WEDNESDAY 23 JANUARY 2013
7.00 PM

Bourges/Viersen Room - Town Hall

AGENDA

Page No

- 1. Apologies**
- 2. Declarations of Interest and Whipping Declarations**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification " that has been disclosed to the Solicitor to the Council. Members must also declare if they are subject to their party group whip in relation to any items under consideration.
- 3. Minutes of meetings held on:** **1 - 18**
 - 1 November 2012
 - 13 November 2012
- 4. Call In of any Cabinet, Cabinet Member or Key Officer Decisions**

The decision notice for each decision will bear the date on which it is published and will specify that the decision may then be implemented on the expiry of 3 working days after the publication of the decision (not including the date of publication), unless a request for call-in of the decision is received from any two Members of a Scrutiny Committee or Scrutiny Commissions.. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the relevant Scrutiny Committee or Commission.
- 5. East of England Ambulance Service** **19 - 24**
- 6. Peterborough and Stamford Hospitals NHS Foundation Trust - Quality Account Progress Report** **25 - 38**
- 7. Financial Position of Peterborough and Stamford Hospitals NHS Foundation Trust** **39 - 60**
- 8. Consultation on Proposed Changes to Eligibility Criteria and Charges for Adult Social Care** **61 - 92**
- 9. Safeguarding Vulnerable Adults Board Annual Report 2011/2012** **93 - 130**

10.	Notice of Intention to Take Key Decisions	131 - 146
11.	Work Programme	147 - 152
12.	Date of Next Meeting	

- Wednesday 6 February 2013 - Joint Meeting of the Scrutiny Committees and Commissions
- Tuesday 12 March 2013 – Scrutiny Commission for Health Issues



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Paulina Ford on 01733 452508 as soon as possible.

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.

Committee Members:

Councillors: B Rush (Chairman), D Lamb (Vice Chairman), J Stokes, McKean, K Sharp, N Shabbir and Sylvester

Substitutes: Councillors: D Harrington, M Jamil and Y Maqbool

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – paulina.ford@peterborough.gov.uk