

Scrutiny for Policies, Adults and Health Committee

Wednesday 11 October 2017

9.45 am Luttrell Room - County Hall, Taunton



To: The Members of the Scrutiny for Policies, Adults and Health Committee

Cllr H Prior-Sankey (Chairman), Cllr R Williams (Vice-Chairman), Cllr P Burridge-Clayton, Cllr M Caswell, Cllr M Chilcott, Cllr A Govier, Cllr M Keating and Cllr B Revans

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Julian Gale, Strategic Manager - Governance and Risk - 3 October 2017

For further information about the meeting, please contact Julia Jones on 01823 359027 or JJones@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



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AGENDA

Item Scrutiny for Policies, Adults and Health Committee - 9.45 am Wednesday 11 October 2017

**** Public Guidance notes contained in agenda annexe ****

1 Apologies for Absence

- to receive Member's apologies.

2 Declarations of Interest

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 Minutes from the previous meeting held on 20 September 2017 (Pages 7 - 14)

The Committee is asked to confirm the minutes are accurate.

4 Public Question Time

The Chairman will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting. **These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chairman's discretion.**

5 Proposal for a Joint Commissioning Function (Pages 15 - 20)

To receive the report

6 Annual Public Health Report (Pages 21 - 62)

To receive the report

7 Motorneurone Disease Charter (Pages 63 - 74)

To receive the report

8 NHS 111 and Out of Hours Service Performance Report (Pages 75 - 102)

To receive the report

9 Somerset CCG Patient Safety and Quality Report Q1 2017 (Pages 103 - 130)

To receive the report

10 Somerset Partnership Update on Community Hospitals (To Follow)

To receive the report

11 Reablement and Discharge to Assess (Pages 131 - 134)

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To receive the report

12 **Pharmaceutical Needs Assessment** (Pages 135 - 138)

To receive the report

13 **Corporate Performance Monitoring Report Q1 +1 2017/18** (Pages 139 - 144)

To receive the report

14 **Scrutiny for Policies, Adults and Health Committee Work Programme**

To receive an update from the Governance Manager, Scrutiny and discuss any items for the work programme. To assist the discussion, attached are:

- The Committee's work programme
- The Cabinet's forward plan

15 **Any other urgent items of business**

The Chairman may raise any items of urgent business.