A meeting of the committee will be held on:

Date: Tuesday, 24 January 2017

Time: 6.30pm

Venue: Meeting Room 2 - Level 3, Gun Wharf, Dock Road, Chatham ME4 4TR

Membership: Councillors Wildey (Chairman), Purdy (Vice-Chairman), Aldous, Fearn, Franklin, Freshwater, Hall, Howard, Iles, Khan, McDonald, Murray and Shaw

Co-opted members without voting rights:
Christine Baker (Medway Pensioners Forum), Dan Hill (Healthwatch Medway CIC) and Paddy Powell (Healthwatch Medway CIC Representative Substitute)

Agenda

1 Apologies for absence

2 Record of meeting

To approve the record of the meeting held on 15 December 2016.

3 Urgent matters by reason of special circumstances

The Chairman will announce any late items which do not appear on the main agenda but which he/she has agreed should be considered by reason of special circumstances to be specified in the report.
4 Declarations of interests and whipping

(A) Disclosable pecuniary interests and other interests

A member need only disclose at any meeting the existence of a disclosable pecuniary interest (DPI) in a matter to be considered at that meeting if that DPI has not been entered on the disclosable pecuniary interests register maintained by the Monitoring Officer.

A member disclosing a DPI at a meeting must thereafter notify the Monitoring Officer in writing of that interest within 28 days from the date of disclosure at the meeting.

A member **may not participate** in a discussion of or vote on any matter in which he or she has a DPI (both those already registered and those disclosed at the meeting) and **must withdraw** from the room during such discussion/vote.

Members may choose to voluntarily disclose a DPI at a meeting even if it is registered on the council’s register of disclosable pecuniary interests but there is no legal requirement to do so.

Members should also ensure they disclose any other interests which may give rise to a conflict under the council’s code of conduct.

In line with the training provided to members by the Monitoring Officer members will also need to consider bias and pre-determination in certain circumstances and whether they have a conflict of interest or should otherwise leave the room for Code reasons.

(B) Whipping

The Council’s constitution also requires any Member of the Committee who is subject to a party whip (i.e. agreeing to vote in line with the majority view of a private party group meeting) to declare the existence of the whip.

5 Attendance of the Portfolio Holder for Adult Services

This report provides Health and Adult Social Care Overview and Scrutiny Committee with a synopsis of the areas that the Portfolio Holder for Adult Services is responsible for which fall within the remit of this Committee.

6 Medway Health and Wellbeing Board - Review of Progress

All upper tier and unitary authorities in England were required under the Health and Social Care Act 2012 to establish a Health and Wellbeing Board.
The Medway Health and Wellbeing Board was established in shadow form in 2012, becoming fully operational in April 2013. It brings together key organisations and representatives of the public to work together to improve the health and wellbeing of the people of Medway.

The purpose of this report is to provide information to the Committee on progress made by the Health and Wellbeing Board in 2016/17.

7 Adult Social Care Strategy 2016 to 2020 - Getting Better Together

This report provides an update on Getting Better Together, the Council’s Adult Social Care Strategy and Improvement Programme.

8 Kent and Medway NHS and Social Care Partnership Trust (KMPT) Mental Health Update

The attached report provides an update on the work of Kent and Medway NHS and Social Care Partnership Trust (KMPT). The report outlines current activities and priorities, successes, challenges and opportunities and provides a reminder of the current service provision in Medway.

9 Medway Integrated Urgent Care Redesign

This report updates the Committee on the review and redesign of urgent care across North Kent. The redesign of these services had previously been determined to be a substantial development of or variation in the provision of health services in Medway, triggering a statutory obligation on the relevant NHS bodies and health service providers to consult with overview and scrutiny. Due to the previous pause in the project work while the publication of guidance from NHS England was awaited and the subsequent development of the proposals, Medway Clinical Commissioning Group will reassess whether the proposed changes amount to a substantial service reconfiguration. This assessment will be presented to a future meeting of the Committee.

This report updates the Committee on the development of the proposals since the last update was presented to the Committee in August 2016.

10 Work programme

This item advises Members of the current work programme and allows the Committee to adjust it in the light of latest priorities, issues and circumstances. It gives Members the opportunity to shape and direct the Committee’s activities over the year.
For further information please contact Jon Pitt, Democratic Services Officer on Telephone: 01634 332715 or Email: democratic.services@medway.gov.uk

Date: 16 January 2017

Reporting on the meeting: Members of the press and public are entitled to report on this meeting except where the public are excluded, as permitted by law. Reporting includes filming and recording of the proceedings and use of the internet and social media such as tweeting and blogging to report the proceedings. Guidance for people wishing to exercise this right is available on the Council’s website and in the public seating area at the meeting.

It is helpful if people wishing to film the proceedings could contact the Council’s media team in advance on 01634 332736 or by email to pressoffice@medway.gov.uk. Please sit in the front row or other designated area if you wish to report on the meeting. If you are attending and do not wish to be filmed or recorded please sit at the back of the public seating area.


Please note that parking is available at Gun Wharf from 5pm

This agenda and reports are available on our website www.medway.gov.uk

A summary of this information can be made available in other formats from 01634 333333

If you have any questions about this meeting and you want to speak to someone in your own language please ring 01634 335577

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