

HEALTH SCRUTINY Overview & Scrutiny Committee Agenda

**NB RECONVENED FROM THE MEETING ADJOURNED ON 29TH
JANUARY 2019**

Date Tuesday 19 February 2019

Time 6.00 pm

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes 1. DECLARATIONS OF INTEREST- If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Sian Walter-Browne at least 24 hours in advance of the meeting.

2. CONTACT OFFICER for this agenda is Sian Walter-Browne Tel. 0161 770 4710 or email sian.walter-browne@oldham.gov.uk

3. PUBLIC QUESTIONS - Any Member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer by 12 noon on Thursday, 24th January 2019.

4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE HEALTH SCRUTINY
Councillors Ball, Leach, Taylor, Toor, Williamson and McLaren

Item No

1 Apologies For Absence



- 2 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.
- 3 Urgent Business

Urgent business, if any, introduced by the Chair
- 4 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.
- 5 Minutes of Previous Meeting (Pages 1 - 8)

The Minutes of the meeting of the Health Scrutiny Sub-Committee held on 18th December 2018 are attached for approval.
- 6 Minutes of the Health and Wellbeing Board (Pages 9 - 16)

The Minutes of the Health and Wellbeing Board meeting held on 13th November 2018 are attached for noting.
- 7 Minutes of the Greater Manchester Joint Health Scrutiny Committee (Pages 17 - 24)

The minutes of the Greater Manchester Joint Health Scrutiny Committee meeting held on 14th November 2018 are attached for noting
- 8 Minutes of the Joint Health Overview and Scrutiny Committee for Pennine Acute Hospitals NHS Trust (Pages 25 - 30)

The minutes of the Joint Health Overview and Scrutiny Committee for Pennine Acute Hospitals NHS Trust meeting held on 15th October 2018 are attached for noting.
- 9 Minutes of the Joint Scrutiny Panel for Pennine Care (Mental Health) Trust 4 October 2018 (Pages 31 - 34)

The minutes of the Joint Scrutiny Panel for Pennine Care (Mental Health) Trust meeting held on 4th October 2018 are attached for noting.
- 10 Resolution and Action Log (Pages 35 - 36)
- 11 Meeting Overview (Pages 37 - 38)
- 12 Pennine Care Foundation Trust – CQC Inspection (Pages 39 - 42)

For the Sub-Committee to receive a progress report from Pennine Acute Trust regarding the progress they have made against their CQC improvement action plan.



- 13 North East Sector Clinical Services Strategy (Pages 43 - 44)
To provide the Sub-Committee with a narrative which sets out why the NHS is changing in Oldham, Rochdale and Bury and sets the scene for current and future service change in the North East Sector of Greater Manchester.
- 14 Outcome of Public Consultation on proposed IVF changes (Pages 45 - 54)
For the Sub-Committee to receive an update on the outcomes of the public consultation regarding proposed IVF changes.
- 15 Council Motions (Pages 55 - 58)
To provide the Health Scrutiny Sub-Committee with a summary of the health related motions that were discussed and agreed by Council on 12th December 2018 and an update on the actions to date.
- 16 Mayor's Healthy Living Campaign (Pages 59 - 60)
For the Sub-Committee to receive a status update on the Mayor's Healthy Living Campaign.
- 17 Health Scrutiny Forward Plan (Pages 61 - 64)
- 18 Date of Next Meeting
The next meeting of the Health Scrutiny Sub-Committee will take place on Tuesday 26th March 2019 at 6pm.