

Overview and Scrutiny Committee

Select Committee No 4 – Health

25 March 2009

Present at the meeting:

Councillor G M Bretherton, (Chairman)
Councillor C Rigby
Councillor J Hurst
Councillor B J Fagan

.1 Apologies for absence: Councillors Ms P L Holland and M W Winstanley.

.2 Minutes: The minutes of the meeting of this Select Committee held on 25 February 2009 were approved as a correct record.

.3 Topic Report: The Policy Officer outlined the draft topic and annual reports. Members had a discussion about the content and format of the report.

Resolved : The Select Committee :

- thanks D. Taylor for the draft reports;
- agrees to forward any further comments regarding the topic report by Wednesday 1 April 2009; and
- agrees to forward any further comments for the annual report by 30 April 2009.

.4 Annual Health Check - feedback: The Policy Officer outlined the draft responses for each trust following the Annual Health Check meeting.

Resolved : The Select Committee

- thanks D. Taylor for the draft responses;
- confirms that the Select Committee is in agreement for the letters to be sent out by the Chairman; and
- thanks the Policy Officer and the Support Officer for their assistance with the Health Scrutiny Select Committee.

.7 Date and time of next meeting: Resolved: To be arranged at a later date.

Chairman