

**Health and Adults
Overview and Scrutiny Committee**

22nd January 2014

AGENDA

PART I – ITEMS FOR CONSIDERATION IN PUBLIC

1 Welcome and Apologies

2 Minutes of the meeting held on 13th November 2013 (Pages 1~23)

For the Committee to agree the Minutes of the Health and Adults Overview and Scrutiny Committee meeting held 13th November 2013.

3 Declarations of interest in items on this Agenda (Page 24)

A form is attached for completion by Members declaring an interest in items on the agenda.

4 Executive Member for Health and Adult Social Care (Pages 25~50)

4.1 Budget position Health and Adults Services

For the Committee to receive an update on the budget for the portfolio. Attached is the latest SPT report for Health and Adult Services. (Pages 25~26)

4.2 Health and Wellbeing Board – bi - annual update to Committee.
(Pages 27~32)

4.3 Integration of Public Health:

For the Committee to receive and update Public Health Delivery Agreements as described in the Public Health Investment Plan 2013-2015. (Pages 33~45)

5 Vaccinations & Immunisations post discussion review.

Discussion item; for the Director of Public Health to support the Committee as a Critical Friend to;

- Clarify defined local arrangements their importance.
- Define whether local immunisation providers are aware of the key contacts in the new system
- Discuss with the Committee how regular reports will be provided to Council bodies and by what means.

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Date of update Publication: 14th January 2013

6 Committee's Work Programme (Pages 46~48)

For the Committee to receive an update and review progress made on the work programme for Health and Adults Overview and Scrutiny Committee.

PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS

There are no Part 2 items