

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (ECONOMIC GROWTH, COMMUNITIES AND HEALTH) COMMITTEE

Minutes of the Meeting of the Scrutiny (Economic Growth, Communities and Health) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on Monday 30th July 2018.

Present:

Councillors A Johnson (Chairman), R A Faulkner, D Florence-Jukes, C B Jones, Mrs J A Killoran, S McGarry, S McKiernan, B G Peters and C D Wileman.

Officers Present:

The Programmes and Transformation Team Leader, the Communities and Open Spaces Manager and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors Mrs V J Gould, G E Marjoram, Mrs L Shelton and P Walker.

67/18 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

68/18 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting pursuant to Rule 12.

69/18 **MINUTES**

Resolved:

That the minutes of the previous meeting held on 27th June 2018 be agreed as a correct record and signed by the Chairman.

Voting concerning the above decision was as follows:

| Those voting for the motion | Those voting against | Those abstaining |
|------------------------------------|-----------------------------|-----------------------------|
| Councillor R A Faulkner | | Councillor D Florence-Jukes |
| Councillor A Johnson | | Councillor C B Jones |
| Councillor Mrs J A Killoran | | |
| Councillor S McGarry | | |
| Councillor S McKiernan | | |
| Councillor B G Peters | | |
| Councillor C D Wileman | | |

70/18 **WORK PROGRAMME (INCLUDING UPDATE FROM SUB GROUP LEADS AND HEALTHY STAFFORDSHIRE SELECT COMMITTEE)**

The Committee received an update from the scrutiny sub group lead Councillors on their reviews, in addition to an update from the County Council representative on the work of the Healthy Staffordshire Select Committee.

NOTED.

71/18 **EXECUTIVE DECISION RECORDS**

Councillors received for information a list of public Executive Decision Records.

NOTED.

72/18 **QUESTIONS**

One question had been received from Councillor H Hall prior to the meeting. The question was as follows:

“A dentist in my ward is a member of the Staffordshire and Shropshire Local Professional Network, and he has brought to my attention that funding has been withdrawn by Healthwatch for patient representatives to be on the panel. He believes that this is a great loss of representation for the patient community in the area.

What can be done to help them to secure a proactive representative, whose purpose would be to disseminate the information to various mediums and also bring forward patient concerns to the LPN?”

The chairman advised that he would refer the question to the Staffordshire County Council Healthy Staffordshire Select Committee and request a response from them.

73/18 **DATES OF FUTURE MEETINGS**

Resolved:

That the next meetings take place on 25th September 2018 and 19th December 2018 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent.

74/18 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

Chairman