



Jeff Hughes
*Head of Democratic and Legal
Support Services*

MEETING : HEALTH AND WELLBEING SCRUTINY COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 8 DECEMBER 2015
TIME : 7.00 PM

PLEASE NOTE TIME AND VENUE

MEMBERS OF THE COMMITTEE

Councillor Norma Symonds (Chairman)
Councillors D Abbott, A Alder, S Cousins, H Drake, Mrs D Hollebon,
J Kaye, M McMullen, P Moore and R Standley

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DISCLOSABLE PECUNIARY INTERESTS

1. A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:
 - must not participate in any discussion of the matter at the meeting;
 - must not participate in any vote taken on the matter at the meeting;
 - must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
 - if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
 - must leave the room while any discussion or voting takes place.

2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.

3. The Authority may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI.

4. It is a criminal offence to:

- fail to disclose a disclosable pecuniary interest at a meeting if it is not on the register;
- fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
- participate in any discussion or vote on a matter in which a Member has a DPI;
- knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

(Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a councillor for up to 5 years.)

AGENDA

1. Apologies

2. Minutes (Pages 7 - 14)

To receive the Minutes of the meeting held on 13 October 2015

3. Chairman's Announcements

4. Declarations of Interest

To receive any Member's Declaration of Interest and Party Whip arrangements.

5. East Herts Draft Fuel Poverty Strategy (Pages 15 - 40)

6. Update on the Integration of Public Health into the Council's Core Services (Pages 41 - 54)

7. East Herts Health and Wellbeing Strategy: Submission of ideas for Workplan 2016/17 (Pages 55 - 62)

8. East Herts Health and Wellbeing Strategy: Viewing of Public Health Training (Pages 63 - 68)

Report and Presentation.

9. Health and Wellbeing Scrutiny Committee - Work Programme (Pages 69 - 82)

10. Minutes: from Local Strategic Partnership (LSP) Health and Wellbeing Officers' Group (Pages 83 - 86)

11. Minutes: Ageing Well Group - Dementia Initiative (Pages 87 - 90)

12. Minutes: Hertfordshire County Council Health Scrutiny Committee

(A) An Update from the Chairman on HCC Health Scrutiny; and

(B) The Minutes of the meeting (12 November 2015) are not yet available.

13. Urgent Business

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.