

**Meeting:** Health Scrutiny Committee

**Date:** Tuesday 14th November, 2023

**Time:** 7.00 pm

**Venue:** Council Chamber, Corby Cube, George Street, Corby, Northants, NN17 1QG


**The meeting will be available for the public to view live at our Democratic Services' YouTube channel:**

<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

To members of the Health Scrutiny Committee

Councillor Graham Lawman (Chair), Councillor Charlie Best (Vice-Chair), Councillor Scott Brown, Councillor Jon-Paul Carr, Councillor Bert Jackson, Councillor Anne Lee, Councillor Dorothy Maxwell and Councillor Zoe McGhee

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
01	Apologies for Absence		
02	Members' Declarations of Interest		
03	Notification of requests to address the meeting		
04	Minutes of the meeting held on 12 September 2023	Chair	5 - 8
05	Kettering General Hospital Annual Report  Representatives from KGH will be in attendance to present the annual report for 2022/23. A copy of the presentation and the annual report are attached as background information.	Trevor Shipman - Vice-Chair  Jayne Skippen - Director of Nursing, Midwifery and Allied Health Professionals	9 - 162

		Richard Wheeler - Chief Finance Officer	
06	Dentistry Availability and Performance (Verbal Update)	Eileen Doyle - Chief Operating Officer Northamptonshire ICB	
07	Scrutiny Work Plan for Health Scrutiny Committee	Democratic Services	163 - 170
08	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>6<sup>th</sup> November 2023</b></p>			

This agenda has been published by Democratic Services.

Committee Administrator: Raj Sohal

☎ 07500 607949

✉ rajvir.sohal@northnorthants.gov.uk

### Meetings at the Council Offices

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

### Public Participation

The Council has approved procedures for you to request to address meetings of the Council.

ITEM	NARRATIVE	DEADLINE
Members of the Public Agenda Statements	<p>If you want to address one of the Scrutiny Committees you will need to give two full working days' notice before the meeting.</p> <p>You can make a statement which must relate to an agenda item and you will be expected to attend the meeting to read out your statement. You will have a maximum of three minutes to make your statement and it will be made at the start of the relevant agenda item. Your statement will be considered during the subsequent debate.</p>	5pm Thursday 9 <sup>th</sup> October 2023

Please see the [procedures for speaking at our meetings](#) before registering to speak.

If you wish to register to speak, please contact the committee administrator

### **Members' Declarations of Interest**

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – [monitoringofficer@northnorthants.gov.uk](mailto:monitoringofficer@northnorthants.gov.uk)

### **Press & Media Enquiries**

Any press or media enquiries should be directed through the Council's Communications Team to [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@northnorthants.gov.uk)

### **Public Enquiries**

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

### **Webcasting**

Meetings of the Council will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items. A copy will be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

If you do not wish to have your image captured you should sit in the public gallery area that overlooks the Chamber.

The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)