



NOTTINGHAM CITY COUNCIL
HEALTH SCRUTINY COMMITTEE

Date: Thursday, 20 July 2017

Time: 1.30 pm (pre-meeting for all Committee members at 1pm)

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Senior Governance Officer: Jane Garrard **Direct Dial:** 0115 8764315

1 MEMBERSHIP CHANGE

To note that Councillors Campbell, Morris, Parbutt and Williams have been appointed as members of the Health Scrutiny Committee

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

4 MINUTES

3 - 6

To confirm the minutes of the meeting held on 22 June 2017

5 NOTES OF INFORMAL MEETING OF THE HEALTH SCRUTINY COMMITTEE

7 - 10

To note the notes of the informal meeting of the Health Scrutiny Committee held on 13 June 2017

6 SEASONAL FLU IMMUNISATION PROGRAMME 2016/17

11 - 28

7 HEALTHWATCH ANNUAL REPORT 2016/17

29 - 54

8 HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 2017/18

55 - 62

9 UPDATE FROM REGIONAL HEALTH SCRUTINY CHAIRS NETWORK MEETING

Verbal update from the Chair of the Health Scrutiny Committee

10 FUTURE MEETING DATE CHANGE

To agree to move the Health Scrutiny Committee meeting scheduled for 21 December 2017 to 14 December 2017 1:30pm.

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.