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## Report of the Head of Scrutiny and Member Development

### Scrutiny Board (Health)

Date: 26 January 2010

### Subject: Health Proposals Working Group - Update

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#### Electoral Wards Affected:

Ward Members consulted  
(referred to in report)

#### Specific Implications For:

Equality and Diversity

Community Cohesion

Narrowing the Gap

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## 1.0 Introduction

- 1.1 At its meeting on 22 September 2009, the Scrutiny Board (Health) agreed to re-establish the Health Proposals Working Group (HPWG), with updated terms of reference.
- 1.2 In line with its terms of reference, the HPWG acts as a sub-group of the Scrutiny Board (Health) and aims to meet on a regular basis to allow local NHS bodies to inform Scrutiny members of potential changes to, and/or developments of, local health care services.
- 1.3 The HPWG held its first meeting of the current municipal year on 3 December 2009 and the draft minutes from that meeting are attached at Appendix 1.
- 1.4 After being deferred from the previous meeting (15 December 2009) – due to the draft minutes subsequently being unavailable, the purpose of this report is to present a summary of the issues discussed and seek endorsement from the Scrutiny Board (Health) on any proposed actions and/or recommendations.

## 2.0 Recommendations

- 2.1 Members are asked to consider the minutes of the HPWG (3 December 2009) and agree any proposed actions and/or recommendations therein.

## 3.0 Background Documents

- Terms of reference – Health Proposals Working Group (agreed 22 September 2009)