

To: Members of the Partnerships  
Scrutiny Committee

Date: 11 September 2015

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Dear Councillor

You are invited to attend a meeting of the **PARTNERSHIPS SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 17 SEPTEMBER 2015** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams  
Head of Legal and Democratic Services

## **AGENDA**

### **PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

#### **1 APOLOGIES**

#### **2 DECLARATION OF INTERESTS (Pages 3 - 4)**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

#### **3 URGENT MATTERS AS AGREED BY THE CHAIR**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

#### **4 MINUTES OF THE LAST MEETING (Pages 5 - 14)**

To receive minutes of the Partnerships Scrutiny Committee meeting held on 30 July, 2015 (copy attached).

#### **5 BETSI CADWALADR UNIVERSITY HEALTH BOARD'S THREE YEAR PLAN 2015-2018**

To consider a verbal report on the progress to date with the implementation and delivery of the Health Board's three year plan.

**9.35 am – 10.05 am**

**6 TEMPORARY CHANGES TO WOMEN'S AND MATERNITY SERVICES IN NORTH WALES** (Pages 15 - 46)

To consider the proposals put forward by the Health Board for temporary changes to women's and maternity services in North Wales (report attached) and to provide the Health Board with the Committee's views on the proposals as part of the 'Have Your Say' consultation.

**10.05 am – 10.45 am**

~~~~~ **BREAK (10.45 am – 11.00 am)** ~~~~~

**7 BCUHB IN CONWY AND DENBIGHSHIRE**

To consider a presentation from the Betsi Cadwaladr University Health Board's Area Director Central on the progress made on developing an area structure for the Health Board in the Conwy and Denbighshire areas.

**11.00 am – 11:30 am**

**8 SCRUTINY WORK PROGRAMME** (Pages 47 - 66)

To consider a report by the Scrutiny Coordinator (copy enclosed) seeking a review of the committee's forward work programme and updating members on relevant issues.

**11.30am – 11:50am**

**9 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

To receive any updates from Committee representatives on various Council Boards and Groups

**MEMBERSHIP**

**Councillors**

Councillor Jeanette Chamberlain-Jones (Chair)

Councillor Raymond Bartley (Vice-Chair)

Meirick Davies  
Martyn Holland  
Pat Jones  
Dewi Owens

Merfyn Parry  
Pete Prendergast  
Arwel Roberts  
Bill Tasker

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