

HEALTH SCRUTINY PANEL

A meeting of the Health Scrutiny Panel was held on 10 August 2009.

PRESENT: Councillors E N Dryden (Chair), B Dunne (Vice Chair), E Lancaster, J G Cole, L Junier, P Purvis and P Rogers

APOLOGIES FOR ABSENCE Councillor S Carter.

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE.**
- 3 **DECLARATIONS OF INTEREST.**
- 4 **MINUTES OF THE MEETING OF THE HEALTH SCRUTINY PANEL HELD ON 22 JULY 2009.**
- 5 **PRACTICE BASED COMMISSIONING - DRAFT FINAL REPORT.**
- 6 **THE GOVERNANCE OF THE SOUTH TEES HOSPITALS NHS FOUNDATION TRUST - ATTENDANCE BY THE CHIEF EXECUTIVE.**
- 7 **OVERVIEW AND SCRUTINY BOARD UPDATE.**
- 8 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED.**
- 9 **RECORDED MINUTES OF THE MEETING**