

Time commenced : 6.00pm
Time finished : 7.35pm

SOCIAL CARE AND HEALTH COMMISSION
19 JULY 2004

Present: Councillor Hussain (in the Chair)
Councillors Dhindsa, Hird, Jones, Leeming, Nath, Turner,
Webb and Willitts

Co-opted members – Elaine Jackson and Pat Hill

In attendance: Councillor Roberts

3/04 Apologies for Absence

An apology for absence was received from Amir Qurban.

4/04 Late items

There were no late items.

5/04 Declarations of Interest

There were no declarations of interest.

6/04 Minutes

The minutes of the meetings held on 7 June 2004 and 30 June 2004 were agreed as a correct record and signed by the Chair.

7/04 Call-In

There were no call-ins.

**8/04 The Role of the Social Care and Health
Commission**

The Commission received a presentation from Mahroof Hussain, Overview and Scrutiny Coordinator to brief the new members of the Commission on the Social Care and Health areas of responsibility and introduce them to the terms of reference.

Resolved to:

- 1 note the briefing.**
- 2 welcome the new members of the Commission.**

9/04 Review of Hospital Car Park Charges Topic Review

The Commission considered a report from the Director of Corporate Services setting out the review of hospital car park charges topic review. The Commission was asked to consider whether to proceed with the review of Hospital Car Park Charges and if so, whether the attached questionnaire, potential witnesses and draft list of questions for the hospital were appropriate. The Commission discussed the report and made the following recommendations.

Resolved to:

- 1 proceed with the review of hospital car park charges as its next topic review.**
- 2 seek evidence from the Trust to provide a baseline of information on current car parking at the hospital.**
- 3 seek the views of disabled car park users.**
- 4 consider the integration of public transport by seeking evidence from a local bus company on the review.**

10/04 Reducing Health Inequalities Final Report

The Commission considered a report from the Director of Corporate Services, setting out the final report of the Commission on it's reducing Health Inequalities Topic Review.

The Chair invited Councillor Roberts to speak on this item.

Resolved to:

- 1 thank those members of the Commission who contributed to the work of the topic review.**
- 2 submit the Reducing Health Inequalities Report to the Council Cabinet and the joint Primary Care Trust - PCT.**
- 3 make the report available to the public following the response of the Council Cabinet and the PCTs.**

11/04 Matters referred to the Commission by the
Council Cabinet

There were no items.

12/04 Responses of the Council Cabinet to any reports
of the Commission

There were no items.

13/03 Council Cabinet Forward Plan

The Commission identified the following item on the Council Cabinet Forward Plan for consideration at a future meeting.

208/03 Modelling the Cost of Care

MINUTES END