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18 February 2022

To: Members of the Health Services Task and Finish Group (Councillors D Bowater, R Goodchild, V Harvey, S Jones, T Morris, S Owen and G Perham)  
(Copies to all Town Councillors for information)

## NOTICE OF MEETING

You are hereby summoned to attend a meeting of **Health Services Task and Finish Group** to be held on **Friday, 4 March 2022** commencing at **12.30 pm** in the Council Chamber.

*Mark Saccoccio*

**THIS MEETING MAY  
BE RECORDED \***

M Saccoccio  
Town Clerk

Please do not attend this meeting if:

- You have tested positive for Covid-19 or have symptoms of Covid-19.
- You have been advised to self-isolate by NHS Test and Trace, the NHS app or for any other reason.

## AGENDA

### 1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

### 2. DECLARATIONS OF INTEREST

(i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.

(ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

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**3. QUESTIONS FROM THE PUBLIC (3 MINUTES PER PERSON; MAXIMUM 15 MINUTES)**

To receive questions and statements from members of the public in respect of any item of business included in the agenda, as provided for in Standing Order No.s 3 (e)(f)(g) and 3(h).

Members of the public are welcome to attend the meeting but are asked to note that attendance numbers may be limited to mitigate for Covid-19 risks. Please contact us to advise if you wish to attend before 4pm on the day before the meeting. Written representations may also be submitted before 4pm on the day before the meeting.

**4. MINUTES OF PREVIOUS MEETING (Pages 1 - 8)**

(a) To receive and approve as a correct record the minutes of the meetings held on 18 October 2021 and on 10 November 2021 (attached).

(b) To receive information updates on any matters arising from the previous meeting (if appropriate).

**5. INTEGRATED CARE HUB FOR LEIGHTON-LINSLADE (Pages 9 - 64)**

To receive and consider:

(a) Report presented to the Executive on 7 December 2021 in response to the Motion submitted by Cllr V Harvey and the minutes of that meeting **(attached)**.

(b) Email correspondence dated 19 January 2022 in response to the letter sent on behalf of the Task & Finish Group in November 2021 **(attached)**.

(c) Draft Central Bedfordshire Plan Caring Together 2021-2025 as presented to the CBC Health and Wellbeing Board on 26 January 2022 **(attached)**.  
The meeting recording can be accessed here:  
[https://centralbedfordshire.public-tv/core/portal/webcast\\_interactive/639519](https://centralbedfordshire.public-tv/core/portal/webcast_interactive/639519)

(d) To receive any other updates from meeting attendees.

(e) To consider and agree next steps

**6. HEALTH HUBS: BEST PRACTICE**

To consider progress/next steps in respect of sourcing health hub information from elsewhere in the country.

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**7. CORRESPONDENCE FROM BASSETT ROAD SURGERY PPG** (Pages 65 - 68)

To receive correspondence copied to the Town Council by the Bassett Road Surgery Patient Participation Group (attached) and to consider formally supporting their request to BLMK CCG regarding ear wax removal services.

\* Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, officer or member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not within the Council's control.

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