

Health Overview and Scrutiny Committee

15th June 2005

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 15 JUNE 2005 at 10.00 a.m.**

The agenda will be:

1. General

- (1) Apologies for absence
- (2) Members Declarations of Personal and Prejudicial Interests.

Note: Members should disclose the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

- (3) Minutes of the meetings held on 2 March, 22 April and 17 May (attached) and any matters arising
- (4) Remit of the Health Overview and Scrutiny Committee

To note the remit of the Committee to review and or scrutinise any matter relating to the planning, provision and operation of health services serving Warwickshire.

2 Public Question Time (Standing Order 34)

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Health Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

For further information on the public question time please contact Phil Maull on 01926 412834 or e-mail philmaull@warwickshire.gov.uk.

3 Access to Maternity Services

Report of the County Solicitor and Assistant Chief Executive.

This report reviews the access to maternity services in Warwickshire.

Recommendations:

- (1) That the committee considers the final report of the 'Access to Maternity Services Panel'
- (2) That the committee considers the recommendations as set out in section 19 of the report

4 Disabled People's Access to GP Services in Warwickshire – Council of Disabled People, Coventry & Warwickshire

Report of the County Solicitor and Assistant Chief Executive.

Health Overview and Scrutiny Committee commissioned the 'Council of Disabled People, Coventry and Warwickshire' to research access to GP services for disabled people. The report is the culmination of this research and, where appropriate, recommendations on how these services could be improved.

Recommendations:

- (1) That the committee considers the final report from the 'Council for Disabled People'.
- (2) That the committee considers the recommendations as set out in section 12 of the report.

5. North Warwickshire PCT – Baseline Assessment for Improvement

Representatives of the North Warwickshire PCT will be present to give the Committee an overview of Standards for Better Health the framework against which the PCT will be undertaking a baseline assessment of its performance. The PCT will make a draft declaration of its position in October 2005. The team from the PCT will comprise; Dr. Linda Latham (Director of Integrated Governance), Simon Crews (Director of Patient Liaison and Communication) and Emma Steel (Performance Improvement Manager).

6. Health Conference – Health Links

The Committee to note proposals for a Health Conference at Manor Hall, Leamington Spa, on the 26 October 2005 between 3 p.m. and 9 p.m., to establish working arrangements with the County, Borough and District Councils and the Patient and Public Involvement Forums with the aim of

promoting the health and well being of Warwickshire residents. (Copy briefing note and draft invitation attached).

7. MRSA in Warwickshire

The Committee to note MRSA figures for Warwickshire. (Copy briefing attached)

8. Correspondence

(1) Community Hospital Beds Pilot for South Warwickshire

The Committee to receive details of this project from South Warwickshire PCT.

(2) Process for responding to reports or requests for the PPIF or the Committee

The Committee to receive details of the proposed process for the South Warwickshire PCT to respond to reports and requests from the Committee and the PPIF.

9. Future meetings and work programme to date

The attached chart sets out the current programme (subject to any addition or changes and any suggestions made by Members at this and future meetings). A separate chart showing the panel programme is also attached.

The next regular meeting of the Committee is scheduled for Wednesday 27 July 2005 at 10 am. Current items for the agenda are:

- Report of Mental Health Services Panel
- Report back on delayed discharges
- LDPs responses to recommendations

10 Any Other Items

Which the Chair decides are urgent.

IAN CAULFIELD,
Chief Executive.

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, Sarah Boad, Tom Cavanagh, Anne Forwood (Vice Chair), John Haynes, Marion Haywood, Bob Hicks, Anita Macaulay, Helen McCarthy, Raj Randev, Jerry Roodhouse (Chair) and John Ross.

Cabinet Portfolio Holders:- County Councillors Bob Stevens (Performance Management) and Colin Hayfield (Adult and Community Services)

District and Borough Councillors (5-voting) One Member from each district/borough in Warwickshire. Each must be a member of an Overview and Scrutiny Committee of their authority:

North Warwickshire Borough Council:

Councillor Richard Meredith

Nuneaton and Bedworth Borough Council:

Councillor Bill Hancox

Rugby Borough Council

Councillor Kathleen Hayter

Stratford-on-Avon District Council

Councillor Jane Harrison

Warwick District Council:

Councillor John Hatfield

The reports referred to are available in large print if requested

General Enquiries: Please contact Phil Maull on 01926 412834

E-mail: philmaull@warwickshire.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.