

Health Overview and Scrutiny Committee

27th July 2005

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 27 JULY 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 meeting held on 15 June 2005 (attached) and any matters arising

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 Report of the Mental Health Panel on Mental Health Provision in Warwickshire

Report of the County Solicitor and Assistant Chief Executive.

The report reviews Mental Health provision in Warwickshire.

Recommendations:

- (1) That the Committee considers the final report of the Mental Health Panel.
- (2) That the Committee considers the recommendations as set out in section 15 of the report.

4 Final Report of the Drugs, Substance and Alcohol Misuse in Rugby Panel

Report of the County Solicitor and Assistant Chief Executive.

On 20th January 2005, the Committee agreed that a Panel be authorised to conduct a joint review (in conjunction with Rugby Borough Council) on drugs, substance and alcohol misuse in Rugby. The final report of the Panel is now being presented to the Committee for consideration and approval.

Recommendations:

- (1) That, subject to any comments made during the consideration by the Committee, the final report of the Drugs, Substance and Alcohol Misuse in Rugby Panel (and the recommendations contained therein) be approved;
- (2) That the Committee considers the merit of extending the review to other parts of the County; and
- (3) That the progression of the recommendations contained in the report be examined by Committee in January 2006.

5. Lighthorne Heath Branch Surgery

The Committee to note a proposal by the South Warwickshire Primary Care Trust to support the closure of the Lighthorne Heath Branch Surgery. A copy of the letter sent to patients together with a letter from Councillor David Booth attached.

6. Review of Good Practice Guidelines on Service Variations and Developments

Report of the County Solicitor and Assistant Chief Executive.

A 12 month review on Health Overview and Scrutiny in Warwickshire 'Good Practice Guidelines on Service Variations and Developments' document.

Recommendations:

That the documents remain unaltered until the proposed changes to the arrangements for NHS and Patient and Public Involvement Forums have been fully implemented.

7. Warwickshire PCTs – Local Delivery Plans – Responses to Recommendations

The Committee to receive responses to the recommendations on the PCTs Local Delivery Plans.

8. Correspondence

9. Proposals for the Health Overview and Scrutiny Work Programme 2005-08

Report of the County Solicitor and Assistant Chief Executive.

The following report gives a list of proposed topics for discussion with existing work still to be completed by Health Overview and Scrutiny Committee.

The Committee also to receive a chart that sets out the current programme and a separate chart showing the panel programme.

Recommendations:

The Committee considers the review topics outlined in the proposed work programme and decides its work priorities for 2005-08

The next regular meeting of the Committee is scheduled for Wednesday 28 September 2005 at 10 am. Current items for the agenda are:

- Mental Health Phase II.
- Air Quality and Health – Review of recommendations.
- Results of Community Hospital Beds Pilots for South Warwickshire
- Response to recommendations of Access to Maternity Services.
- Baseline Assessments – PCT draft declarations.
- Delayed Discharges.

10 Any Other Items

Which the Chair decides are urgent.

AT THIS POINT THE COMMITTEE WILL ADJOURN UNTIL 2.15 PM WHEN THE REPRESENTATIVES OF THE SOUTH WARWICKSHIRE GENERAL HOSPITALS NHS TRUST WILL BE PRESENT TO DISCUSS ISSUES AROUND A RANGE OF SERVICE CHANGES.

11 South Warwickshire General Hospitals NHS Trust – Changes to Services.

The Committee to receive papers from the South Warwickshire General Hospitals NHS Trust related to a range of proposed changes to service provision.

ERIC WOOD,
Acting Chief Executive.

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, Sarah Boad, Tom Cavanagh, Gordon Collett, Anne Forwood (Vice Chair), John Haynes, 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.