

Health Overview and Scrutiny Committee

28th September 2005

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 28 SEPTEMBER 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 27 July 2005 (attached) and any matters arising not covered elsewhere on the agenda
- (4) Matters arising from previous meetings
 - (i) Lighthorne Heath Branch Surgery [*Health O&S 27 July 2005*]

The Committee to receive an update on the closure of the Lighthorne Heath Branch Surgery.

- (ii) Maternity Services Review – Responses [*Health O&S 15 June 2005*]

The Committee to note the various responses to the recommendations arising from the Maternity Services Review.

(iii) Review into the National Ambulance Service [Health O&S 27 July 2005]

Malcolm Hazell, Chief Executive of the Coventry and Warwickshire Ambulance Trust, to update the Committee on the progress of the national review and to express his continued concern over the proposals.

(iv) Air Quality & Health – Implementation of recommendations [12 January 2005]

The Committee to receive an update on the implementation of the recommendations arising from the report of the Air Quality and Health Panel.

(v) Assessing NHS Core Standards for 7 Trusts [Health O&S 15 June 2005]

The NHS Trusts will not be in a position to present their draft declarations to the Committee until mid-October. The Committee are asked to fix a date in the third week of October to receive the draft declarations.

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 South Warwickshire General Hospitals NHS Trust – Changes to Services

Representatives of the South Warwickshire General Hospitals NHS Trust to update the Committee on the range of proposed changes to service provision, including the Physiotherapy Service in Leamington Spa.

4 Mental Health Provision

(1) Terms of Reference for Mental Health Panel (2nd Phase)

Report of the County Solicitor and Assistant Chief Executive.

The following report provides suggested terms of reference for the scrutiny exercise of Mental Health Services (2nd Phase). It includes a suggested reporting timetable culminating in a final report to this Committee in May 2006. This Committee is now asked to agree panel members for this scrutiny exercise, scope, methodology and resources.

Recommendations:

That the Committee agrees the terms of reference for the scrutiny of mental health with specific reference to:

- Panel Members
- Scope
- Methodology
- and Resources

(2) Mental Health Trusts – Proposals for change in Coventry and Warwickshire.

The Committee to receive details of proposed changes to Mental Health Trusts in Coventry and Warwickshire.

5. Provision of NHS Dentistry in Leamington Spa

The Committee to note the proposal by the South Warwickshire Primary Care Trust to provide NHS dentistry in Leamington Spa following the decision by the practice at 13 Euston Place to leave the NHS.

6. South Warwickshire PCT – Changes to Services

The Committee to receive details of proposals by the South Warwickshire PCT to change the working arrangements with South Warwickshire Hospitals trust and G.P. practices to balance demand with resources.

7. Community Hospital Beds Pilot for South Warwickshire

The Committee to receive details from the South Warwickshire PCT on the results of the Community Hospital Beds Pilot for South Warwickshire, which ended on the 13th September 2005. A public meeting was held on the 14th September.

8. National Health Service – proposed changes

The Committee to receive details of proposed regional changes to the National Health Service and responses to the proposals.

9. Correspondence

“Creating a World Class Coventry and Warwickshire Health Economy” - the Committee to receive details of a review of acute hospital services across Coventry and Warwickshire.

10. Future meetings and work programme to date

The attached chart sets out the current programme (subject to any addition or change and any suggestion 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 9 November 2005 at 10 am. Current items for the agenda are:

- Delayed Discharges.
- Coventry City Council – Breastfeeding.
- Local Delivery Plans.
- Drugs, Substance and Alcohol Misuse in Rugby Panel – response to recommendations.
- Mental Health Services – response to first phase recommendations.

Members are reminded that an Health Event is scheduled for Wednesday 26 October 2005 from 3pm to 9 pm. at Manor Hall, Leamington Spa.

11 Any Other Items

Which the Chair decides are urgent.

ERIC WOOD,
Acting Chief Executive.

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, Sarah Boad, Tom Cavanagh, Anne Forwood (Vice Chair), Marion Haywood, Bob Hicks, Anita Macaulay, Frank McCarney, 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.