

Health Overview and Scrutiny Committee

9th November 2005

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 9 NOVEMBER 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 28 September 2005 (attached) and any matters arising not covered elsewhere on the agenda

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 Drugs, Substance and Alcohol Misuse in Rugby Panel

The Committee to receive responses to their recommendations arising from their consideration of the work of the Drugs, Substance and Alcohol Misuse in Rugby Panel.

4 Mental Health Provision

The Committee to receive responses to their recommendations arising from their consideration of the final report of the Mental Health Service Panel (1st Phase).

5. Local Delivery Plans

The Committee to receive presentations from the three Warwickshire PCTs in connection with their local delivery plans.

6. 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.

7 Acute Services Review

The Committee to receive the attached briefing paper on the Acute Service Review, produced by Mr. Moosa Patel, Project Manager Coventry and Warwickshire Acute Services Review University Hospitals Coventry and Warwickshire NHS Trust.

8 South Warwickshire Primary Care Trust & South Warwickshire General Hospitals NHS Trust – Resource Implications for the Local Health Economy

Report by the County Solicitor and Assistant Chief Executive.

The report outlines the discussions, which have taken place in response to proposals from South Warwickshire Primary Care Trust to offset costs caused by more people being treated by South Warwickshire General Hospitals Trust than they had expected.

Recommendation

That the Committee considers the report and the recommendations set out in section 5.

9 Correspondence

Councillor Jane Harrison has resigned and the Stratford-on-Avon District Council are in the process of finding a replacement for her.

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 18 January 2005 at 10 am. Current items for the agenda are:

- Access to Maternity Services – progress against recommendations.
- Drugs, Substance and Alcohol Misuse in Rugby Panel – progress against recommendations.
- Coventry City Council – Breastfeeding.

11. Any Other Items

Which the Chair decides are urgent.

JIM GRAHAM,
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
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.