

Health Overview and Scrutiny Committee

18th January 2006

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 18 JANUARY 2006 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 9 November 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 NHS Consultation

(1) Reconfiguration

Bronwen Bishop (Strategic Health Authority) will attend to give a presentation about the three current NHS consultation for the reconfiguration of the Strategic Health Authority, the three Warwickshire Primary Care Trusts and the Coventry and Warwickshire Ambulance Trust.

(2) Overview and links to Acute Services Review

Rachel Harris (Centre of Public Scrutiny) will attend to give a presentation with an overview of the NHS consultation and its links with the Acute Services Review highlighting key areas of concern and suggesting possible questions that the Committee might wish to consider raising.

(3) Update

A Briefing paper and the minutes of a visit to the University Hospitals Coventry and Warwickshire are attached.

4 Correspondence

The Chair has agreed to the issue of a disagreement between the South Warwickshire Patient and People Involvement Forum and Warwick Hospital in concerning Stroke consultants being raised. A copy of the text of an e-mail from David Gee, Chair of the Forum, is attached.

5 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 22 March 2006 at 10 am. Current items for the agenda are:

- Delayed Discharges.
- Equity of Access – Cancer Services.
- Baseline Assessments – PCTs final declarations
- Report on the project re Portuguese community in Leamington Spa
- Physiotherapy Service – South Warwickshire General Hospitals NHS Trust to report on the pattern of bookings for the service between Leamington Spa and Warwick.

In addition there are to be two additional meetings of the Committee on Wednesday 25 January 2006 at 10 am in connection with the PCTs local delivery plans and on Wednesday 22 February 2006 at 10 am in connection with the proposed reorganisation of the Health Service.

6. Any Other Items

Which the Chair decides are urgent.

JIM GRAHAM,
Chief Executive.

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, Sarah Boad, Anne Forwood (Vice Chair), John Haynes, 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:

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| 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 Michael Kinson |

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.