

# Health Overview and Scrutiny Committee

19<sup>th</sup> July 2006

## Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 19 JULY 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.

Personal interests relating to any item on the agenda arising by virtue of the member serving as a District/Borough councillor are declared below:-

County Councillors:

Councillor John Appleton – Stratford-on-Avon District Council  
Councillor Bob Hicks – Nuneaton & Bedworth Borough Council  
Councillor Jerry Roodhouse – Rugby Borough Council  
Councillor John Ross – Nuneaton & Bedworth Borough Council

District/Borough Councils:

Councillor Richard Meredith – North Warwickshire Borough Council  
Councillor Bill Hancox – Nuneaton and Bedworth Borough Council  
Councillor Kathleen Hayter – Rugby Borough Council  
Councillor Anthony Dixon – Stratford-on-Avon District Council  
Councillor Michael Kinson – Warwick District Council

- (3) Minutes of the meetings held on the 10<sup>th</sup> May 2006.

## **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](mailto:philmaull@warwickshire.gov.uk).

## **3 Review of Scrutiny**

This report advises members of the arrangements for the review of the overview and scrutiny function. Seeks views on the future role of overview and scrutiny and how its effectiveness can be improved.

Recommendation:-

That members comment on

- (1) the future role of overview and scrutiny
- (2) the changes they would like to see to improve the effectiveness of overview and scrutiny

## **4 Final Report of the Dentistry Scrutiny Panel**

This report highlights the findings of the Dentistry Scrutiny Panel, which looked at the provision of, and access to, NHS dentistry in Warwickshire following the introduction of the new NHS dental contract on 1 April 2006.

Recommendation:-

- (1) That the members of the Health Overview and Scrutiny Committee note the findings of this final report of the Dentistry Scrutiny Panel.
- (2) That the Dentistry Scrutiny Panel reconvenes in 12 months time to reassess the provision of, and access to, NHS dentistry in Warwickshire.
- (3) That the implications of the relocation of Stratford Dental Clinic for special needs patients be reported to the Dentistry Scrutiny Panel in 12 months time.

## **5 Terms of Reference for Childhood Obesity Panel**

The following report provides suggested terms of reference for the scrutiny exercise of Childhood Obesity. It includes a suggested reporting timetable culminating in a final report to this Committee. This Committee is now asked to agree panel members for this scrutiny exercise, scope, methodology and resources.

Recommendation:-

That the Committee agrees the terms of reference for the scrutiny of childhood obesity with specific reference to

- (1) Panel Members.
- (2) Scope.
- (3) Methodology.
- (4) and Resources.

It is suggested that the panel might comprise six or seven councillors with a mix of County Councillors and Borough/District Councillors and chaired by one of the County Councillors.

## **6 Acute Services Review**

The Committee to plan the arrangements for the Acute Services Review.

## **7 Member Involvement with Local Hospitals**

The Committee to consider nominating two of its members for each of the acute trusts. A briefing paper is attached.

## **8 Grayson Day Unit, The Avenue Clinic, Nuneaton**

Feedback from Members who are due to attend a meeting with representatives of North Warwickshire Primary Care Trust on the 17<sup>th</sup> July 2006.

## **9 South Warwickshire – Maternity Services**

The Committee to consider the implications of changes to provision of maternity services in South Warwickshire raised in the attached e-mails.

## **10 Update on the Implementation of the recommendations arising from the review (first phase) into Adult Mental Health Services in Warwickshire**

The Committee to receive an update report from Mary McGorry (Service Manager, Mental Health, WCC) on the implementation of the recommendations arising out of the review (First Phase) by the Mental Health Panel. [Report not ready at time of printing – to follow]

## **11 Coventry and Warwickshire Breastfeeding Review - Responses**

The responses from the three Warwickshire Primary Care Trusts and from Cabinet on the Review are attached.

## 12 Correspondence – Questions from Councillor Copping – Patient Choice/Choose & Book – Response from the South Warwickshire General Hospitals NHS Trust

The Committee to receive a copy of the response from the South Warwickshire General Hospitals NHS Trust to questions raised by Councillor Copping at the 22<sup>nd</sup> March meeting of the Committee.

## 13 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 meeting of the Committee is a two-day event on the Acute Services Review scheduled for Thursday 30 August and Friday 1 September 2006 at 9.30 am.

## 14. Any Other Items

Which the Chair decides are urgent.

JIM GRAHAM,  
Chief Executive.

### Overview and Scrutiny Committee Membership

**County Councillors:-** John Appleton, George Atkinson, Sarah Boad, Anne Forwood (Vice Chair), John Haynes, Marion Haywood, Bob Hicks, 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 Anthony Dixon
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

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