

Health Overview and Scrutiny Committee

Agenda

31st August/1st
September 2006

A meeting of the Health Overview and Scrutiny Committee will take place at the **MANOR HALL, SANDY LANE, LEAMINGTON SPA** on **THURSDAY 31 AUGUST AND FRIDAY 1 SEPTEMBER 2006 at 9.15 a.m.** Registration at 8.45 am.

Coffee/tea will be available from 8.45 am both days. There will be facilities at Manor Hall for members of the public to purchase food if they require lunch on those days. Car parking available on site. Location plan.

The agenda will be:

1. Programme for the 31st August 2006

- (1) 9.15 am **Introduction by Councillor Jerry Roodhouse (Chair of Committee) and:-**
- (a) **Apologies for absence**
 - (b) **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 Sue Main – Stratford-on-Avon District 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 Bill Sewell – Rugby Borough Council

Councillor Anthony Dixon – Stratford-on-Avon District Council

Councillor Michael Kinson – Warwick District Council

- (2) 9.25 am **Public Questions** (Details on how these will be organised over the two days)
- (3) 9.30 am **A & E Services – Warwick and Stratford Hospitals**
- (4) 10.15 am **A & E Services – George Eliot Hospital**
11.00 am *Comfort Break*
- (5) 11.15 am **Maternity & Paediatrics Services Warwick**
- (6) 12.00 noon **Maternity & Paediatrics Services George Eliot Hospital**
12.45 pm *Lunch*
- (7) 1.15 pm **Proposals for Rugby St. Cross Hospital**
- (8) 1.50 pm **Clinical Support**
2.20 pm *Comfort Break*
- (9) 2.35 pm **Primary Care – Community Matrons, GPs**
- (10) 3.15 pm **Older People – Social Care/Community Hospitals**
- (11) 3.55 pm **Cancer Services**
- (12) 4.25 pm **Summing up/Concluding remarks**
4.35 pm **Finish**

2. Programme for the 1st September 2006

- (1) 9.15 am **Introduction to second day**

- (2) 9.25 am University Hospitals Coventry and Warwickshire NHS Trust
- (3) 10.05 am Transport
10.55 am Comfort Break
- (4) 11.10 am Strategic Health Authority – Health Economy
- (5) 11.45 am University of Warwick/CfPS – Overarching View of proposals for NHS/LAs/Residents
12.30 pm Lunch
- (6) 1.15 pm Mark Newbold – Project Manager Acute Services Review
2.45 pm Comfort Break
- (7) 3.00 pm Concluding remarks from evidence given
- (8) 4.00 pm Recommendations
4.30 pm Finish

JIM GRAHAM,
Chief Executive.

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, Sarah Boad, Anne Forwood (Vice Chair), John Haynes, Marion Haywood, Sue Main, Frank McCarney, Helen McCarthy, Raj Randev, Jerry Roodhouse (Chair), John Ross and June Tandy,

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 Bill Sewell
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

E-mail: philmaull@warwickshire.gov.uk



Manor Hall Training and Conference Centre

Sandy Lane

Leamington Spa CV32 6RD

Tel: 01926 413702 - Fax: 01926 413721



From M40 J15

Leave the M40 at junction 15 (signed Warwick, A429, Stratford, Coventry & A46).
Join the A46 (Warwick By Pass) following signs for Coventry.
Leave the A46 (Warwick By Pass) at the junction with the A452.

Join the A452 (Leamington Road) following signs for Royal Leamington Spa.

At the roundabout junction with the B4113, turn left onto Stoneleigh Road.

Turn right onto Sandy Lane.

Manor Hall is located on the right hand side (see inset).

From A46 / Coventry

Leave the A46 (Warwick By Pass) at the junction with the A452.

Join the A452 (Leamington Road) following signs for Royal Leamington Spa.

At the roundabout junction with the B4113, turn left onto Stoneleigh Road.

Turn right onto Sandy Lane.

Manor Hall is located on the right hand side (see inset).

By Train

Leamington Spa receives services from Birmingham New Street, Stratford, Banbury, Oxford, Reading and London Paddington.

