

Health Overview and Scrutiny Committee

18th October 2006

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 18 OCTOBER 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 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

- (3) **Minutes of the meetings held on the 19th July and the 31st August/1st September 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.

3 Acute Services Review

- (1) **Update to be discussed.**
- (2) **Coventry City Council Scrutiny Board 4 (Community Services and Housing, Neighbourhoods, Equalities and Health) – Response to the Coventry and Warwickshire Acute Services Review**

A copy of the report is attached for information.

4 Mental Health Presentation

The Committee to receive a presentation on:-

- (1) The Warwickshire results of the recent combined HCC/CSCI review nationally of Community Mental Health Services.
- (2) The User and Carer workstream paper to the new Partnership Trust Project Board, addressing points raised by the Committee regarding users and carers.

5 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 (Assistant 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]

6 A Stronger Local Voice – New Arrangements for NHS Accountability

The Committee to consider a report that was submitted to the Cabinet on the 7th September 2006. Cabinet approved the responses to the questions attached to the report being sent as holding responses to consultation pending consideration by the Health Overview & Scrutiny Committee.

7 Correspondence

(1) North Warwickshire Primary Care Trust – Standards for Better Health Development Plan 2006-2007

A copy of the Plan is attached for information.

(2) Establishment of a new Mental Health Trust in NHS West Midlands from 1st October 2006

A copy of a letter from the Department of Health dated the 31st July 2006 confirming approval for the new Mental Health Trust is attached for information.

(3) South Warwickshire PPI Forum Support – new communication channel with Warwick and Stratford Hospitals

A copy of a letter from the Chair of PPI Forum South Warwickshire General Hospitals dated the 31st August is attached for information.

8 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 scheduled for Wednesday 29 November 2006 at 10.00 am.

9. 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, Sue Main, 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 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

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