

# Health Overview and Scrutiny Committee

29<sup>th</sup> November 2006

## Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 29 NOVEMBER 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 18<sup>th</sup> October 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 Acute Services Review**

A copy of a letter and a subsequent message from Dr. Mark Newbold, Project Director for the Acute Services Review is attached. Dr. Newbold and Professor Madeleine Atkins, Chair of the Acute Services Board will attend. A copy of the minutes of the Committee's two-day meeting at Manor Hall on the 31<sup>st</sup> August and 1<sup>st</sup> September 2006 is attached.

**Members are asked to bring their copy of the summary consultation document with them.**

## **4 Stratford Hospital – Nicol Ward**

The Committee to receive an update report on the changes to the management of Nicol Ward. (The report was not available when the agenda was sent for printing and will be circulated as a separate document).

## **5 Correspondence**

### **(1) Patient and Public Involvement Forum South Warwickshire General Hospital's – Cleanliness/Infection Control Report for Maternity & Women's Unit**

The finalised report and completed inspection proformas arising from the inspection of the South Warwickshire General Hospitals 48 hour ward and new 'Super Ward' by the PPIF South Warwickshire General Hospitals are attached for information.

### **(2) Local Involvement Networks**

A letter from the Minister of State – Department of Health dated the 9 November is attached.

### **(3) Report of the National Patient Choice Survey – May/June 2006 England**

A copy of the report is attached.

### **(4) South Warwickshire General Hospitals NHS Trust – Disability Equality Scheme 2006-2009**

A copy of the consultation document is attached.

## **6 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 24 January 2007 at 10.00 am. There will be a Health OSC event with PPIF at Welcome Centre, Coventry on the 19<sup>th</sup> January 2007.

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

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