

AGENDA MANAGEMENT SHEET

<i>Name of Committee</i>	Health Overview And Scrutiny Committee
<i>Date of Committee</i>	29 November 2006
<i>Report Title</i>	Acute Services Review
<i>Summary</i>	Dr. Mark Newbold, Project Director for the Acute Services Review, and Professor Madeleine Atkins, Chair of the Acute Services Board, will attend the meeting. A copy of the minutes of the Manor Hall meeting is attached and the resolutions start on page 14.
<i>For further information please contact:</i>	Phil Maull Senior Committee Administrator Tel: 01926 412834 philmaull@warwickshire.gov.uk

Acute Services Review – Proposed process for response to Recommendations

Message from Mark Newbold

'Madeleine and I had a lengthy meeting with the Chair and Chief Executive of NHS Warwickshire yesterday afternoon, discussing how we handle the final stages of the ASR, and in particular the publication and communication of the final report. We are anxious not to have the recommendations come out piecemeal, and incomplete. Clearly, with the Warks OSC this month being held in public, and being held before the ASR report is completed, we have a problem in this regard.

Accordingly, we have agreed the following process:

Madeleine and I will attend on the 29th, at your request, to provide feedback as we did to Coventry OSC on the analysis of the consultation responses. We will reiterate our determination to listen and respond to concerns, and discuss the process to be followed towards the end of the Review, and then afterwards via the Provider Strategy Board. As when I attended the Coventry OSC this week, we will not be submitting any papers prior to, or at, the meeting.

We will not be able to detail the recommendations to OSC on the 29th, because we will not have completed them, and we would then be faced with having them in the public domain in an incomplete form. I am sure you would agree that this would cause concern and confusion.

We will then have the last ASR Board on Dec 14, and release the finished document to the public and the OSCs on Jan 14. It will go to the PCT Boards in February. Clearly, the OSC will wish to look at the report, and will wish to pass on its views and comments to NHS Warwickshire in time for their Feb Board. If, in the meantime, you wish to hold an OSC meeting on the report, then Madeleine and I will be pleased to attend to talk to it and answer questions, if the committee wishes us too.'