

Health Overview and Scrutiny Committee

24th January 2007

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 24 JANUARY 2007 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 29th November 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

Dr. Mark Newbold, Project Director and Professor Madeleine Atkins, Chair of the Acute Services Board will present the Board's recommendations arising from the consultation exercise. A copy of the minutes of the Committee's two-day meeting at Manor Hall on the 31st August and 1st September 2006 is attached.

4 Warwickshire Primary Care Trust's Local Delivery Plan – presentation on process by Lucy Noon

5 Local Delivery Plans and Core Standards – Task and Finish Group

The Committee to consider (1) appointing a task and finish group to look into the local delivery plans and core standards and (2) nominating the members to serve on the group including whether to co-opt a member of the Patients and Public Involvement Forum.

6 Coventry and Warwickshire Primary Care Trusts – Independent Sector Procurement – presentation by Gerard Dillon, Independent Sector Program Manager

7 Arden Cancer Network – Richard Hancox, Network Director to give a presentation on the actions and recommendations arising from the Peer Review Report

8 Invitation from the West Midlands Ambulance Service NHS Trust to visit an ambulance centre in Brierly Hill, Dudley or Leamington Spa.

9 Correspondence

(1) A Strategic Framework for Better Health for the West Midlands

A copy of a letter from Cynthia Bower, Chief Executive of the West Midlands Strategic Health Authority is attached.

(2) Health Scrutiny Champions' Network

A copy of the November/December 2006 Bulletin is attached for information.

10 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 28 March 2007 at 10.00 am.

11. 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.