

Health Overview and Scrutiny Committee

28th March 2007

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 28 MARCH 2007 at 2.00 p.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 24th January 2007.

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 Presentation by Richard Topping, West Midlands Ambulance Service NHS Trust

4 Review of Mental Health Provision in Warwickshire (Phase II) – Final Report of the Mental Health Panel

The aim of this review was to assess the link between mental illness and health inequalities paying particular attention to:-

- (1) Mental health provision for younger and older people in Warwickshire.
- (2) Transitional arrangements from younger to adult services and adult to older people's services.
- (3) Equity of access and service provision across the county.

Recommendations

- (i) That the committee considers the final report of the 'Mental Health Panel'.
- (ii) That the committee considers the recommendations as set out in section 18 of the report.

5 Update from the Dentistry Scrutiny Panel

This report provides an update of the situation with regards to access and provision of NHS dentistry in Warwickshire following the introduction of the new NHS dental contract on 1 April 2006.

Recommendations

- (1) That the committee notes this update from the Dentistry Scrutiny Panel.
- (2) That the committee requests a report from the PCT, in 6 months time, when the new NHS dental contract has been in operation for 1 year and its impact can be fully evaluated.

6 Report from Health OSC and PPI Forum Event – 'Learning the Lessons, Handling the Change: Working in Partnership'

This is a report on an event, held on 19 Jan 2007, which looked at the new arrangements for Local Information Networks (LINKs) and where Health OSC

and PPI Forums could consider working together such as the NHS Local Delivery Plans.

Recommendations

- (1) That the committee considers the report, actions suggested at the workshop and feedback from the event.
- (2) That the committee make any further recommendations it considers necessary that may assist the transitional arrangements for LINKs.

7 Local Delivery Plans Update

Paper to follow.

8 NHS Core Standards

Paper to follow.

9 National Health Service Acronyms

Following a request from Councillor John Ross at the meeting of the Committee held on the 24 January 2007, Alwin McGibbon, Health Scrutiny Officer, prepared the attached list of acronyms used in the National Health Service.

10 Correspondence

(1) Patient and Public Involvement Forum South Warwickshire General Hospitals – Mary Ward – Inspection Report

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 February 2007 Bulletin is attached for information.

(3) West Midlands Ambulance Service NHS Trust Board Meetings 2007/2008

A schedule of Board meetings for 2007/2008 is attached for information.

(4) Acute Services Review Board Recommendations

Response from Iain Roxburgh – copy e-mail attached for information.

11 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 Overview and Scrutiny Co-ordinating Group considered the lead County Council committees for the various Local Area Agreement outcomes and targets at its meeting on 17 January 2007. Attached as are the agreed LAA targets for which this Committee has the lead responsibility within the Council. Further discussions will be taking place with our partners over the establishment of joint scrutiny bodies to look at the LAA and the practical arrangements required to avoid duplication of effort.

The next meeting of the Committee is scheduled for Wednesday 23 May 2007 at 10.00 am.

12. 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.