

Health Overview and Scrutiny Committee

23rd May 2007

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 23 MAY 2007** at **10.00 a.m.**

The agenda will be:

- 1. Election of Chair.**
- 2. Appointment of Vice-Chair.**
- 3. 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:

Vacancy – 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 28th March 2007.

(4) Councillor Richard Meredith.

4 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.

5 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.

Also the Committee to agree the front cover sheet – this will be used to provide a formal document to be sent to partners/other interested bodies.

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 Draft Terms of Reference for the Review of Palliative Care

The following report provides suggested terms of reference for the scrutiny exercise of Palliative Care. It includes a suggested reporting timetable culminating in a final report to this committee June 2008. This committee is now asked to agree panel members for this scrutiny exercise, scope, methodology and resources.

Recommendation

That the committee agrees the terms of reference for the review of 'Palliative Care' with special reference to:

- Panel Members
- Scope
- Methodology
- and Resources

8 Annual Report

The report contains the annual report of the Health OSC, summarising the work carried out by the Committee during 2006/07.

Recommendation

The Health Overview and Scrutiny Committee is recommended to agree the annual report of this Committee and for the Annual Report to be referred to Council on 26th June 2007.

9 Correspondence

(1) Visit to Warwick Hospital

The Committee to be informed that Glen Burley, Chief Executive of South Warwickshire Hospital Trusts, has extended an invitation for the Committee to visit Warwick Hospital and to attend a seminar to discuss how the Trust is dealing with financial issues, its strategy for the future and progress of Ambulatory Cancer Centres.

(2) George Eliot Hospital

The response to Doctor Foster Hospital Guide.

The documents relating to items 9(3) and 9(4) are for information and have been circulated to members prior to the meeting. They can be viewed by the public on the County Council's website.

(3) Patient and Public Involvement Forum Health Check Submissions

- (a) South Warwickshire General Hospitals
- (b) Coventry Primary Care Trust

(4) Maternity Services Liaison Committee – annual report

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 11 July 2007 at 10.00 am.

11. Any Other Items

Which the Chair decides are urgent.

The Committee will break for lunch at this point resuming in the Council Chamber at 1.45 p.m.

12 Ambulance Trust

Keith Prior (Locality Director Coventry & Warwickshire) to introduce himself formally to the Committee and answer questions posed at last meeting.

13 Local Delivery Plans Update (2 p.m. approximately)

The Committee to receive a presentation from Gill Entwistle, Director of Finance – NHS Warwickshire.

14 Alcester Hospital Development (3 p.m. approximately)

The Committee to receive a presentation from David Rose, Chief Executive of NHS Warwickshire.

15 Bedworth Health Centre – withdrawal of dental services for the disabled

A copy of an e-mail from Councillor Bill Hancox attached. Jill Freer, Managing Director of Community Services, NHS Warwickshire to be present.

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:	Vacancy
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.