

Health Overview and Scrutiny Committee

11th July 2007

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 11 JULY 2007** at **10 a.m.** (**Please note there will be a private presentation for the members of the Committee at 9.30 a.m. that morning.**)

The agenda will be:

1. General

- (1) Apologies for absence
- (2) Members Declarations of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the 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.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

- (3) Minutes of the meetings held on the 23rd May 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 Acute Services Review

A team comprising NHS representatives from the Strategic Health Authority, NHS Warwickshire, the Acute Trusts in Coventry and Warwickshire and West Midlands Ambulance Service will attend the meeting to answer any questions in connection with the Acute Services Review. Graeme Betts, Strategic Director for Adult, Health and Community Services will also be representing Warwickshire County Council as part of the Joint Commissioning Board.

The team are as follows:

Strategic Health Authority – Julia Holding and Steve Coneys

NHS Warwickshire – David Rose

Joint Commissioning Board – Paul Maubach and Graeme Betts

University Hospitals Coventry & Warwickshire NHS Trust – Alice Casey (Chief Operating Officer)

George Eliot Hospital NHS Trust – Sharon Beamish and Margaret Bell

South Warwickshire General Hospitals NHS Trust – to be confirmed

West Midlands Ambulance Service – Keith Prior, Locally Director Coventry and Warwickshire

10.15 am – University Hospitals Coventry & Warwickshire NHS Trust, George Eliot Hospital NHS Trust, South Warwickshire General Hospitals NHS Trust and West Midlands Ambulance Service. This session will look at the implementation of the Acute Services Review Board recommendations in relation to provider services taking into account the Local Health Economy and the work being done by the Provider Strategy Board.

11.05 am – Break.

11.20 am – Strategic Health Authority, NHS Warwickshire. This session will look at progress relating to proposals suggested by Acute Services Review Board such as Chronic Disease Management, Community Hospitals and scoping study on transport provision.

11.45 am – Joint Commissioning Board. This session will look at the joint commissioning arrangements taking into account the recommendations made by the Acute Services Review Board.

12.30 pm – Lunch.

Afternoon session to recommence between 1.00 pm – 1.30 pm depending on when the morning session finishes.

4 Mental Health Consultation – Rugby. Sandy Taylor and Colin Merker will be advising the committee on plans for the 12 week consultation about Mental Health Services in Rugby, which is expected to start during July/August 2007. A copy of a briefing paper is attached.

5 Transforming Stroke Services in Warwickshire – Rachael Rowe will be providing the committee with information about the plans they have for transforming Stroke Services in Warwickshire following suggestions made by patient and carers from workshops conducted earlier this year.

6 Review of Learning Disabilities – Lucy Noon will be providing a report to the committee on the outcomes from the risk assessments they conducted on three NHS Residential Homes in Warwickshire following Cornwall & Merton & Sutton investigations.

7 Phlebotomy Service

The phlebotomy (blood taking) services based at the Brunswick Healthy Living Centre in Leamington Spa and Cape Road Clinic in Warwick will be moving to Warwick Hospital with effect from the 16th July 2007. A copy of a press release issued by NHS Warwickshire is attached.

8 Correspondence

(1) Men's project Survey

A copy of the report and recommendations of the Patient and Public Involvement Forums Coventry & Warwickshire is attached for information.

(2) Patient and Public Involvement Forums – Annual Reports 2006-2007

Copies of the annual reports of the Coventry PCT PPIF, PPIF South Warwickshire General Hospitals and the UHCW PPIF are attached for information.

9 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 5 September 2007 at 10.00 am.

10. Any Other Items

Which the Chair decides are urgent.

JIM GRAHAM,
Chief Executive.

Overview and Scrutiny Committee Membership

County Councillors:- John Appleton, Sarah Boad (Vice Chair), John Haynes, Marion Haywood, Bob Hicks, Sue Main, Frank McCarney, Helen McCarthy, Raj Randev, Jerry Roodhouse (Chair), John Ross and Sid Tooth.

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
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

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.