

Health Overview and Scrutiny Committee

7th November 2007

Agenda

A meeting of the Health Overview and Scrutiny Committee will take place at the **SHIRE HALL, WARWICK** on **WEDNESDAY 7 NOVEMBER 2007** at **10 a.m.**

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 5th September 2007.**
- (4) **Matter arising**
- (5) **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.

2 Public Health Report – presentation by Dr. Tim Davies, Director of Public Health

3 Future Plans of University Hospitals Coventry & Warwickshire

Peter Shanahan, Director of Finance, West Midlands Strategic Health Authority, and Martin Lee, Interim Chief Executive UHCW will attend for this item.

4 GPs Practice Based Commissioning – presentation by Dr. David Spraggett, Chair GP Commissioning Consortium

5 Consultation Proposals for the Development of Adult Mental Health Services in Rugby – Report and Recommendations from the Meeting of the Joint Panel of Health OSC & Rugby Borough Council

Report of the Director of Performance and Development.

Coventry and Warwickshire Partnership Trust are currently consulting on the development of Adult Mental Health Services in Rugby (due to finish 17/10/07). A joint panel of Health OSC and Rugby Borough Council was set up to look at the proposals being made by the Partnership Trust. A meeting was held in Rugby where the Partnership Trust was invited to discuss the proposed options and evidence was gathered from users, carers, voluntary and statutory agencies on the proposals being made.

Recommendations

That the Committee considers:

- (1) The evidence obtained from the panel meeting
- (2) The recommendations of the joint panel
- (3) That Cabinet has a copy of the minutes with recommendations from the joint panel meeting

6 GP Appointments Project

Report of the Warwickshire Patients and Public Involvement Forum's Rugby Locality Committee

As a result of concerns expressed in patient surveys, the Forum initiated an investigation into the arrangements adopted in the former Rugby PCT area to obtain appointments at GP surgeries. The Forum request that the Committee consider the issues and support their recommendations in any appropriate way.

7 Nomination of Task and Finish Group LDP and NHS Core Standards. A meeting for the Group is proposed for December.

8 Dentistry Panel – to revisit the Review of Dentistry in Warwickshire and to appoint a Member to the Panel. A meeting of the Panel is to be arranged.

9 Phlebotomy Services – update from Warwickshire Primary Care Trust

10 Report back on visits to George Eliot Hospital and Leamington Ambulance Control Centre

11 Correspondence

(1) Crisis House Development Rugby – Coventry and Warwickshire NHS Partnership Trust

The Coventry and Warwickshire NHS Partnership Trust is establishing a project group to take forward issues relating to a proposal for the provision of a crisis house service in Rugby. (Copy letter attached.)

(2) Stroke Services: Coventry and Warwickshire Cardiac Network New Service Standards

The South Warwickshire General Hospitals NHS Trust has responded to the Committee's request for confirmation that it could meet the service standards established by the Cardiac Network as part of the tendering exercise for the Acute Stroke Service by confirming that it could do so. (Copy letter attached).

(3) The Committee's Response to West Midlands Ambulance Service NHS Trust Consultation into proposals for the reconfiguration of Emergency Operations Centres in the West Midlands

Letter from the Chief Executive of the Trust thanking the Committee for the support given to the proposals for the reconfiguration of its emergency operation centres in the West Midlands. (Copy letter attached).

12 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.

13. 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

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Enquiries about specific reports: Please contact the officers named in the reports.