

Please contact:
Governance Team
County Hall Chelmsford CM1 1LX

Health/NHS Overview and Scrutiny Committee

Date: Thursday, 21 April 2011
Time: 9.30am. **PLEASE NOTE THE EARLIER
THAN USUAL START TIME**
Venue: Committee Room 1, County Hall

Governance Officer: Graham Redgwell
Telephone: 01245 430360/ **E Mail:** grahamr@essex.gov.uk
Committee Officer: Graham Hughes
Telephone: 01245 430356/ **E Mail:** graham.hughes@essex.gov.uk

Agenda

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, www.essex.gov.uk. In the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of the meeting.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Membership of the Committee

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| Cllr G Butland (Chairman) | Cllr E Johnson | Representative TBA (Tendring District Council) |
| Cllr Baugh | Cllr J Knapman | Cllr N Offen (Colchester Borough Council) |
| Cllr R Boyce | Cllr Mrs M Miller (Vice- Chairman) | Cllr M Maddocks (Rochford District Council) |
| Cllr R Gooding | Cllr Mrs J Reeves (Vice – Chairman) | Vacancy |
| Cllr Mrs S Hillier | Cllr C Riley | Vacancy |

PART 1
(Business to be taken in public)

| Agenda Item | Time allocated |
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| <p>1. Apologies and Substitution Notices</p> <p>The Committee Officer to report the receipt of apologies for absence and substitution notices as appropriate.</p> | |
| <p>2. Changes to Committee Membership</p> <p>To agree to the appointment of Councillor Elizabeth Hart as a member of the Committee with immediate effect, to fill the vacancy arising from the removal from office of Councillor Lee Dangerfield.</p> <p>To note the sad passing of Councillor Margaret Hutchon, who had been a member of the Committee. The resulting vacancy will be filled in due course after the result of the Chelmsford Central by-election is known.</p> | |
| <p>3. Declarations of Interest</p> <p>To note any declarations of interest to be made by Members or Officers. Information pertaining to the procedure for declarations of interest specifically for this Committee is available on request from the Committee Officer.</p> | |
| <p>4. Minutes</p> <p>To approve as a correct record the minutes of the Health Overview & Scrutiny Committee meeting held on 2 March 2011.</p> | |
| <p>5. Questions from the Public</p> <p>There will be a period of up to 15 minutes where members of the public may raise oral or written question on any matters falling within the remit of the Committee. Questions should be directed through the Chairman of the Committee. Members of the public are requested to contact the Committee Officer listed on the front of the agenda in advance of the meeting, should they require clarification of the procedure.</p> | 15 mins |

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| 6. | <p>The Emerging New Agenda</p> <p>(i) <u>Health and Wellbeing Board</u> (Jenny Owen, Executive Director - Adults, Health and Community Wellbeing)</p> <p>To receive a report (HOSC/10/11) updating on the status and establishment of the Shadow Health and Wellbeing Board in Essex, and issues arising;</p> <p>(ii) <u>Public Health</u> (Mike Gogarty, Director of Public Health)</p> <p>To receive a report (HOSC/11/11) updating on the transfer of responsibility for public health to ECC and the future role of district/borough councils;</p> <p>(iii) <u>GP Consortia</u> (Dr. Gary Sweeney, Chairman of North Essex Local Medical Committee)</p> <p>To receive a report (HOSC/12/11) updating on GP views, issues and plans for the changes proposed in the NHS White Paper on GP commissioning.</p> <p>Jenny Owen, Mike Gogarty and Dr Gary Sweeney, all will be in attendance to present their respective reports and lead discussion.</p> | 90 mins |
| 7 | <p>NHS South East Essex Strategic Plan review</p> | 10 mins |
| | <p>To receive a report on the review of the NHS South East Essex Strategic Plan undertaken by the South Essex Area Forum (HOSC/13/11).</p> | |
| 8. | <p>NHS South West Essex Intermediate Care Beds</p> <p>To receive a report (HOSC/14/11) on the public consultation being undertaken on future plans for the provision of intermediate care beds in the NHS South West Essex area.</p> | 10 mins |
| 9. | <p>Regional Health Chairs Forum February 2011 meeting</p> <p>To receive a report (HOSC/15/11) from Graham Redgwell, Governance Officer, on issues discussed at and arising from the Regional Health Chairs Forum held in February 2011.</p> | 10 mins |
| 10. | <p>General Update</p> <p>To receive a general update (HOSC/16/11) from Graham Redgwell, Governance Officer.</p> | 10 mins |
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| 11. | Date of Next Meeting The next meeting of the Committee is scheduled for 10am on Wednesday 1 June 2011 (Committee Room 1 at County Hall). | |
| 12. | Urgent Part I Business To consider any other items which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency. | |
| 13. | Exclusion of the Public To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below). | |

PART II

(Business to be taken in private)

At the time of preparation, there were no items for inclusion in this part of the agenda.

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| 14. | Urgent Part II Business To consider any other items which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency. | |
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