

Please contact:
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Health/NHS Overview and Scrutiny Committee

Date: Wednesday, 3 November 2010
Time: 10.00am
Venue: Lower Hall, Central Baptist Church, Chelmsford
PLEASE NOTE CHANGE IN VENUE

Governance Officer: Graham Redgwell
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Committee Officer: Graham Hughes
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Agenda

This meeting is open to the public and the press. This agenda is also available on the Essex County Council website, www.essex.gov.uk, in the 'Online services' box click on 'Council decisions & meetings'.

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

The Health/NHS Overview and Scrutiny Committee comprise the following Members:

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

PART 1
(Business to be taken in public)

Agenda Item		Time allocated
1.	Apologies and Substitution Notices The Committee Officer to report the receipt of apologies for absence and substitution notices as appropriate.	
2.	Declarations of Interest 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.	
3.	Minutes To approve as a correct record the minutes of the Health Overview & Scrutiny Committee meeting held on 1 September 2010.	
4.	Questions from the Public 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.	15mins
5.	Mid Essex Primary Care Trust – Purchaser/provider split To receive a report (HOSC/44/10) from Mid Essex PCT (attendee to be advised) on their plans to implement a purchaser/provider split.	15mins
6.	NHS South West Essex – turnaround plan To consider the contents of a report(HOSC/45/10) submitted to the Trust's Board meeting on 29 September 2010, and an accompanying oral presentation by Andrew Pike, Interim Chief Executive, NHS South West Essex.	30 mins

7.	Pharmaceutical Needs Assessment To receive a summary report (HOSC/46/10) and the following Pharmaceutical Needs Assessments prepared by each of the five Essex PCTs, currently out for consultation, and to be supplemented orally at the meeting. Presenters from each PCT will be in attendance at the meeting as indicated: (a) To receive a Pharmaceutical Needs Assessment (HOSC/47/10) from Mid Essex PCT (Caroline Saul, Senior Presenting Adviser) (b) To receive a Pharmaceutical Needs Assessment (HOSC/48/10) North East Essex PCT (Nicola Whitehorn, Public Health & Strategy Directorate) (c) To receive a Pharmaceutical Needs Assessment (HOSC/49/10) South East Essex PCT (Carol Barnes, Senior Primary Care Manager) (d) To receive a Pharmaceutical Needs Assessment (HOSC/50/10) South West Essex PCT (John Stanley) (e) To receive a Pharmaceutical Needs Assessment (HOSC/51/10) from West Essex PCT (Tracy Manzi, Head of Primary Commissioning)	30 mins
8.	NHS Hospital Trusts (a) Policy and Procedures for discharging patients A summary of responses received from PCTs on their monitoring of patient discharge standards is attached (HOSC/52 /10). (b) Potential Away Day Members to consider whether it would wish to hold an Away Day event with the Hospital (and possibly also Mental Health) Trusts during 2011 and, if so, the topics that might be discussed.	5 mins 5 mins
9.	South Essex Partnership University To approve a Member visit as an approved duty as outlined in the attached report (HOSC/53/10)	5 mins
10.	Mental Health Day Care Services in South East Essex To receive a report (HOSC/54/10) on details of a service variation in South East Essex for consideration.	5 mins
11.	Non Substantive Service Variations To receive a report (HOSC/55/10) from Graham Redgwell, Governance Officer, on non-substantive service variations.	5mins

12	Health for North East London (H4NEL) To receive an oral report from Councillor John Knapman on H4NEL stakeholder events recently attended. Background briefing is attached (HOSC/56/10).	10 mins
13.	LINK response to White Paper: Liberating the NHS To receive for information a report (HOSC/57/10) being the response by the Essex and Southend LINK response to the White Paper: Liberating the NHS.	5 mins
14.	North Essex Press Release regarding shared Chief Executive To receive for information a report (HOSC/58/10) being a press release issued jointly by NHS North East Essex, NHS Mid Essex and NHS West Essex advising of the appointment of a shared Chief Executive.	5 mins
15.	Forward Look To receive a report (HOSC/59/10) from Graham Redgwell, Governance Officer, that sets out a Forward Look for the Committee for consideration.	5 mins
16.	Date of Next Meeting To note that the next meeting of the Committee is scheduled for 10am on Wednesday 1 December 2010. The venue will revert to Committee Room 1 at County Hall.	
17.	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.	
18.	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.

19.	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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