

Please contact:
Governance Team
County Hall Chelmsford CM1 1LX

Health/NHS Overview and Scrutiny Committee

Date: Wednesday 14 September 2011
Time: 10.00am.
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

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

Part I

(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.	Changes to Committee Membership To note any nominations from Brentwood and Rochford district councils for co-opted members of HOSC.	
3.	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.	
4.	Minutes To approve as a correct record the minutes of the Health Overview & Scrutiny Committee meeting held on 6 July 2011 (copy herewith) (Pages 1-6 of the agenda pack)	
5.	Questions from the Public There will be a period of up to 15 minutes where members of the public may raise oral or written questions 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.	15 mins

6.	<p>Princess Alexandra Hospital</p> <p>To consider a report (HOSC/28/11) in relation to changes being made at Princess Alexandra Hospital, Harlow.</p> <p>The Trust Chairman (Gerald Coteman) and Chief Executive (Melanie Walker) will be attending to supplement the report orally and to respond to Members questions.</p> <p>(Pages 7-22 of the agenda pack)</p>	45 mins
7.	<p>South West Essex Community Contraception Services</p> <p>To receive a report (HOSC/29/11) from the Secretary to the Committee.</p> <p>(Pages 23-24 of the agenda pack)</p>	5 mins
8.	<p>HealthWatch</p> <p>To receive a report (HOSC/30/11) and supporting presentation by Duncan Wood, Head of Research & Analysis, on the future structure for the membership of HealthWatch, A similar report is being submitted to the Community and Older People P&SC on 8 September and any proposals arising from that meeting will be reported orally.</p> <p>(Pages 25-32 of the agenda pack)</p>	20 mins
9.	<p>General update</p> <p>To receive a report (HOSC/31/11) by the Secretary to the Committee.</p> <p>(Pages 33-36 of the agenda pack))</p>	5 mins
10.	<p>Date of Next Meeting</p> <p>The next meeting of the Committee is scheduled for 10am on Wednesday 12 October 2011 (Committee Room 1 at County Hall). Please note that this meeting is on the second Wednesday of the month.</p>	

11.	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.	
12.	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.

13.	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.	
------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--