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South and West Essex Area Forum Access to GP Services Task and Finish Group

Date: Tuesday, 22 June 2010
Time: 10.00 am
Venues: Basildon District Council, Basildon Centre, St Martin's Square,
Basildon, Essex, SS14 1DL in Committee Room 4

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Agenda

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Agenda Item

1. Apologies and Substitution Notices

The Committee Officer to report the receipt of apologies for absence and substitution notices as appropriate.

2. Membership of the Task and Finish Group

To confirm the following Membership:

Essex County Councillors

Cllr Mrs Elizabeth Webster (Chairman)	Cllr David Kendal
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Cllr Mrs Sandra Hillier	Cllr Roy Pearson
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Essex County Councillor HOSC Representative

Cllr John Baugh

Borough and District Councillors

Cllr Tony Archer	Basildon District Council
Vacancy	Brentwood Borough Council
Vacancy	Rochford District Council

Parish Councillors

Vacancy	Parish Council
Vacancy	Parish Council
Vacancy	Parish Council

3. Appointment of Chairman

Councillor Elizabeth Webster was appointed Chairman of the Task and Finish Group at the West Area Forum on 15 June and South Area Forum on 7 June 2010.

4. Declarations of Interest

To note any declarations of interest to be made by Members.

5. Scoping Document

To consider the Draft Scoping Document, AFWAGP/01/10.

6. Identification of information required from NHS South East & South West Essex

- Numbers of GPs per capita
- Number of premises not meeting accessibility criteria
- Feedback from Patient surveys
- Cross border activity

- Response to Sun Street Surgery findings and recommendations (see attached - a full copy of the report is available on request), , AFWAGP/02/10
- 24/7 provision and the impact of avoidable A&E referrals/self presentation

7. Dates of Future Meetings

It is proposed that the following dates be reserved for this Task and Finish Group.

Thursday 22 July 2010, at 2.00 pm, venue to be advised
 September 2010 – Witness Session
 October 2010
 November 2010
 December 2010

8. 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.

9. 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.

10. 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.