



Gloucestershire  
COUNTY COUNCIL



Wiltshire  
COUNTY COUNCIL



### **Joint Great Western Ambulance Overview and Scrutiny Committee**

**Date & Time:** 30<sup>th</sup> January 2009 at **10.00**

**Venue:** Shire Hall, Gloucestershire County Council, Gloucester, GL1 2TG

#### **Members of the Committee:**

- Councillor Andrew Gravells, Gloucestershire County Council (Chair)
- Councillor Lesley Alexander, Bristol City Council
- Councillor Sylvia Townsend, Bristol City Council
- Councillor Bill Payne, Bristol City Council
- Councillor Margaret Edney, Cotswold District Council (Member of Gloucestershire County Council Health Overview and Scrutiny Committee)
- Councillor Brian Oosthysen, Gloucestershire County Council
- Councillor Sandra Grant, South Gloucestershire Council
- Councillor Sue Hope, South Gloucestershire Council
- Councillor Andy Perkins, South Gloucestershire Council
- Councillor Ann Harley, North Somerset Council
- Councillor Anne Kemp, North Somerset Council
- Councillor Reyna Knight, North Somerset Council
- Councillor Ray Ballman, Swindon Borough Council
- Councillor Andrew Bennett, Swindon Borough Council
- Councillor Peter Mallinson, Swindon Borough Council
- Councillor John English, Wiltshire County Council
- Councillor Judy Seager, Wiltshire County Council
- Councillor Roy While, Wiltshire County Council

#### **Contact Officers:**

- Emma Powell, Scrutiny Officer, Swindon Borough Council, 01793 463412, [epowell@swindon.gov.uk](mailto:epowell@swindon.gov.uk)

#### **Web site addresses:**

Bristol City Council – [www.bristol.gov.uk](http://www.bristol.gov.uk)

Gloucestershire County Council – [www.gloucestershire.gov.uk](http://www.gloucestershire.gov.uk)

South Gloucestershire Council – [www.southglos.gov.uk](http://www.southglos.gov.uk)

North Somerset Council – [www.n-somerset.gov.uk](http://www.n-somerset.gov.uk)

Swindon Borough Council – [www.swindon.gov.uk](http://www.swindon.gov.uk)

Wiltshire County Council – [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

<b>AGENDA</b>	
<b>Part 1 (Public Items)</b>	
<b>1.</b>	<b>Apologies for Absence</b>
<b>2.</b>	<b>Declarations of Interest</b>
	Members are reminded that at the start of the meeting they should declare any know interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.
<b>3.</b>	<b>Public Question Time</b>
	See explanatory note below. Please contact the officers whose names and numbers appear at the top of this agenda if you need further guidance.
<b>4.</b>	<b>Minutes of the Meeting Held 30<sup>th</sup> October 2008</b> <i>(Report attached)</i>
	To approve the minutes of the meeting and consider Matters Arising. <ul style="list-style-type: none"> <li>Minutes of meeting held on 30<sup>th</sup> October 2008</li> </ul>
<b>5.</b>	<b>Response to the Great Western Ambulance Joint Health Scrutiny Committee's "Interim Report &amp; Recommendations"</b> <i>(Report attached)</i>
	Summary of responses by: <ul style="list-style-type: none"> <li>The Great Western Ambulance NHS Trust &amp; NHS Gloucestershire</li> <li>Health Overview &amp; Scrutiny Committees that are members of the Great Western Ambulance Joint Health Scrutiny Committee</li> </ul>
<b>6.</b>	<b>Approval of the Committee's Revised Terms of Reference</b> <i>(Report attached)</i>
	Consideration of the Committee's revised Terms of Reference taking into account feedback from individual Health Overview & Scrutiny Committees.
<b>7.</b>	<b>Overview of Air Ambulance Services</b>
	Presentation by the Great Western Ambulance NHS Trust regarding the provision of air ambulance services across the region.
<b>8.</b>	<b>Issues Arising from January 2009, 'Managing Our Performance' Report</b> <i>(Report attached)</i>
	To consider the December 2008 'Managing our Performance' Report
<b>9.</b>	<b>Work Programme</b> <i>(Report attached)</i>
	To agree the priorities for future meetings of the Committee.
<b>10.</b>	<b>Appointment of a Chair for 2009</b>
	To appoint a Chair of the Great Western Ambulance Joint Health Scrutiny Committee for the remaining meetings for 2009.

<b>11.</b>	<b>Dates of Future Meetings</b>
	<ul style="list-style-type: none"> <li>• 24<sup>th</sup> April 2009 at 11.00 at The Council House (Bristol), Bristol City Council</li> <li>• 31<sup>st</sup> July 2009 at 11.00 at The Campus (Weston-Super Mare), North Somerset Council</li> <li>• 30<sup>th</sup> October 2009 at 11.00 at County Hall (Trowbridge), Wiltshire County Council</li> </ul>
<b>12.</b>	<b>Any Other Business</b>

**Date of Dispatch:** 22<sup>nd</sup> January 2009

### **Public Question Time**

*Up to 15 minutes will be allowed at the start of all Joint Committee meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints, Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Scrutiny Officers supporting the Joint Committee is desirable, particularly if detailed information is needed.*

### **Access Arrangements**

*The Venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Scrutiny Officers whose names and numbers appear at the top of this agenda as soon as possible prior to the date of the meeting.*

*If you would like to receive any of the pages contained in this agenda in a larger print size, please contact the Scrutiny Officers whose name and numbers appear at the top of this agenda.*