

AGENDA

Meeting: County Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 3
Date: Wednesday 8th September, 2004
Time: 2.00 p.m.

Please direct any enquiries on this Agenda to Jo Naylor of Democratic & Members' Services, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713004 or (email) jonaylor@wiltshire.gov.uk

Membership:

Councillors (WCC):

Mr P G Allnatt
Mr P J Fox
Mr J Osborn
Mrs M E Groom
Mr A I Moore
Mr W R Moss
Mrs P Rugg
Mr J P Thomson
Mrs M S N Taylor

Councillors (District Councils):

Mr M Hewitt (Salisbury District Council)
Mrs P Winchcombe (Kennet District Council)
Mrs K Dixon (North Wiltshire District Council)
Mr W Viles (West Wilts District Council)

- (1) Public Participation The County Council welcomes contributions from members of the public. This meeting is open to members of the public who may ask a question or make a statement. Written notice of questions or statements should be given to the Director of Corporate Services by 12.00 noon on Monday 6th September. Speakers are limited to two minutes.

PART I

Items to be considered while the meeting is open to the public

1. Apologies

2. Chairman's Announcements

3. Members' Interests

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

4. Minutes of Previous Meeting

To receive the minutes of the meeting held on 16th June 2004

5. Health OSC Work Programme

A draft Work Programme for the Committee is attached.

Requests have been made to the Primary Care Trusts to supply details of key future proposals so the Health Overview & Scrutiny Committee has advanced warning of substantial strategic developments. Outline headings have been supplied, however full and complete proposals are not yet available.

The Strategic Health Authority has informed that further detail of the strategic view will be available at the **Seminar being held on 7th September**. After which, detailed plans will be developed along with a timetable, which will be available for the Health OSC by end October 2004.

6. Update on Marshfield Road Surgery, Chippenham

Councillor Paul Fox to update the Committee on the outcome of the recent Appeal hearing involving Dr B. Williams and the outcome for patients of the surgery. Please, also see K&NW PCT press release attached.

7. Revision of Area Level Arrangements

Please see attached report, Agenda Item 7., which outlines the new proposals for scrutiny operation following on from discussions held at the Development Day at Urchfont Manor on 28th July, 2004.

8. Referral to the Secretary of State – Maternity Services in Kennet & North Wiltshire

This report has been submitted on behalf of the Kennet & North Wiltshire Health Scrutiny Panel's Maternity Task Group, requesting Members endorse the proposal to challenge the recent Kennet & North Wiltshire Primary Care Trust's decision on maternity services by referring the matter to the Secretary of State.

9. Report of the Salisbury Health Scrutiny Panel

The Salisbury Health Scrutiny Panel meets to approve this report on Delayed Hospital Discharges on 31st August, 2004. The final report for this Committee's endorsement will be sent as a to follow item (Item No. 9).

10. Briefing Paper from Avon & Wiltshire Mental Health Partnership (AWP)

Item No. 10 (to follow) will be a briefing paper prepared by Malcolm Sinclair, Director of AWP, to keep members informed of the proposals and implications of reconfigurations in mental health services in Wiltshire. More substantial information and impact assessment tool scores will be submitted at the Committee's next meeting.

11. Date of Next Meeting

Next meeting to be held on Weds 1st Dec '04 at 2pm

URGENT ITEMS

Any other items of business, which the Chairman wishes to consider as a matter of urgency.