



AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Council Chamber
Date: Wednesday 9 November 2005
Time: 14:30

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

Briefing Arrangements:	Date	Time	Place
Committee Members Only	Weds 9 November	13:00	Scrutiny Office

Membership:

Councillors (WCC):

Mr J M English (Vice Chairman)
Mrs M E Groom
Mr J C Noeken
Mr J B Osborn
Mrs J H Rooke
Mrs P Rugg
Mrs B Wayman
Mr R S While (Chairman)
Mrs M White

Councillors (District Councils):

Mr G Cox (West Wilts District Council)
Mr M Hewitt (Salisbury District Council)
Mrs P Winchcombe (Kennet District Council)
Mrs J Wood (North Wiltshire District Council)

Stakeholders:

Patient & Public Involvement Forum:

Dr P Biggs – West Wiltshire PPI Forum
Mike Griffiths – Kennet & North Wilts PPI Forum
Terry White – South Wiltshire PPI Forum

Wilts & Swindon User's Network:

Jean Cole

PART I

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

1. Apologies

2. Minutes of Previous Meeting

To receive the minutes of the meeting held on 14 September 2005 and correspondence received between meetings.

3. Chairman's Announcements

4. Members' Interests

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

5. 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 Deputy Chief Executive by 12.00 noon on Monday 7 November 2005. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

6. Pathways for Change Task Group

To receive the interim report from the Task Group, which was formed at the last Committee meeting, and which has begun to look into the implications of the closures based on the resolution passed by the Committee on 14 September.

The Task Group has identified further work, which it will carry out throughout November. It will also monitor the end of the Pathways for Change engagement process and will formulate the Health Overview & Scrutiny Committee's response to proposals for future health services.

The Task Group has identified some early recommendations, regarding the closure of Bradford on Avon hospital and partial closure of Westbury hospital, which are outlined in the report.

The Committee is asked to note the ongoing work plan of the Task Group, consider the early recommendations put forward in the report and to formally put forward the recommendations to West Wiltshire Primary Care Trust.

15. Date of Next Meeting

The next scheduled meeting will be on 14 December 2005 at 14:30.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.