



AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 5
Date: Wednesday 28 June 2006
Time: 10:30

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	Wed 28 June	9:30	Scrutiny Office

Membership:

Councillors (WCC):

Mr J M English (Vice Chairman)
Mrs M E Groom
Mr M Hewson
Mr W Moss
Mr J B Osborn
Mrs P Rugg
Mrs J H Seager
Mr R S While (Chairman)
Mrs M White

Councillors (District Councils):

Mr M Hewitt (Salisbury District Council)
Mr E Manasseh (West Wiltshire 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 1

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

1. Apologies

2. Minutes of the Previous Meeting

To receive the minutes of the meeting held on 13 June 2006

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 26 June 2006. 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

To receive the Task Group's response to the consultation carried out by Kennet & North Wilts and West Wilts Primary Care Trusts on Pathways for Change which began on 7 April 2006 and will end on 7 July 2006.

Members are advised that the response will go to full Council on 11 July 2006 and will be used to help inform the County Council's response to Pathways for Change.

At the end of the consultation the feedback and information received will be analysed by an independent organisation. Following this the Primary Care Trust Boards will meet to consider the options using the feedback and clinical information they have gathered during the consultation. The Health Overview & Scrutiny Committee retains the legal right to challenge the decisions through the appropriate channels should it deem the decisions to be unacceptable.

The Committee is asked to receive the Task Group's response to the Pathways for Change consultation, to adopt it as the Committee's response to the consultation and to make the formal recommendations contained therein to the appropriate bodies.

7. Mainstreaming Mental Health

To receive the Task Group's response to the consultation carried out jointly by Avon and Wiltshire Mental Health Partnership Trust which began on 7 April 2006 and will end on 7 July 2006. The draft report setting out the Task Group's response is undergoing final updates and will be circulated in advance of the meeting.

Members are advised that the response will go to full Council on 11 July 2006 and will be used to help inform the County Council's response to Mainstreaming Mental Health.

At the end of the consultation the feedback and information received will be analysed by an independent organisation. Following this the Trust Boards will meet to consider the options using the feedback and clinical information they have gathered during the consultation. The Health Overview & Scrutiny Committee retains the legal right to challenge the decisions through the appropriate channels should it deem the decisions to be unacceptable.

The Committee is asked to receive the Task Group's response to the Mainstreaming Mental Health consultation, to adopt it as the Committee's response to the consultation and to make the formal recommendations contained therein to the appropriate bodies.

8. School Catering Scrutiny Task Group – Final Report

The long running Task Group looking into school meals provided by Sodexo has produced its final report.

The Health Overview & Scrutiny Committee was represented on the Task Group by Dr English.

The Committee is asked to receive the report and note the recommendations.

9. Workplan

Members are asked to note the workplan.

Following the completion of the reviews on Pathways for Change and Mainstreaming Mental Health, there will be scope for a new scrutiny task group review. This will be dealt with as an agenda item at the September meeting, but members are asked to begin to think about suitable subjects for further scrutiny.

10. Date of Next Meeting

The next scheduled meeting of the Committee is 13 September 2006 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.