



AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 5
Date: Thursday 1 March 2007
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	1 March	09:00	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 – Chair, Wiltshire PPI Forum
Mike Griffiths – Wiltshire PPI Forum
Terry White – Wiltshire PPI Forum
Anna Farquhar – Great Western Ambulance PPI Forum
Helen Thompson – Avon & Wiltshire Mental Health Trust 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 December 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 submitted by 12.00 noon on Tuesday 26 February 2007. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

6. Health Service Reconfiguration in Wiltshire

The Board of Wiltshire Primary Care Trust met on 30 January to make its final decisions for service reconfiguration in Wiltshire, bringing together the conclusion of the consultation on Pathways for Change and two primary care developments for South Wiltshire, which had been instigated prior to the PCT merger in October 2006.

The Board made a number of key decisions regarding the future of community hospitals in Wiltshire, reconfiguration of certain services, the development of primary care centres and the establishment of 24 hour neighbourhood teams.

Members will receive a report by the Pathways for Change Task Group which outlines the Task Group's consideration of the decisions and their implications for Wiltshire.

The Committee is asked to endorse the conclusions and findings in the Task Group report and to forward these as necessary to the appropriate bodies for consideration and response.

Good scrutiny practice dictates that the Committee should review the implementation of these recommendations in twelve months time, however in respect of this issue

the Committee is asked to authorise the Task Group to continue its role in monitoring developments and implementation.

To note: Appendix 1 and 2 to this report will follow the agenda.

7. Date of Next Meeting

The next scheduled meeting of the Committee is 15 March 2007 – 10:30

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.