



# AGENDA

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**Meeting:** Health Overview & Scrutiny Committee  
**Place:** Wiltshire County Council, County Hall, Trowbridge  
**Committee Room:** Committee Room 5  
**Date:** Thursday 15 March 2007  
**Time:** 11:00

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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](mailto:johowes@wiltshire.gov.uk)

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<b>Briefing Arrangements:</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Committee Members Only	15 March	10:00	Scrutiny Office

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## Membership:

### Councillors (WCC):

Dr 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)

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## 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 1 March 2007.

**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 13 March 2007. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

**6. Avon Valley Practice: Netheravon Branch Surgery**

Members have received a report from the Avon Valley Practice outlining problems with the existing branch surgery service in Netheravon and the practice's plans for the future.

The Salisbury health scrutiny panel has discussed this matter and the Chairman of the panel will update members about that discussion.

Members are asked to consider whether this proposal represents a substantial variation in service and what level of consultation is required.

**7. Head and Neck Cancer Services**

The Committee has received a paper from the Central South Coast Cancer Network which outlines plans to centralise treatment for rare head and neck cancer at Southampton University Hospitals Trust from Salisbury Foundation Trust.

It is the intention of the Department of Health to locate very specialist services in regional centres. However, there are implications for a small number of cases from Wiltshire.

Members will hear from representatives of the Central South Coast Cancer Network and will have the opportunity to ask questions about the change.

Members are asked to consider whether this proposal represents a substantial variation in service and what level of consultation is required.

#### **8. Swindon & Marlborough Trust Impact Assessment – For Information**

The Committee has received notification of a change to services at the Great Western Hospital. The Trust maintains that the changes do not constitute a substantial variation in service and changes have been made accordingly.

This matter has been discussed by Swindon Health Overview & Scrutiny Committee and we are awaiting the outcome of their deliberations, which will be reported to the Committee in due course.

Members are asked to note the details of the impact assessment.

#### **9. Date of Next Meeting**

The next scheduled meeting of the Committee is 17 May 2007 – 10:30

### **PART II**

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