



AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 5
Date: Friday 15 February 2008
Time: 12:30

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
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N/A

Membership:

Councillors (WCC):

Dr J M English
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
Mrs M White

Councillors (District Councils):

Mr M Hewitt (Salisbury District Council)
Mr B Mudge (West Wiltshire District Council)
Mrs S Parker (North Wiltshire District Council)
Mrs P Winchcombe (Kennet District Council)

Stakeholders:

Patient & Public Involvement Forum:

Dr P Biggs – Chair, 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 15 November 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 Wednesday 13 February 2008. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

6. Wiltshire Primary Care Trust – Strategic Framework – 2008 – 2011

NB – the Strategic Framework document will be circulated to members of the Committee by the PCT after 7 February, in line with circulation of the document to the members of the PCT Board.

Wiltshire Primary Care Trust has produced its first strategic framework, setting out the aims of the NHS in Wiltshire for the next three years.

The PCT has spent its first full year beginning the implementation of Pathways for Change and taking steps towards financial recovery. These developments have enabled the PCT to work on a longer-term vision, which is outlined in the strategic framework document. Particular emphasis is given to working in partnership with NHS providers, the Council and other partners to jointly plan, commission and provide services to improve the overall health and well-being of residents.

The Committee will receive a presentation outlining the key aims and objectives of the strategic framework from Alison Knowles, Director – Corporate Affairs and Communications. There will be time for members to ask questions and discuss the implications of the document.

The PCT is seeking to engage the Health Overview & Scrutiny Committee in the long-term setting and delivering of priorities through the development of the strategic framework and would welcome any comments the Committee wishes to make about the content of the document.

Members are requested to consider the document and to make any comments available to the PCT through the Health Scrutiny Officer.

7. Date of Next Meeting

20 March 2008 – 10.30.

Wiltshire Primary Care Trust – Annual Healthcheck – 2007/08

At the end of the meeting the PCT will provide an informal presentation to the three members tasked with providing comments to the PCT as part of its annual Standards for Better Health declaration to the Healthcare Commission, which forms part of the Annual Healthcheck for all Trusts.

The three identified members are:

John English
Judy Seager
Roy While

However, all members are welcome to stay and listen to the presentation and ask questions of the Trust representatives. Points raised by all members can be incorporated into the Committee's submission to the PCT. The PCT is expected to reproduce the Committee's comments verbatim in its declaration, and the comments form part of the patient perspective which enables the Healthcare Commission to gauge how well the Trust provides services to the residents of Wiltshire.

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.