



AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 5
Date: Thursday 15 May 2008
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
	15.03.08	9.30	Committee Room 8

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)

Membership subject to confirmation by Council on 13 May

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. Election of Chairman and Vice Chairman

3. Minutes of the Previous Meeting

To receive the minutes of the meetings held on 20 March 2008.

4. Chairman's Announcements

5. Members Interests

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

6. 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 May 2008. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

7. Great Western Ambulance Trust – Joint Health Overview & Scrutiny Committee – Update Report

Wiltshire is now a formal member of the Joint Committee scrutinising the Great Western Ambulance Trust which had its second meeting on 18 April 2008 at the Council House in Bristol.

Three members representing Wiltshire are Dr English, Mrs Winchcombe and Mr While.

The minutes from the first two meetings, and the work Plan are attached for information.

The Committee is asked to note the Minutes and to feed any concerns to the three representatives prior the next meeting of the Joint Scrutiny Committee on 23 May 2008

8. Reforming Community Services Task Group – Update Report

The Reforming Community Services Task Group meeting scheduled for 1 May was cancelled due to illness and unforeseen events. However a draft work plan for this phase of the Task Group work has been produced.

The Committee is asked to note the work plan and feed any issues or areas for further discussion by the Task Group to the Chairman of the Task Group, the Chairman of the Committee or the Health Scrutiny Officer.

9. Wiltshire Primary Care Trust – Briefing

The Committee will receive a verbal briefing from Alison Knowles, Director – Communications and Corporate Affairs for Wiltshire PCT, outlining future plans for the Independent Sector Treatment Centre for Wiltshire, procurement of mobile PET Scanners for the South West and Darzi centres.

The Committee is invited to ask questions and to note the update.

10. Wiltshire Local Involvement Network (LINK) – Update Report

The process for letting the contract for the organisation to support the Wiltshire Local Involvement Network is underway. A short briefing paper is attached to update the Committee on the time frames and process for the formation of the LINK.

The Committee is asked to note the report.

11. Work Plan Update

A short paper highlighting items for the Health Scrutiny agenda in the short term and suggesting a way forward for setting the work plan for the coming year is attached.

The Committee is asked to consider the report.

12. Date of Next Meeting

17 July 2008 – 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.