



AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 5
Date: Thursday 17 July 2008
Time: Start 10:00
(as this is a full agenda, light refreshments will be available for Members if the meeting runs into the early afternoon)

Please direct any enquiries on this Agenda to Caroline Pickford of Democratic & Members' Services, Corporate & Library Services Department, County Hall, Trowbridge, direct line (01225) 713058 or (email) carolinepickford@wiltshire.gov.uk

Briefing Arrangements:	Date	Time	Place
	17.07.08	9.30 to 10:00	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)

Stakeholders:

Wiltshire Interim Local Involvement Network:

Dr P Biggs – Chair
Anna Farquhar
Mary Wilson
Jetta Found

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 meetings held on 15 May 2008.

3. Chairman's Announcements

In the announcements, the Chair will make reference to the 24 June 2008 Cabinet Agenda Item no 10 on 'Wiltshire Air Ambulance'. A copy of this Item and an Extract from the Cabinet Minutes is attached.

In response to a question arising from the last Health Scrutiny and Overview Committee, also attached is a copy of an Agenda item from the Joint Overview and Scrutiny Transition Board (30 May 2008), which considered the Overview and Scrutiny Arrangements for the New Council.

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

6. Great Western Hospital Foundation Trust Bid-

The Committee will receive a presentation from Lyn Hill-tout, Chief Executive of Swindon & Marlborough NHS Trust, on the status of the Great Western Hospital Foundation Trust Bid.

7. Reforming Community Services Task Group – Update Report

The Committee is asked to consider the update report and Appendices attached, and to respond to the requests it contains.

8. GWAS Community First Responders.

The Committee will receive a presentation on the role of Community First Responders (CFR) by Kim Morrissey, CFR Manager (Avon), on behalf of the Great Western Ambulance Service.

9. Wiltshire Primary Care Trust.

The Committee will receive a verbal briefing from Alison Knowles, Director of Communications and Corporate Affairs for Wiltshire PCT.

A briefing paper on 'Delivering Equitable Access in Primary Medical Care' is attached.

10. DToC Task Group.

The Task Group has produced a Final Report (to follow) which is submitted for endorsement. The Committee is also asked to note the Addendum at the back of the report.

11. Wiltshire Interim Local Involvement Network (LINK).

Peter Biggs will provide a verbal Update on the progress

12. SW Health Scrutiny Network

A briefing paper is attached.

The Chair will introduce paper and the Committee is asked to decide on a preferred Option for responding to proposals for varying or developing specialised services that it considers to be substantial.

13. Children & Adolescent Mental Health Strategy (CAMHS)

The Committee is asked to note the attached Minute 41 from the Children's Services Scrutiny Committee, regarding CAMHS and other papers that are to follow.

14. Date of Next Meeting

18 September 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.