



AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 5
Date: Thursday 18 September 2008
Time: Start 10:00 – 12:30 **NOTE NEW START TIME**

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

Briefing Arrangements:	Date	Time	Place
	18.09.08	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)

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 confirm and sign the minutes of the meeting held on 17 July 2008 (copy attached).

3. Chairman's Announcements

In the announcements, the Chair will include a reference to:

- (1) the Launch meeting of the Wiltshire Local Involvement Network (LINK)
- (2) the press release regarding Chippenham Hospital beds
- (3) the press release regarding the new interim Chief Executive at Great Western Ambulance Service

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

6. Avon and Wiltshire Mental Health Partnership.

Mike Relph MBE, Assistant Chief Executive, Avon & Wiltshire Mental Health Partnership NHS Trust will update the committee on the postponement of the Trust's bid for Foundation Trust Status, and feedback on the Acute Inpatient Review

7. Children & Adolescent Mental Health Strategy (CAMHS).

Emma Jones, Project Lead CAMHS, Wiltshire PCT will give a presentation to outline the main process regarding the procurement.

8. Great Western Head of patients Experience.

Kunle Thomas (Head of Patient Experience) has recently been appointed to the Great Western Hospital and will give a brief introduction to his role.

9. Wiltshire Primary Care Trust.

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

10. NHS Constitution

Alison Knowles will introduce the new NHS Constitution and invite members to comment.

As part of the NHS Next Stage Review the Government has launched a consultation on a draft constitution for the NHS. The proposed Constitution will safeguard the core principles and values of the NHS for the next generation, while setting a clear direction for the future. This new set of principles and values has been developed with the input of staff, patients and the public. There's still an opportunity to have a say on the draft constitution and how it can be put into practice, as the Department of Health are consulting widely until **17 October 2008**.

Please see link to Wiltshire PCT for further details <http://www.wiltshirepct.nhs.uk/>

11. SW Health Scrutiny Network

At the last HOSC the committee were asked to respond to proposals for varying or developing specialised services that it considers to be substantial. The South West Health Scrutiny Network is meeting on 10 September to feed back on the collated responses. The outcomes of this meeting will be provided at the committee.

12. Water Fluoridation

The possibility of fluoridating local water supplies is being considered. Maggie Rae, Director of Public Health Wiltshire PCT, will give a presentation on the subject for information.

14. Date of Next Meeting

20th November 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.