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AGENDA

Meeting: Health Overview & Scrutiny Committee
Place: Wiltshire County Council, County Hall, Trowbridge
Committee Room: Committee Room 5
Date: Thursday 20 November 2008
Time: Start 10:30 – 12:30

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
	20. 11. 2008	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 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 18th September 2008 (copy attached).

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 18 November 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, Somerset and Wiltshire Cancer Services (ASWCS) Network: Engaging with Scrutiny Committees

The ASWCS Network has developed a framework for engaging with Local Authorities in the area. A representative from the network will present the Framework and answer questions arising. Briefing Papers are circulated with this agenda.

Following the presentation, the Committee will be asked to agree the way ahead.

7. Reforming Community Services (RCS) Update Report.

The Task Group met on 17th October 2008. Peter Biggs, RCS Task Group Chairman, will introduce the Update Report circulated with this agenda.

The Committee are asked to consider the recommendations made in the report, and to note the planned closure of the Task Group.

8. Wiltshire Primary Care Trust.

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

Topics covered will include:

Wiltshire PCT Finances - 08/09 budget and progress to date

Annual Review /Report 2007/08 - members are invited to ask questions

The Committee is asked to note the briefing.

9. Great Western Ambulance Joint Health Scrutiny Committee.

The Joint Committee has reached the end of the first phase of its review into the operation of the Great Western Ambulance NHS Trust (GWAS).

It has produced two reports which are circulated with this agenda for discussion.

9.1 Final Interim Report & Recommendations.

9.2 Review of the Operation of the Great Western Ambulance Joint Health Scrutiny Committee February – October 2008.

The Chair of the Joint Committee has asked that each HOSC give careful consideration to Recommendations 4,5,10,11,16 of this report, as they relate directly to individual HOSCs (Agenda item 9.2).

The Committee is asked to note and comment on both papers.

10. AOB

11. Date of Next Meeting

19th March 2009 – 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.