



# AGENDA

**Meeting:** Health Overview & Scrutiny Committee  
**Place:** Wiltshire County Council, County Hall, Trowbridge  
**Committee Room:** Committee Room 5  
**Date:** Thursday 19<sup>th</sup> March 2009  
**Time:** Start 10:30 – 12:30

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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](mailto:carolinepickford@wiltshire.gov.uk)

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<b>Briefing Arrangements:</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
	19. 03. 2009	10:00	Committee Room 8

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## 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)

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## 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 20<sup>th</sup> November 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 17<sup>th</sup> March 2009. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

**6. NHS Wiltshire Annual update.**

Jeff James, Chief Executive, NHS Wiltshire will update the committee on the 5-yr Strategic Framework & Financial Framework, World Class Commissioning Assurance, and Transforming Community Services. The current financial position will be covered as part of this presentation.

The Committee is asked to note the briefing.

**7. NHS Wiltshire Update:**

Alison Knowles, Director - Corporate Affairs & Communications, NHS Wiltshire will provide an update to the Committee on items to include:

1. MIU Review
2. RCS 1-year on Review

The Committee is asked to note the briefing.

**8. Health Scrutiny – Transition to One Council**

A written report has been provided by Paul Kelly, Scrutiny Manager, and is circulated with this agenda.

The Committee is asked to review and approve the recommendations in this report.

## **9. Commissioning and Joint Commissioning**

A seminar on Commissioning was held at County Hall on Monday 2nd March. The purpose of the day was to learn about Commissioning and to begin the development of a Work Plan

As membership of the Committee will change with One Council, the seminar was opened up to all County and District Councillors, HOSC Stakeholders from Wiltshire Involvement Network (WIN) and the Wiltshire & Swindon User's Network

The event was facilitated by Graham Heaney (Centre of Public Scrutiny), with presentations from NHSW and the Department of Community Services.

A report, which includes a list of potential Work Plan items, is circulated with the agenda.

The Committee is asked to approve the formation of a Work Plan Review Group to consider the subjects identified at the seminar and develop a prioritised Work Plan that can be presented to the new committee.

## **10. Wiltshire Involvement Network (WIN)**

Peter Biggs, Chair of Wiltshire Involvement Network (WIN) has provided a written report on the formation of the group and progress to date. This paper is circulated with the agenda.

## **11. AOB**

## **12. Date of Next Meeting**

14<sup>th</sup> May 2009 – 10.30.

## **PART II**

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**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.**