

## Health Overview & Scrutiny Committee

Tuesday 12 January 2021 at 10.00 am

A remote access meeting via Webex



### AGENDA

<b>1</b>	<b>Apologies</b> To note any apologies for absence.	Chair
<b>2</b>	<b>Declarations of Interest</b> Members to advise of any pecuniary or personal declarations of interest on matters relating to the agenda.	Chair
<b>3</b>	<b>Minutes</b> (Pages 1 - 22) To confirm the minutes of the meeting held on 17 November 2020 (attached)	Chair
<b>4</b>	<b>Public Representations</b> The Gloucestershire Health Overview and Scrutiny Committee is piloting an approach whereby members of the public can make representations at committee meetings.  At each meeting of the Health Scrutiny Committee, there shall be up to 20 minutes set aside for representations, (3 minutes allocated per member of the public).  Any person who lives or works in the county, or is affected by the work of the County Council, may make a representation on any matter which relates to any item on the Health Overview and Scrutiny Committee agenda for that meeting.  Notification of your intention to attend the meeting and make a representation should be given by 4.00 pm three clear working days before the date of the meeting, (excluding the day of the meeting).	Chair

	<p>The notification deadline to make representation at the committee meeting on Tuesday 12 January 2021 is 4.00 pm on Wednesday 6 January 2021.</p> <p>To confirm your request to make a representation, please email Jo Moore at <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a></p> <p>Please note, this meeting will be held as a remote access meeting, for which it will be necessary to join the meeting by electronic means via the Webex application.</p> <p>An invitation to join the meeting will be provided prior to the meeting. If you have any questions on this process, please include in the email.</p>	
<b>5</b>	<p><b>South West Ambulance Service Performance Update</b></p> <p>To receive an update on South West Ambulance Service Foundation Trust (SWAST) performance indicators, including an update on performance in response to COVID-19 requirements.</p>	SWAST
<b>6</b>	<p><b>Fit for the Future Consultation (Output Presentation)</b></p> <p>To consider outputs from the Fit for the Future Consultation (information to follow).</p>	Becky Parish NHS GCCG
<b>7</b>	<p><b>New Forest of Dean Community Hospital Consultation (Output Presentation)</b></p> <p>To consider outputs from the Forest of Dean Community Hospital consultation (information to follow).</p>	Caroline Smith NHS GCCG
<b>8</b>	<p><b>Gloucestershire Clinical Commissioning Group Performance Update (Pages 23 - 50)</b></p> <p>To receive an update on the performance of the Gloucestershire Clinical Commissioning Group (GCCG) against NHS constitutional and other agreed standards.</p>	Mary Hutton NHS GCCG
<b>9</b>	<p><b>One Gloucestershire Integrated Care System (ICS) Lead Report (Pages 51 - 62)</b></p> <p>To receive an update on the work of the One Gloucestershire Integrated Care System (ICS) Partnership.</p> <p>NHS Partners include: -</p> <p>NHS Gloucestershire Clinical Commissioning Group Primary Care (GP) Providers Gloucestershire Health and Care NHS Foundation Trust Gloucestershire Hospitals NHS Foundation Trust South West Ambulance Service NHS Foundation Trust</p>	Mary Hutton NHS GCCG
<b>10</b>	<p><b>GCCG Clinical Chair/Accountable Officer Report (Pages 63 - 78)</b></p>	Mary Hutton/ Dr Andy



	To note the NHS Gloucestershire Clinical Commissioning Group (GCCG) Clinical Chair and Accountable Officer report.	Seymour NHS GCCG
<b>11</b>	<b>Work Plan</b>  To note the committee work plan and suggest items for consideration at future meetings.  2 March 2021 15 June 2021 13 July 2021 14 September 2021 16 November 2021	Chair

**Membership –** *Cllr Brian Robinson (Chair), Cllr Paul Hodgkinson (Vice-Chair), Cllr Brian Oosthuysen, Cllr Nigel Robbins OBE, Cllr Terry Hale, Cllr Stephen Hirst, Cllr Pam Tracey MBE, Cllr Robert Vines and Cllr Suzanne Williams*

**Co-opted Members -** *Cllr Martin Horwood, Cllr Dilys Neill, Cllr Helen Molyneux, Cllr Collette Finnegan, Cllr Steve Lydon and Cllr Jill Smith*

- (a) **DECLARATIONS OF INTEREST** – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting. Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the GCC Monitoring Officer (Rob Ayliffe Tel: 01452 328506 e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto:rob.ayliffe@gloucestershire.gov.uk)) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Jo Moore, Lead Democratic Services Adviser  
☎:01452 324196/e-mail: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@gloucestershire.gov.uk)
- (c) **GENERAL ARRANGEMENTS**  
Substitution arrangements are in place for Scrutiny (please see Gloucestershire County Council's Constitution).

