

Health Overview & Scrutiny Committee

Tuesday 13 July 2021 at 10.00 am

This meeting will be held at Shire Hall, Gloucester GL1 2TG

The meeting will not be live streamed (members of the public may attend the meeting in person)



AGENDA

1	Apologies To note any apologies for absence	Chair
2	Declarations of Interest To receive any declarations of interest at the meeting	Chair
3	Minutes (Pages 1 - 60) To note and agree the minutes of the following meetings: - <ul style="list-style-type: none">a) 26 January 2021 (Joint meeting with Adult Social Care and Communities Scrutiny Committee)b) 2 March 2021c) 22 March 2021 (Extraordinary Meeting)	Chair
4	Public Representations 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 the intention to attend the meeting and make a representation is required three clear working days before the date of the meeting,	Chair

	(excluding the day of the meeting). The notification deadline to make representation at the committee meeting on 13 July 2021 is 4.00 pm on Wednesday 7 July 2021.	
SCRUTINY ITEMS		
5	Public Health COVID-19 Update An update on the Covid-19 emergency in Gloucestershire from the Executive Director of Adult Social Care and Public Health. The GCC Covid-19 Early Warning Indicators report will be presented at the meeting.	Professor Sarah Scott
6	Review of Temporary Service Changes (Pages 61 - 88) To consider an update of temporary service changes proposed for Gloucestershire Hospitals	Gloucestershire NHS Clinical Commissioning Group (GCCG)
7	Fit for the Future Programme (Pages 89 - 108) An update on Fit for the Future Consultation Programme	Gloucestershire NHS Clinical Commissioning Group (GCCG)
INFORMATION ITEMS		
8	Gloucestershire Clinical Commissioning Group (GCCG) Performance Report (Pages 109 - 136) To consider an overview of performance by the Gloucestershire Clinical Commissioning Group (GCCG) against NHS constitutional and other agreed standards. To include an update on ambulance response times during the COVID-19 Pandemic.	Gloucestershire NHS Clinical Commissioning Group (GCCG)
9	One Gloucestershire Integrated Care System Report (Pages 137 - 148) To receive an update from the One Gloucestershire Integrated Care System (ICS) Partnership. The NHS Partners of One Gloucestershire include: - 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	Mary Hutton Gloucestershire NHS Clinical Commissioning Group (GCCG)
10	GCCG Clinical Chair/Accountable Officer Report (Pages 149 - 168)	Mary Hutton



	To note the NHS Gloucestershire Clinical Commissioning Group (GCCG) Clinical Chair and Accountable Officers' Report.	Dr Andy Seymour
11	<p>Work Plan</p> <p>To note the committee work plan and suggest items for consideration at future meetings.</p> <p>2021 13 July 14 September (this meeting may move to October for consideration of the Winter Plan) 16 November</p> <p>2022 11 January 8 March 17 May 12 July 13 September 15 November</p>	Chair

Membership – Cllr Andrew Gravells MBE (Chair), Cllr David Brown, Cllr Linda Cohen, Cllr David Drew, Cllr Stephan Fifield, Cllr Gill Moseley, Cllr Alan Preest, Cllr Stephen Hirst and Cllr Robert Vines

Co-opted Members – Cllr Stephen Andrews, Cllr Dilys Barrell, Cllr Helen Molyneux, Cllr Raymond Padilla, Cllr Helen Fenton 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, by signing the form that will be available in the Council Chamber. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection. Members requiring advice or clarification about whether to make a declaration of interest are invited to contact Rob Ayliffe; Monitoring Officer/Head of Strategic Planning, Performance & Change. ☎ 01452 328506 e-mail: rob.ayliffe@gloucestershire.gov.uk) prior to 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, Senior Democratic Services Adviser ☎:01452 324196/fax: 425240/e-mail: jo.moore@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
- 1 Substitution arrangements are in place for scrutiny meetings (please refer to the Gloucestershire County Council Constitution for details).
 2. Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (Tel 01452 324203) to make the necessary



arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point. Please remain there and await further instructions.

