

Health Overview & Scrutiny Committee

Tuesday 30 November 2021 (Please note the slightly later start time of **11.00am** for this meeting)

Council Chamber, Shire Hall, Gloucester



AGENDA

1 Apologies To receive any apologies for absence.	Chair
2 Declarations of Interest To confirm any declarations of interest at the meeting.	Chair
3 Minutes (Pages 1 - 14) To confirm the minutes of the meeting held on 12 October 2021 (attached)	Chair
4 Public Representations <p>At each meeting of the Health Overview and Scrutiny Committee, there shall be up to 20 minutes set aside for members of the public, (including non-committee members), to make representations.</p> <p>Any person who lives or works in the county, or is affected by the work of the County Council, may make a written representation on any matter which relates to any item on the Health Overview and Scrutiny Committee agenda for that meeting.</p> <p>Notification of the intention to submit a representation is required three clear working days before the date of the meeting, (excluding the day of the meeting). If in attendance at the meeting, the person making the representation may address the committee, (3 minutes per representative), in acknowledgement of the response to their representation.</p> <p>The notification deadline to make representation at the committee meeting on 30 November 2021 is 4.00 pm on Wednesday 24 November 2021.</p>	Chair

SCRUTINY ITEMS

5	<p>Mental Health Services Briefing (Pages 15 - 42)</p> <p>A briefing from the Gloucestershire Health and Care NHS Foundation Trust (GHC) on the delivery of Mental Health Services.</p> <p>This briefing is in addition to the Children and Young People's Mental Health Briefing on Monday 24 January 2022. Members of the Gloucestershire Health Overview and Scrutiny Committee (HOSC) and the Gloucestershire County Council (GCC) Adult Social Care and Communities Scrutiny Committee (ASCC) are invited to join this remote access briefing.</p>	<p>Gloucestershire Health and Care NHS Foundation Trust</p> <p>Sandra Betney Martin Ansell Andy Telford</p>
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INFORMATION REPORTS

6	<p>NHS Gloucestershire Clinical Commissioning Group (GCCG) Performance Report (Pages 43 - 72)</p> <p>To receive an update on the performance of the Gloucestershire Clinical Commissioning Group (GCCG) against NHS constitutional and other agreed standards.</p>	<p>Gloucestershire Clinical Commissioning Group (GCCG)</p> <p>Mary Hutton</p>
7	<p>One Gloucestershire Integrated Care System Report (ICS) (Pages 73 - 82)</p> <p>An update from the One Gloucestershire Integrated Care System (ICS) Partnership.</p> <p>NHS Partners include: -</p> <p>NHS Gloucestershire Clinical Commissioning Group (GCCG) Primary Care (GP) Providers Gloucestershire Health and Care NHS Foundation Trust (GHC) Gloucestershire Hospitals NHS Foundation Trust (GHT) South West Ambulance Service NHS Foundation Trust (SWASFT)</p>	<p>One Gloucestershire Integrated Care System Partnership (ICP)</p> <p>Mary Hutton</p>
8	<p>NHS GCCG Clinical Chair and Accountable Officers Report (Pages 83 - 98)</p> <p>To note the NHS Gloucestershire Clinical Commissioning Group (GCCG) Clinical Chair and Accountable Officers Information Report (November 2021).</p>	<p>GCCG</p> <p>Mary Hutton Dr Andy Seymour</p>
9	<p>Work Plan (Pages 99 - 100)</p> <p>To note the dates of future meetings (2022) and suggest items of interest to add to the committee work plan.</p> <p>11 January 2022 08 March 2022 (joint meeting with Adult Social Care and Communities Committee)</p>	<p>Chair</p>



17 May 2022 12 July 2022 13 September 2022 15 November 2022	
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Membership – *Cllr Andrew Gravells MBE (Chair), Cllr David Brown, Cllr Linda Cohen, Cllr David Drew (Vice-Chair), 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.

