


Gloucestershire Health Overview & Scrutiny Committee	
Tuesday 11 January 2022 at 10.00 am	
Given the current high rates of the Omicron variant affecting the population, this meeting, (as a non-decision making meeting), will be held as a remote access meeting. The meeting will be live streamed on the County Council website.	
AGENDA	

1	Apologies To note any apologies for absence.	Chair
2	Declarations of Interest To confirm any declarations of interest at the meeting.	Chair
3	Minutes (Pages 1 - 10) To confirm the minutes of the meeting held on 30 November 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. 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 11 January 2022 is 4.00 pm on Thursday 6 January 2022.</p>	Chair

SCRUTINY ITEMS

5	<p>Primary Care (Pages 11 - 36)</p> <p>A presentation from the NHS Gloucestershire Clinical Commissioning Group (GCCG).</p>	<p>NHS Gloucestershire Clinical Commissioning Group (GCCG)</p>
6	<p>One Gloucestershire Integrated Care System Update (Pages 37 - 46)</p> <p>An update on the progress being made in working towards the further integration of health and care services, (subject to the progression of the Health and Care Bill 2021-22), and the introduction of a formal Integrated Care System arrangement for Gloucestershire in July 2022.</p>	<p>One Gloucestershire Integrated Care System</p>
7	<p>Temporary Service Change - Hyper Acute Stroke Services Unit (Pages 47 - 60)</p> <p>The committee is invited to note the attached report and comment on an emergency temporary service change relating to the delivery of Hyper Acute Stroke services in Gloucestershire.</p>	<p>NHS Gloucestershire Clinical Commissioning Group (GCCG)</p>

INFORMATION REPORTS

8	<p>NHS Gloucestershire Clinical Commissioning Group (GCCG) Performance Report (Pages 61 - 90)</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>NHS Gloucestershire Clinical Commissioning Group (GCCG)</p>
9	<p>One Gloucestershire Integrated Care System Report (ICS) (Pages 91 - 100)</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</p>
10	<p>Work Plan (Pages 101 - 102)</p> <p>To note the dates of future meetings and agree items to include on the committee work plan.</p>	<p>Chair</p>



11 January 2022
08 March 2022 (a joint meeting with the Adult Social Care and Communities Scrutiny Committee)
17 May 2022
12 July 2022
13 September 2022 (the date of this meeting may change to allow the committee to consider the NHS Winter Plan 2022-23)
15 November 2022

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 Andrew, 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.

