


Joint Meeting of the Gloucestershire Health Overview & Scrutiny Committee and the County Council Adult Social Care and Communities Scrutiny Committee	
Tuesday 15 November 2022 at 10.00 am	
Council Chamber - Shire Hall, Gloucester	
AGENDA	

1	WELCOME AND INTRODUCTIONS Cllr Andrew Gravells to welcome everyone to the meeting before inviting representatives from the participant organisations to give a brief introduction.	Cllr Andrew Gravells
2	APOLOGIES To note any apologies for absence.	Jo Moore
3	DECLARATIONS OF INTEREST To note any declarations of interest.	Cllr Andrew Gravells
4	REVIEW OF URGENT AND EMERGENCY CARE IN GLOUCESTERSHIRE (Pages 1 - 12) In response to ongoing issues impacting on Urgent and Emergency Care Systems in Gloucestershire, (raised at county scrutiny committee meetings held in July and at a workshop event in September), the members of the Gloucestershire Health Overview and Scrutiny Committee (HOSC) and the Adult Care and Communities Scrutiny Committee (ASCC), to consider a single item agenda on the delivery of urgent and emergency care in the county. The meeting will be held in the Council Chamber at Gloucestershire County Council, Shire Hall, Westgate Street, Gloucester GL1 2TG. Cllr Andrew Gravells to invite a representative from each of the following participant organisations to give a brief (5 minute) verbal overview on the environmental issues affecting the performance of the organisation in the	Cllr Andrew Gravells

	<p>delivery of urgent and emergency care in Gloucestershire.</p> <ol style="list-style-type: none"> 1. Gloucestershire County Council 2. NHS Gloucestershire Integrated Care Board 3. NHS Gloucestershire Hospitals Foundation Trust 4. NHS Gloucestershire Health and Care Foundation Trust 5. NHS Gloucestershire Primary Care 6. NHS 111 Service 7. South-West Ambulance Service Foundation Trust 8. Police and Crime Commissioner/Gloucestershire Constabulary 9. Newton Europe - members to also receive a presentation on the conclusions and findings of diagnostic work undertaken by consultants, Newton Europe, in partnership with Gloucestershire County Council and NHS Gloucestershire. Please see attached report and slideshow presentation. 	
5	<p>DISCUSSION</p> <p>Having considered each of the representations, including a 15 minute update on the work of consultants, Newton Europe, members will be given an opportunity to ask questions. Questions to be directed to individual organisations by the person asking the question.</p> <p>Members are also requested to consider and submit any questions in advance of the meeting.</p>	Cllr Andrew Gravells
6	<p>OUTCOMES AND PROPOSALS</p> <p>Cllr Andrew Gravells to summarise the outcomes of the discussion before seeking the agreement of members on proposed next steps.</p>	Cllr Andrew Gravells
<p>HOSC Membership – Cllr Andrew Gravells MBE (Chair), Cllr David Brown, Cllr Linda Cohen, Cllr David Drew (Vice-Chair), Cllr Stephan Fifield, Cllr Tim Harman, Cllr Stephen Hirst, Cllr Paul Hodgkinson and Cllr Alan Preest</p> <p>Co-opted Members – Cllr Stephen Andrews, Cllr Adrian Bamford, Cllr Helen Molyneux, Cllr Collette Finnegan, Cllr Helen Fenton and Cllr Jill Smith</p> <p>Adult Social Care and Communities Scrutiny Committee Membership - Cllr Stephan Fifield (Chair), Cllr Cate Cody, Cllr Terry Hale, Cllr Stephen Hirst, Cllr Steve Robinson, Cllr Lisa Spivey (Vice-Chair), Cllr Pam Tracey MBE, Cllr Susan Williams and Cllr Suzanne Williams</p>		

(a) **DECLARATIONS OF INTEREST** – 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



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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 which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

