


Health Overview & Scrutiny Committee	
Tuesday 31 January 2023 at 10.00 am	
Council Chamber - Shire Hall, Gloucester	
AGENDA	

1	Apologies To note any apologies for absence	Cllr Andrew Gravells MBE
2	Declarations of Interest To note any declarations of interest	Cllr Andrew Gravells MBE
3	Minutes To confirm the minutes of the meeting held on 6 December 2022	Cllr Andrew Gravells MBE
4	<p>Public Questions</p> <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 representation at the meeting. The process for submitting a representation to follow Gloucestershire County Council Constitution rules for making representation at public meetings.</p> <p>The Council's Constitution states that 'any person who lives or works in the county, or is affected by the work of the County Council, may make written representation on any matter which relates to an item on the Health Overview and Scrutiny Committee agenda for that meeting'.</p> <p>Notification of the intention to make representation is required three clear working days before the date of the meeting, (excluding the day of the meeting). Where the person making representation attends the meeting in person, that individual will be invited to address the committee, (3 minutes per representative), to respond to the information provided in a reply to the original representation. The notification deadline to make representation at the committee meeting on 31 January 2023 is 4.00 pm on Wednesday 25 January 2023.</p>	Cllr Andrew Gravells MBE

SCRUTINY ITEMS

5	<p>Ophthalmology (Pages 1 - 10)</p> <p>A presentation on recent developments in the delivery of Ophthalmology Services by NHS Gloucestershire.</p> <p>Presenting Officers: Kerry O'Hara and Dr Graham Mennie from NHS Gloucestershire and Alun Davies from the Sight Loss Council.</p>	NHS Gloucestershire
6	<p>Gloucestershire Integrated Care Strategy (Pages 11 - 54)</p> <p>A report on the development of Gloucestershire Integrated Care Strategy.</p>	NHS Gloucestershire Mary Hutton

INFORMATION ITEMS

7	<p>Gloucestershire Integrated Care System (GICS) Performance Report (Pages 55 - 80)</p> <p>An update on the performance of the Gloucestershire Integrated Care System (GICS) in comparison to NHS constitutional and other agreed standards.</p>	NHS Gloucestershire Mary Hutton
8	<p>NHS Gloucestershire Integrated Care Board (ICB) Report (Pages 81 - 106)</p> <p>A report from the NHS Gloucestershire Integrated Care Board (ICB), known collectively as NHS Gloucestershire. The report to include updates from Integrated Care System (ICS) partners with responsibility for overseeing the day-to-day commissioning and provision of NHS services in Gloucestershire.</p> <p>The Committee is asked to note Appendix 1 of the report, detailing an extension of temporary changes to maternity services at the Cheltenham General (AVETA) Birthing Unit and at the Stroud Hospital Birth Unit.</p>	NHS Gloucestershire Mary Hutton
9	<p>Work Plan (Pages 107 - 110)</p> <p>To note the dates of future meetings and to suggest items to include on the committee work plan.</p> <p>14 March 2023 23 May 2023 11 July 2023 10 October 2023 28 November 2023</p>	Cllr Andrew Gravells MBE

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

Co-opted Members - *Cllr Stephan Andrews, Cllr Adrian Bamford, Cllr Helen Molyneux, Cllr Collette Finnegan, 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 the meeting.

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.

