

Health Overview & Scrutiny Committee

Tuesday 14 March 2023 at 10.00 am

Council Chamber - Shire Hall, Gloucester



AGENDA

1 Apologies To note any apologies for absence.	Chair
2 Declarations of Interest To report any declarations of interest.	Chair
3 Minutes (Pages 1 - 20) To confirm the minutes of the Gloucestershire Health Overview and Scrutiny Committee meetings held on: - 6 December 2022 31 January 2023	Chair
4 Public Representations 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 follows Gloucestershire County Council Constitution rules for making representation at public meetings. 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 agenda for that meeting'. For meetings of the Health, Overview and Scrutiny Committee, 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 the representation attends the meeting in person,	Chair

	<p>that individual will be invited to address the committee, (3 minutes per representative), to respond to the information provided in the written response to the original representation.</p> <p>Please submit any representations for the committee meeting on 14 March 2023 to jo.moore@gloucestershire.gov.uk before 4.00 pm on Wednesday 8 March 2023.</p>	
SCRUTINY ITEMS		
5	<p>Out of Hours (Practice Plus Group) Service Report (Pages 21 - 46)</p> <p>An update from NHS Gloucestershire on the recent Care Quality Commission (CQC) Inspection of the Practice Plus Group (Out of Hours) Service and actions proposed in response to the publication of the inspection report. Representatives from the CQC will join the meeting via remote access to respond to questions on this item.</p>	<p>NHS Gloucestershire</p> <p>Care Quality Commission</p>
6	<p>Winter Sustainability and Surge Management Plan 2022/23 Review (Pages 47 - 78)</p> <p>To review performance against the Gloucestershire Urgent and Emergency Care Winter Sustainability Plan 2022-23</p> <p>To aid the discussion at the meeting, members are encouraged to note the information report published with the agenda and the minutes of the joint committee meeting held on 18 October 2022 in relation to this item. To view the documents for this meeting, please refer to the link on the Gloucestershire County Council here</p>	<p>NHS Gloucestershire</p>
7	<p>Maternity (Temporary Service Changes) Update (Pages 79 - 82)</p> <p>A verbal update on the extension of temporary service changes to maternity services provided at the Cheltenham General Hospital (AVETA) Birthing Unit and at the Stroud Hospital Birth Unit.</p> <p>For background details on the extension of temporary service changes, please refer to Appendix 1 of the NHS Gloucestershire Integrated Care Board (ICB) Report, presented at the Health Overview and Scrutiny Committee meeting on 31 January 2023. This is a historic document and was considered by the committee on 31 January 2023. Document attached for information.</p>	<p>NHS Gloucestershire</p>
INFORMATION ITEMS		
8	<p>Gloucestershire Integrated Care System (GICS) Performance Report (Pages 83 - 92)</p> <p>To receive an update on the performance of the Gloucestershire Integrated Care System (GICS) in parallel with NHS constitutional/agreed standards.</p>	<p>NHS Gloucestershire</p>
9	<p>NHS Gloucestershire Integrated Care Board (ICB) Report (Pages 93 -</p>	<p>NHS</p>



	<p>114)</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 responsible for the day-to-day commissioning and provision of NHS services in Gloucestershire.</p>	<p>Gloucestershire</p>
<p>10</p>	<p>Work Plan (Pages 115 - 118)</p> <p>To note the dates of future meetings (below) and review items included on the committee work plan (attached).</p> <p>23 May 2023 11 July 2023 10 October 2023 28 November 2023</p>	<p>Chair</p>

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 Stephen 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 this 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.

