

Health Overview & Scrutiny Committee

Tuesday 11 July 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 note any declarations of interest.	Chair
3	Minutes (Pages 1 - 8) To confirm the minutes of the meeting held on 23 May 2023 (minutes attached). To note the actions from that meeting (summary of actions attached).	Chair
4	Public Questions 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 will follow 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 Health Overview and Scrutiny Committee agenda for that meeting'. 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 received in response to the original representation.	Chair

The notification deadline to make representation at the committee meeting on 11 July 2023 is 4.00 pm on Wednesday 5 July 2023.

OVERVIEW AND SCRUTINY ITEMS

5	<p>Gloucestershire Hospitals Trust Maternity Services (Temporary Changes) Update (Pages 9 - 16)</p> <p>An update on the temporary service changes at the Aveta Birthing Unit, (Cheltenham General Hospital), and at Stroud Maternity Unit. Following an extension of the arrangements in January 2023, the committee to consider the anticipated outcomes of a review of the changes, including: -</p> <ul style="list-style-type: none"> a) Cheltenham Birthing Unit (to remain closed to births for a further 6-month period (review date July 2023) b) Stroud post-natal beds to remain closed for a further 6-month period (review date July 2023) <p>The committee to also receive an update on the actions being considered to progress midwifery recruitment and retention in Gloucestershire.</p>	Gloucestershire Hospitals NHS Foundation Trust
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6	<p>Work Plan (Pages 17 - 22)</p> <p>To note the dates of future meetings (below) and to review the committee work plan.</p> <p>10 October 2023 28 November 2023 11 January 2024 12 March 2024 21 May 2024 16 July 2024 15 October 2024 26 November 2024</p>	Chair
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INFORMATION ITEMS

7	<p>Digital Update (Pages 23 - 32)</p> <p>An overview of some of the digital initiatives being explored by NHS Gloucestershire.</p>	NHS Gloucestershire
8	<p>Gloucestershire Integrated Care System (GICS) Performance Report (Pages 33 - 38)</p> <p>To receive an update on the performance of the Gloucestershire Integrated Care System (GICS) against NHS constitutional and other agreed standards.</p> <p>The report to be taken as read with an opportunity for members to ask</p>	NHS Gloucestershire



	questions.	
9	<p>NHS Gloucestershire Integrated Care Board (ICB) Report (Pages 39 - 60)</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 overseeing the day-to-day commissioning and provision of NHS services in Gloucestershire.</p> <p>The report to be taken as read with an opportunity for members to ask questions.</p>	NHS Gloucestershire

Membership – *Cllr Andrew Gravells MBE (Chair), Cllr David Brown, Cllr Linda Cohen, Cllr David Drew (Vice-Chair), Cllr Stephen Hirst, Cllr Paul Hodgkinson, Cllr Alan Preest, Cllr Kathy Williams and Cllr Susan Williams*

Co-opted Members - *Cllr Adrian Bamford, Cllr Collette Finnegan, Cllr Helen Fenton, Cllr Julia Gooch and Cllr Gemma Mable*

- (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.

