

Health Overview & Scrutiny Committee

Tuesday 10 October 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 - 16) To confirm the minutes of the meeting held on 11 July 2023 (attached). Members to review the progress of actions from this meeting.	Chair
4 Public Representations <p>At each meeting of the Health Overview and Scrutiny Committee, up to 20 minutes is set aside for members of the public, (including non-committee members), to make representation at the meeting. The process for making representation follows 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 agenda for that meeting'.</p> <p>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, 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 initial representation.</p>	Chair



Please submit any representations for the committee meeting on 10 October 2023 to jo.moore@gloucestershire.gov.uk before 4.00 pm on Wednesday 4 October 2023.

INFORMATION ITEMS

<p>5</p>	<p>NHS Gloucestershire Winter Sustainability Plan 2023-24 (Pages 17 - 44)</p> <p>To consider proposals set out in the NHS Gloucestershire Winter Sustainability Plan 2023/24.</p> <p>Included in the presentation will be an update on the work of Newton Europe, as commissioned by NHS Gloucestershire and Gloucestershire County Council.</p>	<p>NHS Gloucestershire</p> <p>Newton Europe</p>
<p>6</p>	<p>Gloucestershire Integrated Care System (GICS) Performance Report (Pages 45 - 70)</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>NHS Gloucestershire</p>
<p>7</p>	<p>NHS Gloucestershire Integrated Care Board (ICB) Report (Pages 71 - 98)</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 following updates will be included within this report: -</p> <ul style="list-style-type: none"> a) Maternity Services Update b) Frailty Project Update c) NHS Long Term Workforce Plan (please refer to the NHSE Information Link here for more details). An ‘introductory’ paragraph to be included in the ICB update report to inform members about the NHSE publication (30 June 2023) of the ‘first comprehensive workforce plan for the NHS’. This will be followed by a more detailed update (as a standalone item) at the 28 November 2023 meeting. 	<p>NHS Gloucestershire</p>
<p>8</p>	<p>Work Plan (Pages 99 - 104)</p> <p>To note the dates of future meetings (below) and to agree items to include on the committee work plan.</p> <p>28 November 2023 11 January 2024 (Joint Meeting with ASCC)</p>	<p>Chair</p>



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

Co-opted Members - Cllr Adrian Bamford, Cllr Helen Fenton, Cllr Dr Collette Finnegan, Cllr Julia Gooch, Cllr Gemma Madle and Cllr Dilys Neill

- (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.

