

**Health Overview & Scrutiny Committee**

**Tuesday 28 November 2023 at 10.00 am**

**Council Chamber - Shire Hall, Gloucester**



**AGENDA**

<b>1</b>	<b>Apologies</b> To note any apologies for absence.	Chair
<b>2</b>	<b>Declarations of Interest</b> To report any declarations of interest.	Chair
<b>3</b>	<b>Minutes</b> (Pages 1 - 10) To agree and confirm the minutes of the meeting held on 10 October 2023. To review the progress of any outstanding actions.	Chair
<b>4</b>	<b>Public Representations</b> <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 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 original representation.</p>	Chair



	Please submit any representations for the committee meeting on 28 November 2023 to <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a> before 4.00 pm on Wednesday 22 November 2023.	
<b>5</b>	<b>Primary Care Updates</b> (Pages 11 - 28) A presentation on the delivery of GP Medical, Community Pharmacy, Optometry and Dentistry (POD) Services in Gloucestershire.	NHS Gloucestershire
<b>6</b>	<b>NHS Gloucestershire Health and Care Workforce Plan 2023</b> (Pages 29 - 50) An overview of workforce challenges the health and care sector is experiencing across Gloucestershire. To refer to the NHS Workforce Plan, please refer to the NHSE Information Link <a href="#">here</a> .	NHS Gloucestershire
<b>7</b>	<b>Gloucestershire Integrated Care System (GICS) Performance Report</b> (Pages 51 - 74) To receive an update on the performance of the Gloucestershire Integrated Care System (GICS) against NHS constitutional and other agreed standards.	NHS Gloucestershire
<b>8</b>	<b>NHS Gloucestershire Integrated Care Board (ICB) Report</b> (Pages 75 - 108) 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.	NHS Gloucestershire
<b>9</b>	<b>Work Plan</b> (Pages 109 - 114) To note the dates of future meetings and to review and update the committee work plan.  Next meeting: Thursday 11 January 2024 (a joint meeting with the members of the Adult Social Care and Communities Scrutiny Committee).	Chair

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

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



- (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](mailto: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](mailto: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.

