

Health Overview & Scrutiny Committee

Tuesday 12 March 2024 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 - 14) To confirm the minutes of the joint meeting of the Adult Social Care and Communities Scrutiny Committee and the Health, Overview and Scrutiny Committee meeting held on 11 January 2024. To note any outstanding actions from this and any previous meetings.	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 making a representation follows the Gloucestershire County Council Constitution rules for making representations 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, that individual will be invited to address the committee, (3 minutes per representative), to respond to the information provided in the written	Chair



response to the original representation.

Please submit any representations for the committee meeting on 12 March 2024 to jo.moore@gloucestershire.gov.uk before 4.00 pm on Wednesday 6 March 2024.

OVERVIEW ITEMS

5	Maternity Services Update (Pages 15 - 22) To receive an update on the delivery of maternity services in the county, including an overview of current issues and media reports.	Gloucestershire Hospitals NHS Foundation Trust
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6	NHS Gloucestershire Winter Sustainability Plan 2023-24 (Pages 23 - 36) To review the performance of the NHS Gloucestershire Urgent and Emergency Care Winter Sustainability Plan 2023-24. To aid the discussion, members are asked to reflect on the information report published with the agenda, and the minutes of the Health Overview and Scrutiny committee meeting held on 10 October 2023. To view the documents relating to this meeting, please visit the Gloucestershire County Council website at the link here .	NHS Gloucestershire
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INFORMATION ITEMS

7	Gloucestershire Local Medical Committee (LMC) Operations Manager, Nic Wright, and Dr Bob Hodges to present an overview of the work, including current issues, impacting on the Gloucestershire Local Medical Committee (LMC).	Gloucestershire Local Medical Committee (LMC)
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8	Gloucestershire Integrated Care System (GICS) Performance Report (Pages 37 - 60) To receive an update on the performance of the Gloucestershire Integrated Care System (GICS) against NHS constitutional and other agreed standards.	NHS Gloucestershire
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9	NHS Gloucestershire Integrated Care Board (ICB) Report (Pages 61 - 82) 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. John Martin, Chief Executive of the South-Western Ambulance Service NHS Foundation Trust, will join the meeting to give an overview on the current performance of the service and to respond to questions.	NHS Gloucestershire
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10	Work Plan (Pages 83 - 90)	Chair
	To note the dates of future meetings and to review the committee work plan.	
	21 May 2024 16 July 2024 15 October 2024 26 November 2024	

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

Co-opted Members - *Cllr Adrian Bamford, Cllr Paula Dee, Cllr Helen Fenton, 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.

